



MINUTES

- I. The Special Meeting of the Board of Education was **called to order** at 6:00 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, and Dave Hazekamp. Absent – Steve Kelly.

III. **APPROVAL OF AGENDA**

Item 21-157. MOTION by Burgess, SECOND by Buckner to approve the agenda as presented.
MOTION CARRIED 5-0

IV. **REMARKS FROM THE PUBLIC***

None.

V. **GENERAL BOARD BUSINESS**

1. Approval of Regular Board Meeting Minutes of September 20, 2021
Item 21-158. MOTION by Cole, SECOND by Buckner to approve the Regular Board Meeting Minutes of September 20, 2021 as presented.
MOTION CARRIED 5-0

2. Review and Select Candidates to Interview

The Board discussed each of the five (5) candidates that submitted letters of interest for the vacant board trustee position. The board received letters of interest from: Jon Burton Meeuwenberg, Carrie Krohn, Lisa Lee, Kendrah Robinson, and Connie Smith.

Item 21-159. MOTION by Cole, SECOND by Burgess to offer an interview for the open board seat to Jon Burton Meeuwenberg, Kendrah Robinson, and Connie Smith on October 4, 2021.
MOTION CARRIED 5-0

3. Other: Superintendent Report

- The Board was reminded of the ribbon cutting and open house at Fruitport High School on September 29, 2021. The Board was given an invitation and program for the event.
- The Board reviewed COVID-19 protocols and new quarantining procedures.

VI. **ADJOURNMENT**

Item 21-160. MOTION by Buckner, SECOND by Cole to adjourn.
MOTION CARRIED 5-0

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Susan Franklin, Acting Board Secretary