



Fruitport Community Schools
SPECIAL BOARD MEETING MINUTES
Monday, November 14, 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 6:00 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg; Absent - Elroy Buckner.

III. APPROVAL OF AGENDA

Item 22-150. MOTION by Franklin, SECOND by Cole to approve the agenda as presented.

MOTION CARRIED 6-0; 1 absent.

IV. REMARKS FROM THE PUBLIC: None

V. GENERAL BOARD BUSINESS:

A. Regular Board Meeting Minutes of October 17, 2022

Item 22-151. MOTION by Cole, SECOND by Franklin to approve the Regular Board Meeting Minutes of October 17, 2022, as presented.

MOTION CARRIED 6-0; 1 absent.

B. Food Service Delivery / Dry Freight Truck Purchase

Item 22-152. MOTION by Cole, SECOND by Franklin to approve the purchase of a Food Service Delivery / Dry Freight Truck via MiDeal 3958-0118 for a total of \$75,049, to be paid for using Food Service Funds, as discussed.

MOTION CARRIED 6-0; 1 absent.

C. Other

Dave Hazekamp expressed his appreciation and gratitude for the support of the food service employees who assisted with the Fruitport Hall of Fame Banquet that was held at the high school. It was recommended to honor these employees with an Above and Beyond recognition at an upcoming Board meeting.

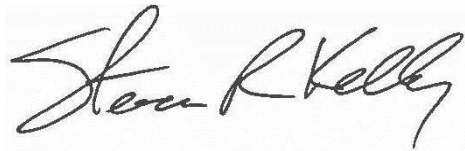
VI. ADJOURNMENT

Item 22-153. MOTION by Kelly, SECOND by Franklin to adjourn.

MOTION CARRIED: 6-0; 1 absent

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Steve R. Kelly". The signature is written in a cursive style with a large, stylized 'S' and 'K'.

Steve Kelly, Board Secretary

Danielle VanderMeulen, Recording Secretary