

HOPKINS PUBLIC SCHOOLS

Board of Education
Special Meeting MINUTES
September 20, 2021 6:00 p.m.
Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Jeff Gilder

b. Roll Call – Members present: John VanBonn, Stephanie Wilson, Jeff Gilder, Jessica Johnston,
Traci Rhoades, Karen Ryan, Buist (late)

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
- b. Minutes of the Special Board Meeting on September 14, 2021
- c. Minutes of the Closed Session Meeting A on September 14, 2021
- d. Minutes of the Closed Session Meeting B on September 14, 2021
- e. Personnel Report - Report #22-003
- f. Authorization for payment of bills in the amount of \$324,632.81

Moved by Rhoades, supported by Wilson to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - New Teaching Employees for the 2021-2022 school year
 - Retirees
 - Jennifer Johnston
 - Elisa Reed
 - Sue Rigotti-Craig
 - Karen Stein
 - Wise Farm Recognition – Renee Wilson
- b. Correspondence
 - Grant Thank You – Melissa Santiago – Hopkins Elementary Leveled Literacy Library

5. Informational Items

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrator(s) report
- d. Committee Reports

6. Citizen’s Comments (For Agenda Items)

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 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- Heather Ruthruff – Negotiations
- Jacob Oaster – Respect

7. Action Items

- a. Motion made by VanBonn, supported by Ryan to approve the MVU (Michigan Virtual University) Course Catalog Offerings 2021-2022
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
 - Traci – excited for field trips, miss student council rep., will look into teachers comments.
- c. Future Meeting Dates at 6pm:
 - October 4, 2021 Work Session
 - October 18, 2021 Regular Meeting
 - November 1, 2021 Work Session
 - November 15, 2021 Regular Meeting @ Sycamore Elementary
 - December 13, 2021 Regular Meeting
 - January 17, 2022 Regular/Organizational Meeting

9. Adjournment

Moved by Wilson, supported by Rhoades to approve adjourning meeting at 6:59 p.m.
Voice Vote: Motion carried