



Fruitport Board of Education
Annual Organizational Meeting Minutes

June 23, 2025

7:00 p.m.

Location: Board of Education Meeting Room
Address: 3255 E. Pontaluna Rd., Fruitport, MI 49415

- I. The **Annual Organizational** meeting of the Board of Education was **called to order** at 7:00 p.m. by Board President, Dave Hazekamp.
- II. The **Pledge of Allegiance** was recited.
- III. **ROLL CALL:** Present – Tim Burgess, Kris Cole, Dave Hazekamp, Steve Kelly, JB Meeuwenberg, Josh Mueller, and Kathy Six. Absent – None.
- IV. **APPROVAL OF AGENDA**

Item 25-78. MOTION by Six, SECOND by Meeuwenberg to approve the agenda.

MOTION CARRIED: 7-0.
- V. **Establish the Schedule for Regular Board Meetings**

Item 25-79. MOTION by Cole, SECOND by Kelly to approve the regular meetings of the Board of Education for the third Monday of each month beginning at 7:00 p.m., (*with exceptions as noted*). Meetings are to be held per the set schedule, held in the Board of Education meeting room, unless otherwise changed by the Board for the 2025-2026 school year.

Roll Call Vote: Burgess - Yes; Cole - Yes; Hazekamp - Yes; Kelly - Yes; Meeuwenberg – Yes; Mueller – Yes; Six – Yes.

MOTION CARRIED: 7-0.
- VI. **Designate District Staff Member(s) Authorized to Post Board Meeting Notices**

Item 25-80. MOTION by Meeuwenberg, SECOND by Six to designate Kristine Brower and Jason Kennedy to post Board meeting notices, per the Open Meetings Act.

MOTION CARRIED: 7-0.
- VII. **Designation of Authorized Check Signatures**

Item 25-81. MOTION by Cole, SECOND by Kelly to approve the Board President and Treasurer to sign checks; the Superintendent or his designee to sign contracts; the Superintendent or his designee to sign agreements; and the Director of Business to sign purchase orders.

MOTION CARRIED: 7-0.

VIII. Designate Depository(ies) for District Funds

Item 25-82. MOTION by Meeuwenberg, SECOND by Six to continue using Fifth/Third Bank of Norton Shores as the District's official depository and banking institution, and authorize the District to use Michigan Liquid Asset Fund, Fifth/Third Bank, Huntington Bank, and Choice One Bank for investment of surplus funds.

Note: The Board discussed considering financial institutions with offices located with Fruitport Community Schools now that Fifth Third Bank is no longer located within the District.

MOTION CARRIED: 7-0.

IX. Designation of Legal Firms

Item 25-83. MOTION by Kelly, SECOND by Six to approve the authorization to work with Thrun Law Firm, PC of Lansing; Miller, Johnson, Snell & Cummiskey of Grand Rapids; Clark Hill PC, McDonald Hopkins, and Butler Law Group in various legal matters relating to the school district.

MOTION CARRIED: 7-0.

X. Designation of Auditor

Item 25-84. MOTION by Cole, SECOND by Kelly to designate Rehmann Robson, LLC to audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Fruitport Community Schools.

MOTION CARRIED: 7-0.

XI. Designation of Official Publication

Item 25-85. MOTION by Meeuwenberg, SECOND by Mueller to approve the use of the *Muskegon Chronicle / MLive Media Group* or the *Grand Haven Tribune* for Official Publications.

MOTION CARRIED: 7-0.

XII. Designation of Board Liaison to MASB

Item 25-86. MOTION by Meeuwenberg, SECOND by Burgess to appoint Kathy Six as the Board's official liaison to Michigan Association of School Boards.

MOTION CARRIED: 7-0.

XIII. Adjournment

Item 25-87. MOTION by Cole, SECOND by Meeuwenberg to adjourn the Organizational Meeting.

MOTION CARRIED: 7-0. The Organizational Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Jason J. Kennedy, Recording Secretary