

HOPKINS PUBLIC SCHOOLS

Board of Education
Meeting MINUTES
August 20, 2018 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:30 p.m. by President Ben Brenner

- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Mike Maule

Members absent: Karen Ryan

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
 - b. Minutes of the Board Work Session Meeting on August 6, 2018
 - c. Personnel Report Report #19-004
 - d. Authorization for payment of bills in the amount of \$239,904.55

Moved by Gilder, seconded by Maule to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors

5. Informational Items:

- a. Superintendent’s Report

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 Gibson, supported by Gilder to approve the Master Agreement between Hopkins Public Schools and Association of Paraprofessionals July 1, 2018-June 30, 2021
Roll Call Vote: Yes, 6; No, 0
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 20, 2018 7th Grade Orientation at 5pm
8th Grade Orientation at 6pm
Sophomores, Juniors & Seniors Open House from 3-8pm
 - August 21, 2018 Sophomores, Juniors & Seniors Open House from 9am-Noon
HS Freshman & New Student Orientation at 6:30pm
 - August 22, 2018 6th Grade Orientation at 5pm
 - August 29, 2018 Hopkins & Sycamore Elementary Open House 5-6:60pm
 - September 17, 2018 Regular Meeting @ 7:00pm
 - October 15, 2018 Regular Meeting @ 7:00pm
 - November 5, 2018 Work Session @ 5:30pm

9. Adjournment

Moved by Rhoades, supported by Gilder to approve adjourning meeting at 5:56 p.m.

Voice Vote: Motion carried