



Fruitport Community Schools
SPECIAL BOARD MEETING MINUTES
Monday, August 14, 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, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve, Kelly, and JB Meeuwenberg. All present.
- III. **APPROVAL OF AGENDA**

Item 23-136. MOTION by Cole, SECOND by Buckner to approve the agenda, as presented.

MOTION CARRIED: 7-0
- IV. **REMARKS FROM THE PUBLIC:** None
- V. **GENERAL BOARD BUSINESS:**

A. Special Meeting Minutes of August 1, 2023

Item 23-137. MOTION by Kelly, SECOND by Franklin to approve the Special Meeting Minutes of August 1, 2023, as presented.

MOTION CARRIED: 7-0

B. Property Closing Authorization - 259 N. 3rd Ave. Fruitport, MI 49415

Item 23-138. MOTION by Kelly, SECOND by Meeuwenberg to approve and authorize the Superintendent, Jason Kennedy, to sign and execute all property and title company closing documents for the purchase of the property located at 259

North 3rd Ave. Fruitport, MI 49415. The Superintendent, or his designee, are authorized to purchase said property on behalf of Fruitport Community Schools, and issue payment to Chicago Title of Michigan, Inc. in the amount of \$525,000 plus all applicable fees, taxes, and closing costs, as discussed.

ROLL CALL VOTE:

Elroy Buckner - YES

Tim Burgess - YES

Kris Cole - YES

Susan Franklin - YES

Dave Hazekamp - YES

Steve, Kelly - YES

JB Meeuwenberg - YES

MOTION CARRIED: 7-0

VI. ADJOURNMENT

Item 23-139. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 7-0

The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary