

# Fruitport Community Schools **SPECIAL BOARD MEETING** Monday, July 22, 2024 – 6:00 p.m.

#### **Location**:

Fruitport Community Schools Central Office Board of Education Meeting Room 3255 E. Pontaluna Rd. Fruitport, MI 49415

### **MINUTES**

#### 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, Kris Cole, Dave Hazekamp, JB Meeuwenberg. Absent - Tim Burgess, Susan Franklin, Steve Kelly.

Vice President Kris Cole was appointed by the Board President to serve as the Acting Secretary for the Special Meeting on July 22, 2024, in the absence of the Secretary, per Board of Education policy.

# III. APPROVAL OF AGENDA

Item 24-124. MOTION by Buckner, SECOND by Meeuwenberg to approve the agenda, as presented.

MOTION CARRIED: 4-0; 3 absent.

#### IV. REMARKS FROM THE PUBLIC: None

# V. GENERAL BOARD BUSINESS

A. Regular Meeting Minutes - July 15, 2024

Item 24-125. MOTION by Buckner, SECOND by Cole to approve the Regular Meeting Minutes of July 15, 2024, as presented.

MOTION CARRIED: 4-0; 3 absent.

B. Tentative Agreement with the Fruitport Education Association (FEA)

Item 24-126. MOTION by Buckner, SECOND by Cole to ratify and approve the tentative master collective bargaining agreement between the Board of Education and the Fruitport Education Association (FEA), as presented and discussed.

MOTION CARRIED: 4-0; 3 absent.

C. Other: None

# VI. ADJOURNMENT

Item 24-127. MOTION by Buckner, SECOND by Cole to adjourn.

MOTION CARRIED: 4-0; 3 absent.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Kris Cole, Acting Board Secretary

Jason Kennedy, Acting Recording Board Secretary