



Fruitport Community Schools  
**REGULAR BOARD MEETING MINUTES**  
Monday, November 21, 2022 – 7:00 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 Regular meeting of the Board of Education was called to order at 7:00 p.m. by Board President, Dave Hazekamp.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited by those in attendance.
- III. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg.
- IV. **APPROVAL OF AGENDA**  
  
Item 22-154. MOTION by Cole, SECOND by Franklin to approve the agenda, as presented.  
  
MOTION CARRIED: 7-0.
- V. **PRESENTATIONS:** None
- VI. **COMMUNICATIONS**

The Board reviewed two (2) communications as outlined below:

- 1) Don Wotruba from the Michigan Association of School Boards (MASB) shared that MASB is now accepting nominations to serve on the Board of Directors to represent each region. The filing deadline is January 11, 2023. To be eligible, you must have served as a qualified trustee for at least one (1) year on a local Board of Education, and you must have completed CBA 101 at the time of the nomination.

- 2) The Canvass of Votes Cast was received on November 21, 2022 for the election held on November 8, 2022, as canvassed by the Muskegon County Board of Canvassers and the Ottawa County Board of Canvassers. David Hazekamp, Steve Kelly, and JB Meeuwenberg, having received the largest number of votes, are elected to the office of Board Member Fruitport Community Schools.

**VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS:** None

**VIII. REMARKS FROM THE PUBLIC:** None

**IX. CONSENT AGENDA**

Item 22-155. MOTION by Buckner, SECOND by Franklin to approve the Consent Agenda as listed below:

1. Approval of Bill Listing in the amount of \$333,406.59
2. Acceptance of Monthly Financial, Bond, and Capital Projects Report
3. Acceptance of Student Activity Summary Report
4. Acceptance of Credit Card and Utilities Report
5. Approval of Transfers and ACH Transactions Report
6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers)
7. Approval of Special Meeting Minutes of November 14, 2022

MOTION CARRIED: 7-0.

**X. GENERAL BOARD BUSINESS:**

**a. Fall 2022 Pupil Membership Count Update**

The Board was provided with an update pertaining to the District's fall 2022 pupil membership count. The District is claiming an increase in pupil membership of 37.45 students from the fall of 2021 to the fall of 2022. This is positive news for the District.

**b. Technology and Security Enhancement Millage Renewal Election Resolution**

The Board discussed a resolution that was presented to each local school board within the Muskegon Area Intermediate School District (MAISD) to request a renewal of the ten (10) year Technology and Security Enhancement Millage. Districts must consider the resolution no later than the end of December 2022 in order for the initiative to be placed on the May 2023 election ballot. The Board

will be asked to consider approving the resolution at the December 12, 2022 Board meeting.

**c. Merit Based Compensation Requirement - MCL 380.1250**

The Board discussed the requirement under MCL 380.1250 to provide merit based compensation to teachers and school administrators that includes job performance and job accomplishments as a significant factor in determining compensation. A plan will be developed and presented to the Board for consideration at an upcoming Board meeting.

**XI. BUSINESS AND FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**1. Report of committee meeting held on November 8, 2022**

Elroy Buckner reported on a Business and Finance Committee meeting held on November 8, 2022 at 4:00 p.m. Elroy Buckner, Kris Cole, Dave Hazekamp, Jason Kennedy, Jessica Wiseman, and Mark Mesbergen were present. The Committee reviewed a recommendation to purchase a new transportation fuel system, discussed an update on the middle school pool renovations, discussed the merit based compensation requirement for teachers and school administrators, discussed a pupil membership count update, discussed the Technology and Security Enhancement Millage Renewal request, and discussed the purchase of a new food service delivery truck. The meeting was adjourned at 4:45 p.m.

**2. Transportation Fuel System**

Item 22-156. MOTION by Buckner, SECOND by Cole to approve proposal E2205102.01 from Eco Fuel Services for a new fuel system in the amount of \$19,151 to come from the transportation budget within the general fund. This includes approximately \$2,150 in annual ongoing costs for upgrades and support in future years.

MOTION CARRIED: 7-0.

**3. Tender and Release Agreement - Bond Fencing Project**

Item 22-157. MOTION by Buckner, SECOND by Cole to approve the Tender and Release Agreement between Old Republic, Fruitport Community Schools, and Straight Line Fence, as discussed.

MOTION CARRIED: 7-0.

