



Personnel Committee
Monday, September 11, 2023
5:00 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office
3255 E. Pontaluna Rd.
Fruitport, MI 49415

Attendance:

The meeting was called to order at 5:00 p.m. Dave Hazekamp, Steve Kelly, JB Meeuwenberg, and Jason Kennedy were present.

- 1. September 2023 Personnel Report** - The Committee reviewed the Personnel Report for September 2023. This report included each of the recommendations for new hire, resignations, retirement notices, and positions that are still posted and vacant in the District.
- 2. Bond and Construction Management Stipends** - The Committee discussed the continuation of a bond stipend in the amount of \$2,500 for business services and operations management of the summer bond project for the additional time necessary to manage the District's bond projects, namely the HVAC portion of the bond this past summer. A recommendation will be placed on the Board agenda for approval on September 18, 2023.
- 3. COVID-19 Protocols** - The Committee discussed COVID-19 protocols for the 2023-2024 school year, with the District currently implementing the protocols that were used to end the 2022-2023 school year.
- 4. Other** - The Committee reviewed items from the other Board Committee meetings to provide a general overview of the topics to be discussed at the Regular Board Meeting on Monday, September 18, 2023.
- 5. Public Comment:** None
- 6. Adjournment:** The meeting was adjourned at 5:20 p.m.

Respectfully submitted by Jason Kennedy, Superintendent