



Personnel Committee
Monday, December 5, 2022
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. and Dave Hazekamp, JB Meeuwenberg, and Jason Kennedy were present.

1. **HVAC and Maintenance Position** - The Committee discussed the need to repost the HVAC and Maintenance position. The position has been reposted.
2. **Evaluation Process of the Superintendent** - A copy of the superintendent's self evaluation was provided to the Committee along with a blank template of the MASB evaluation tool. A copy of these documents will be emailed to the entire Board so that they are prepared for the evaluation of the superintendent at the December Board meeting. The evaluation process of the superintendent was discussed.
3. **Technology and Security Enhancement Millage Renewal Resolution** - The Committee discussed the need for school boards in Muskegon County to consider a resolution to place a renewal of the countywide Technology and Security Enhancement Millage on the May 2023 ballot. The Board will be asked to consider this resolution at the December 12, 2022 Board meeting.
4. **Other** - The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, December 12, 2022.
5. **Public Comment:** None
6. **Adjournment:** The meeting was adjourned at 5:32 p.m.

Respectfully submitted by Jason Kennedy, Superintendent