



Fruitport Board of Education
Special Board Meeting
 June 15, 2021 7:30 a.m.
 Virtual via Zoom

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<https://us02web.zoom.us/j/84929056204?pwd=QWEyODJiUi9sTDMvbDdlZEFZUDINUT09>

Meeting ID: 849 2905 6204

Passcode: m4Awd7

I. The Special Meeting of the Board of Education was **called to order** at 7:32 a.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present –Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp. Absent – Jill Brott and Steve Kelly.

III. APPROVAL OF AGENDA

Item 21-075. MOTION by Burgess, SECOND by Franklin to approve the agenda as presented.
 MOTION CARRIED 4-0

IV. GENERAL BOARD BUSINESS

1. Approval of Special Board Meeting Minutes of May 24, 2021

Item 21-076. MOTION by Burgess, SECOND by Buckner to approve the Special Board Meeting Minutes of May 24, 2021.

MOTION CARRIED 4-0

2. Change Orders

Board members held a discussion regarding Change Order #330. The scope of the project was discussed and questions were answered.

Item 21-077. MOTION by Buckner, SECOND by Franklin to approve Change Order #330 which includes the addition of a Snow Melt system in the front walkway of the high school.

MOTION CARRIED 4-0

3. Other

Superintendent, Bob Szymoniak reminded Board members that Adult Ed graduation will be held in the new high school cafeteria June 15th at 7:00 p.m.

V. REMARKS FROM THE PUBLIC

None.

Kris Cole entered the meeting virtually at 7:45 a.m.

VI. ADJOURNMENT

Item 21-078. MOTION by Cole, SECOND by Buckner to adjourn.
MOTION CARRIED 5-0

The meeting adjourned at 7:47 a.m.

Respectfully submitted,

Susan Franklin
Acting Board Secretary

Maribeth Clarke
Recording Secretary