



Fruitport Community Schools
SPECIAL BOARD MEETING MINUTES
Monday, July 21, 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, Kris Cole, Susan Franklin, Dave Hazekamp, JB Meeuwenberg. Absent: Tim Burgess and Steve Kelly.

III. APPROVAL OF AGENDA

Item 23-125. MOTION by Cole, SECOND by Buckner to approve the agenda with the modification to add:

GENERAL BOARD BUSINESS:

D. Closed Session Meeting Minutes - July 17, 2023

MOTION CARRIED 5-0; 2 absent

IV. REMARKS FROM THE PUBLIC: None

V. GENERAL BOARD BUSINESS:

A. Regular Board Meeting Minutes of July 17, 2023

Item 23-126. MOTION by Franklin, SECOND by Buckner to approve the Regular Board Meeting Minutes of July 17, 2023, as presented.

MOTION CARRIED 5-0; 2 absent.

B. Property Purchase Agreement - 259 N. 3rd St., Fruitport, MI 49415

Item 23-127. MOTION by Franklin, SECOND by Cole to approve the purchase of the property located at 259 N. 3rd Street, Fruitport, MI 49415 in the amount of \$525,000, with proceeds coming out of the Building & Site Fund, and to authorize the Superintendent to sign and execute the Purchase Agreement, as discussed.

The Agreement is contingent upon inspections being completed within 15 days of the effective date of the Agreement. If the results of the inspections are not acceptable to the Board, the Board may terminate the agreement and receive a refund of the earnest money, or make a written proposal to the Seller to correct the unsatisfactory conditions.

MOTION CARRIED 5-0; 2 absent.

C. Edgewood Elementary Principal Recommendation

Item 23-128. MOTION by Cole, SECOND by Franklin to approve the hiring of Christian Doctor as the principal of Edgewood Elementary School, as discussed. Salary and benefits commensurate with the Fruitport Administrator's Association Agreement; Master's Degree and entry level salary.

MOTION CARRIED 5-0; 2 absent.

D. Approval of Closed Session Meeting Minutes - July 17, 2023

Item 23-129. MOTION by Franklin, SECOND by Buckner to approve the Closed Session Meeting Minutes of July 17, 2023, as presented.

MOTION CARRIED 5-0; 2 absent.

VI. ADJOURNMENT

Item 23-130. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 5-0; 2 absent. The meeting adjourned at 8:19 a.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary