



Fruitport Community Schools
SPECIAL BOARD MEETING MINUTES
Tuesday, August 1, 2023 – 8:00 a.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 8:00 a.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, JB Meeuwenberg. Absent: Steve Kelly.

III. APPROVAL OF AGENDA

Item 23-131. MOTION by Franklin, SECOND by Cole to approve the agenda with the addition of General Board Business Item C, “Beach Elementary School Food Service Cooler / Freezer Replacement,” as discussed.

MOTION CARRIED 6-0; 1 absent

IV. REMARKS FROM THE PUBLIC: None

V. GENERAL BOARD BUSINESS:

A. Special Meeting Minutes of July 21, 2023

Item 23-132. MOTION by Buckner, SECOND by Cole to approve the Special Meeting Minutes of July 21, 2023, as presented.

MOTION CARRIED 6-0; 1 absent.

B. Edgewood Elementary Assistant Principal Recommendation

Item 23-133. MOTION by Franklin, SECOND by Buckner to approve the hiring of Shaun Danicek as the assistant principal at Edgewood Elementary School with

salary and benefits commensurate with the Fruitport Administrator's Association; master's degree and entry level salary, as discussed.

MOTION CARRIED 6-0; 1 absent.

C. Beach Elementary School Food Service Cooler / Freezer Replacement

Item 23-134. MOTION by Franklin, SECOND by Burgess to approve the purchase of a food service cooler / freezer at Beach Elementary, accepting the lowest qualified bid from Merchandise Equipment & Supply, Inc. in an amount not to exceed \$88,500, with funds coming out of the Food Service Fund.

MOTION CARRIED 6-0; 1 absent.

D. Other: Inspection Reports for 259 N. 3rd Ave., Fruitport, MI 49415

The Board was provided a brief update on the inspection reports (asbestos, structural, mechanical, and electrical) that were returned to the District for the purpose of purchasing the property at 259 N. 3rd Ave., Fruitport, MI 49415.

VI. ADJOURNMENT

Item 23-135. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 6-0; 1 absent

The meeting adjourned at 8:18 a.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary