



Fruitport Community Schools  
**SPECIAL BOARD MEETING MINUTES**  
Monday, August 1, 2022 – 6:00 p.m.

**Meeting Location:**

Fruitport Community Schools Central Office  
Board of Education Meeting Room  
3255 E. Pontaluna Rd.  
Fruitport, MI 49415

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order at 6:19 p.m. by Board Vice President, Kris Cole.
- II. **ROLL CALL:** Present – Elroy Buckner, Kris Cole, Susan Franklin, and JB Meeuwenberg. Absent: Tim Burgess, Dave Hazekamp, and Steve Kelly.

**III. APPROVAL OF AGENDA**

Item 22-107. MOTION by Buckner, SECOND by Franklin to approve the agenda as presented.

MOTION CARRIED 4-0; 3 absent

**IV. REMARKS FROM THE PUBLIC:** None

**V. GENERAL BOARD BUSINESS:**

A. Regular Board Meeting Minutes of July 18, 2022

Item 22-108. MOTION by Franklin, SECOND by Buckner to approve the Regular Board Meeting Minutes of July 18, 2022, as presented.

MOTION CARRIED 4-0; 3 absent.

B. Completion of Air Conditioning Project at Fruitport High School

Item 22-109. MOTION by Buckner, SECOND by Franklin to approve the purchase for air conditioning mini-split units in the amount of \$38,560.16 from Behler-Young, as presented.

MOTION CARRIED 4-0; 3 absent.

C. Building Safety Risk Assessment Agreement: Secure Education Consultants

Item 22-110. MOTION by Franklin, SECOND by Buckner to approve the proposal from Secure Education Consultants (SEC) in the amount of \$2,000 per building to complete a comprehensive safety and security assessment for each building in the District, including the transportation and maintenance building and each school building.

MOTION CARRIED 4-0; 3 absent.

**VI. ADJOURNMENT**

Item 22-111. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 4-0; 3 absent

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Susan Franklin, Acting Board Secretary

Danielle VanderMeulen, Recording Secretary