

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting MINUTES
May 21, 2018 7:00 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 7:00 p.m. by President Ben Brenner

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

- Members absent: Mike Maule

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 Meeting on April 30, 2018
 - c. Minutes of the Closed Session on April 30, 2018
 - d. Personnel Report Report #18-023
 - e. Authorization for payment of bills in the amount of \$514,553.52

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Amanda Bosscher – New counselor introduction by Ken

5. Informational Items:

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrators’ Reports
- d. Committee Reports
- e. Review AAESA Budget

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 Myers to approve the 2018-2019 ISD/ESA Budget Resolution
Roll call vote: Yes: 6, No: 0 Motion carried

- b. Moved by Gibson supported by Rhoades to approve the Resolution in Support of Participation in School Safety Collaboration
Roll call vote: Yes: 6, No: 0 Motion carried

- c. Moved by Gibson seconded by Ryan to approve going into closed session to discussion negotiations at 7:15 p.m.
Voice Vote: Motion carried

- d. Moved by Gibson seconded by Rhoades to approve returning to open session at 8:25p.m.
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:
 - May 25, 2018 Graduation @ 7pm
 - June 4, 2018 Work Session Meeting @ 5:30pm
 - June 18, 2018 Budget Hearing @ 5:15pm
 - June 18, 2018 Regular Meeting @ 5:30pm
 - July 16, 2018 Regular/Organizational Meeting @ 5:30pm

9. Adjournment

Moved by Gibson seconded by Gilder to approve adjourning meeting at 8:26 p.m.
Voice Vote: Motion carried