Fruitport Board of Education
Organizational Meeting
January 21, 2019 7:00 p.m.
Shettler Elementary Library

I. Per Board Policy 0151, Bob Szymoniak, Superintendent, called the January 21st **Organizational Meeting** to order at 7:00 p.m.

II. The **Pledge of Allegiance** was recited.

III. **Roll Call:** Present – Jill Brott, Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly.

IV. Election of Officers

President

Item 19-001. MOTION by Cole, SECOND by Buckner to nominate Dave Hazekamp for President. No other nominations were brought forth.

MOTION by Buckner, SECOND by Brott to close nominations and cast a ballot for Dave Hazekamp for President. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.
MOTION CARRIED 7-0

Superintendent Szymoniak passed the gavel to President Hazekamp.

Vice President

Item 19-002. MOTION by Franklin, SECOND by Brott to nominate Kris Cole for Vice-President. No other nominations were brought forth.

MOTION by Franklin, SECOND by Brott to close nominations and cast a ballot for Kris Cole for Vice-President. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.
MOTION CARRIED 7-0

Treasurer

Item 19-003. MOTION by Burgess, SECOND by Brott to nominate Elroy Buckner for Treasurer. No other nominations were brought forth.

MOTION by Franklin, SECOND by Brott to close nominations and cast a ballot for Elroy Buckner for Treasurer. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.
MOTION CARRIED 7-0

Secretary

Item 19-004. MOTION by Brott, SECOND by Cole to nominate Steve Kelly for Secretary. No other nominations were brought forth.

MOTION by Buckner, SECOND by Brott to close nominations and cast a ballot for Steve Kelly for Secretary. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.
MOTION CARRIED 7-0

V. Adjournment

Item 19-005. MOTION by Buckner, SECOND by Franklin to adjourn the Organizational Meeting.
MOTION CARRIED 7-0

The Organizational Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Maribeth Clarke, Recording Secretary