

HOPKINS PUBLIC SCHOOLS

Board of Education
Special Meeting MINUTES
July 23, 2019 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:30 p.m. by President Jay Gibson
- b. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Ben Brenner, Jessica Johnston

Members absent: None

2. Pledge of Allegiance

3. Approval of “Consent Agenda” Items: Inclusive motion to approve the following: (Please note: Any Board Member may request removal of any item(s) from the “Consent Agenda” and that said item(s) stand alone as an action item(s).

- a. Agenda
- a. Minutes of the Regular Board Meeting on June 17, 2019
- b. Personnel Report – Report #20-001
- c. Authorization for payment of bills in the amount of \$173,275.20

Moved by Ryan, supported by Gilder to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Laurel Jansen
 - Marcia Stein - Retirement

5. Informational Items:

- a. Superintendent’s Report
- b. There will be no Board Work Session meeting on August 5, 2019

6. Citizen’s Comments (Please state name)

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to first state their name and address and to limit any comments to a maximum of five minutes. The Board and/or superintendent will respond in writing to comments, if appropriate. For a copy of Bylaw 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

7. Action Items

- a. Moved by Rhoades, supported by Brenner to approve the Allegan Area Schools of Choice and Section 105© Schools of Choice Resolution

	Y	N	A		Y	N	A
Brenner	X			Myers	X		
Gibson	X			Rhoades	X		
Gilder	X			Ryan	X		
Johnston	X						

Motion carried

- b. Moved by Brenner, supported by Myers to approve the Shared Time Agreement with St. Mary’s Visitation School
Voice Vote: Motion carried

- c. Moved by Johnston, supported by Myers to approve the Shared Time Agreement with St. Stanislaus School
Voice Vote: Motion carried
- d. Moved by Gilder, supported by Myers to accept roofing bids from Hoekstra Roofing as follows:
Sycamore Elementary - \$169,214.00, Hopkins High School - \$66,840.00 and Hopkins Elementary - \$37,113.00 using Sinking Funds and contingent on completing the work in the Fall of 2019.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - ~~August 5, 2019~~ ~~Work Session Meeting @ 5:30pm~~ - Cancelled
 - August 19, 2019 Regular Meeting @ 5:30pm
 - September 16, 2019 Regular Meeting @ 7pm
 - October 21, 2019 Regular Meeting @ 7pm
 - November 4, 2019 Work Session @ 5:30pm
 - November 18, 2019 Regular Meeting @ 7pm @ Sycamore Elementary
 - December 16, 2019 Regular Meeting @ 7pm
 - January 20, 2020 Regular/Organizational Meeting @ 7pm

9. Adjournment

Moved by Rhoades, supported by Ryan to approve adjourning meeting at 5:57 p.m.
Voice Vote: Motion carried