

Fruitport Community Schools SPECIAL BOARD MEETING MINUTES

Monday, August 15, 2022 – 6:30 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 6:45 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.

III. APPROVAL OF AGENDA

Item 22-118. MOTION by Buckner, SECOND by Cole to approve the agenda as presented.

MOTION CARRIED 7-0.

IV. REMARKS FROM THE PUBLIC: None

V. GENERAL BOARD BUSINESS:

A. Enter into Closed Session

Item 22-119. MOTION by Cole, SECOND by Burgess to enter into closed session at 6:46 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 7-0.

B. Return to Open Session

Item 22-120. MOTION by Buckner, SECOND by Cole to return to open session at 7:05 p.m.

MOTION CARRIED 7-0.

C. Postponement of a Decision on Student Discipline

Item 22-121. MOTION by Franklin, SECOND by Buckner to postpone the decision on student discipline to a later date and time.

MOTION CARRIED 7-0.

VI. ADJOURNMENT

Item 22-122. MOTION by Cole, SECOND by Burgess to adjourn.

MOTION CARRIED: 7-0

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Danielle VanderMeulen, Recording Secretary