



Fruitport Community Schools
SPECIAL BOARD MEETING MINUTES
Monday, August 15, 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 – Elroy Buckner, Tim Burgess, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg. Absent: Kris Cole (arrived at 6:07 p.m.), Susan Franklin (arrived at 6:28 p.m.).
- III. **APPROVAL OF AGENDA**

Item 22-112. MOTION by Kelly, SECOND by Buckner to approve the agenda as presented.

MOTION CARRIED 5-0; 2 absent
- IV. **REMARKS FROM THE PUBLIC:** None
- V. **GENERAL BOARD BUSINESS:**
 - A. Special Board Meeting Minutes of August 1, 2022

Item 22-113. MOTION by Meeuwenberg, SECOND by Buckner to approve the Special Board Meeting Minutes of August 1, 2022, as presented.

MOTION CARRIED 5-0; 2 absent.
 - B. Enter into Closed Session

Item 22-114. MOTION by Buckner, SECOND by Meeuwenberg to enter into closed session at 6:04 p.m., pursuant to MCL 15.268 Sec. 8(1)(b) of the Michigan

Open Meetings Act, to consider the dismissal, suspension, or disciplining of a student, as requested in writing by the student's parent or guardian.

MOTION CARRIED 5-0; 2 absent.

C. Return to Open Session

Item 22-115. MOTION by Cole, SECOND by Kelly to return to open session at 6:28 p.m.

MOTION CARRIED 6-0; 1 absent.

D. Board Resolution for Student Discipline

Item 22-116. MOTION by Burgess, SECOND by Cole to approve the Board Resolution for Student Discipline, and to permanently expel student 081522-01 from the District. The Student may petition the Board for reinstatement no sooner than 150 school days from the date of the expulsion. Before consideration for reinstatement, the Student must complete the reinstatement conditions outlined in the Resolution.

MOTION CARRIED 6-0; 1 abstained (Franklin).

VI. ADJOURNMENT

Item 22-117. MOTION by Cole, SECOND by Kelly to adjourn.

MOTION CARRIED: 7-0

The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Danielle VanderMeulen, Recording Secretary