## **XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS:**

### **1. Report of committee meeting held on November 14, 2022**

Steve Kelly reported on a Personnel Committee meeting held on November 14, 2022 at 5:00 p.m. Dave Hazekamp, JB Meeuwenberg, Steve Kelly, and Jason Kennedy were present. The Committee discussed hiring recommendations for the high school guidance counselor position and mathematics teacher, discussed the merit based compensation requirement for teachers and school administrators, and discussed the Technology and Security Enhancement Millage Renewal request. The meeting was adjourned at 5:37 p.m.

## **XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

### **1. Report of committee meeting held on November 14, 2022**

Susan Franklin reported on a Student Affairs Committee meeting that was held on November 14, 2022. The meeting was called to order at 5:38 p.m. The Committee discussed an Instructional Council recommendation for the final year math credit for Early Middle College Students, discussed overnight field trip requests for Michigan Youth in Government and the DECA State Competition, discussed a Sex Education Advisory Board (SEAB) recommendation on guest speakers, discussed a Special Education Parent Advisory Committee (SEPAC) member recommendation, and discussed the Technology and Security Enhancement Millage Renewal request. The meeting was adjourned at 5:55 p.m.

### **2. Overnight Trip Request: Michigan Youth in Government (MYIG)**

Item 22-158. MOTION by Franklin, SECOND by Burgess to approve the overnight trip request from Deeann Skov for high school students to go to the Kellogg Center in East Lansing to participate in a mock legislature at the State Capital from February 16-19, 2023, as discussed.

MOTION CARRIED: 7-0.

### **3. Overnight Trip Request: DECA State Competition**

Item 22-159. MOTION by Franklin, SECOND by Burgess to approve the overnight trip request from Danielle Hershey on March 9-11, 2023 to the Huntington Place Convention Center in Detroit for DECA students to participate in the DECA state competition, as discussed.

MOTION CARRIED: 7-0.

**4. Overnight Trip Request: Trojan Travelers (World Language Trip)**

Item 22-160. MOTION by Franklin, SECOND by Burgess to approve the overnight trip request from Tammy Ruch and Kerri Jacobs for high school world language students to attend a trip to London, Paris, and Madrid, as discussed.

MOTION CARRIED: 7-0.

**5. Instructional Council: Final Year Math Credit for Early College Students**

Item 22-161. MOTION by Franklin, SECOND by Burgess to approve the following Muskegon Community College courses to count toward a 5th year Early Middle College student's final year math requirement: CIS (Computer Information Systems, chemistry, physics, accounting, engineering, and Computer Aided Design (CAD), as discussed.

MOTION CARRIED: 7-0.

**6. Special Education Parent Advisory Committee (SEPAC) Recommendation**

Item 22-162. MOTION by Franklin, SECOND by Burgess to approve Stephanie Detamore to be nominated by the Fruitport Community Schools' Board of Education to fill the following term on the MAISD SEPAC: 07/2022-07/2024, as discussed.

MOTION CARRIED: 7-0.

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

Kris Cole shared information with the Board about the middle school robotics competition that took place at the high school on November 19, 2022. Kris shared that the event was well run, it was a phenomenal event, our teams performed well at the event, and that Senator Bumstead was present to support the event.

Dave Hazekamp, JB Meeuwenberg, and Susan Franklin shared that the Fruitport Education Foundation fundraising event went well, with lots of money being raised to support the Foundation and their mission.

Tim Burgess offered congratulations to Dave Hazekamp, Steve Kelly, and JB Meeuwenberg on their re-election to the Board of Education.

**XV. AGENDA ITEMS for FUTURE MEETINGS & SCHEDULING OF ANY SPECIAL MEETINGS**

1. The Business and Finance Committee will meet on December 9, 2022 at 12:00 p.m.
2. The Personnel Committee will meet on December 5, 2022 at 5:00 p.m.
3. The Student Affairs Committee will meet on December 5, 2022 at 5:30 p.m.
4. The Board of Education will meet on December 12, 2022 at 7:00 p.m.
5. The Board will conduct the review and evaluation of the Superintendent on December 12, 2022. The Superintendent will email a self-assessment to the Board in preparation for the review and evaluation.

**XVI. REMARKS FROM THE PUBLIC:** None

**XVII. ADJOURNMENT**

Item 22-163. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 7-0. The meeting adjourned at 7:49 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Steve Kelly". The signature is written in a cursive, flowing style.

Steve Kelly, Board Secretary

Danielle VanderMeulen, Recording Secretary