



Fruitport Community Schools
SPECIAL BOARD MEETING MINUTES
Monday, July 10, 2023 – 5:30 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 5:31 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Susan Franklin, Dave Hazekamp, JB Meeuwenberg. Absent: Tim Burgess, Kris Cole, and Steve Kelly.
- III. **APPROVAL OF AGENDA**

Item 23-109. 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 June 26, 2023

Item 23-110. MOTION by Buckner, SECOND by Meeuwenberg to approve the Regular Board Meeting Minutes of June 26, 2023, as presented.

MOTION CARRIED 4-0; 3 absent.
 - B. Organizational Board Meeting Minutes of June 26, 2023

Item 23-111. MOTION by Franklin, SECOND by Meeuwenberg to approve the Organizational Board Meeting Minutes of June 26, 2023, as presented.

MOTION CARRIED 4-0; 3 absent.

(Kris Cole entered the meeting at 5:33 p.m.)

C. Truth and Taxation Board Meeting Minutes of June 26, 2023

Item 23-112. MOTION by Franklin, SECOND by Cole to approve the Truth and Taxation Board Meeting Minutes of June 26, 2023, as presented.

MOTION CARRIED 5-0; 2 absent.

D. Stadium Bleacher Sandblasting and Painting RFP Recommendation

Item 23-113. MOTION by Buckner, SECOND by Franklin to approve the proposal for sandblasting and painting of the athletic stadium bleachers by Shoreline Metal Fabricators in the amount of \$73,390, coming out of the District's bond proceeds, as discussed.

MOTION CARRIED 5-0; 2 absent.

VI. ADJOURNMENT

Item 23-114. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 5-0; 2 absent

The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary