



MINUTES

I. The Special Meeting of the Board of Education was **called to order** at 5:03 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 22-058. MOTION by Buckner, SECOND by Burgess to approve the agenda as presented.
MOTION CARRIED 7-0

IV. **REMARKS FROM THE PUBLIC***

None.

V. **GENERAL BOARD BUSINESS**

1. Approval of Board Workshop Meeting Minutes from April 19, 2022
Item 22-059. MOTION by Burgess, SECOND by Franklin to approve the Board Workshop Meeting Minutes from April 19, 2022 as presented.
MOTION CARRIED 7-0

2. Letter of Agreement with the Fruitport Education Association
Item 22-060. MOTION by Franklin, SECOND by Cole to approve the FEA Letter of Agreement with regard to teaching experience as presented.
MOTION CARRIED 7-0

3. Change Order
Item 22-061. MOTION by Franklin, SECOND by Buckner to approve the Athletic Field Change Order as presented.
MOTION CARRIED 7-0

VI. **ADJOURNMENT**

Item 22-062. MOTION by Buckner, SECOND by Franklin to adjourn.
MOTION CARRIED 7-0
The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary