



- I. The **Annual Organizational** meeting of the Board of Education was **called to order** at 7:02 p.m. by Board President, Dave Hazekamp.
- II. The **Pledge of Allegiance** was recited.

ROLL CALL: Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg.

III. APPROVAL OF AGENDA

Item 23-80. MOTION by Burgess, SECOND by Buckner to approve the agenda.

MOTION CARRIED 7-0.

IV. Establish the Schedule for Regular Board Meetings

Item 23-81. MOTION by Buckner, SECOND by Cole 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 2023-2024 school year.

Roll Call Vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes; Meeuwenberg, Yes.

MOTION CARRIED 7-0.

V. Designate District Staff Member(s) Authorized to Post Board Meeting Notices

Item 23-82. MOTION by Franklin, SECOND by Cole to designate Danielle VanderMeulen and Jason Kennedy to post Board Meeting Notices per the Open Meetings Act.

MOTION CARRIED 7-0.

VI. Designation of Authorized Signatures

Item 23-83. MOTION by Franklin, 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.

VII. Designate Depository(ies) for District Funds

Item 23-84. MOTION by Buckner, SECOND by Cole to continue using Fifth/Third Bank of Fruitport 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.

MOTION CARRIED 7-0.

VIII. **Designation of Legal Firms**

Item 23-85. MOTION by Buckner, SECOND by Franklin to authorize the District to work with Thrun Law Firm, PC of Lansing; Miller, Johnson, Snell & Cummiskey of Grand Rapids; and, Secrest, Wardle, Lynch, Hampton, Truex & Morley PC of Troy; and Clark Hill PC in various legal matters relating to the District.

MOTION CARRIED 7-0.

IX. **Designation of Auditor**

Item 23-86. MOTION by Cole, SECOND by Buckner 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.

X. **Designation of Official Publication**

Item 23-87. MOTION by Cole, SECOND by Buckner to approve the use of the *Muskegon Chronicle / MLive Media Group* for Official Publications.

MOTION CARRIED 7-0.

XI. **Designation of Board Liaison to MASB**

Item 23-88. MOTION by Buckner, SECOND by Franklin to appoint Dave Hazekamp as the Board's official liaison to Michigan Association of School Boards.

MOTION CARRIED 7-0.

XII. **Establish Rental Fees for District Facilities and Equipment**

Item 23-89. MOTION by Franklin, SECOND by Buckner to approve the Performing Arts Center fees and District building charges, as presented.

MOTION CARRIED 7-0.

XIII. **Adjournment**

Item 23-90. MOTION by Buckner, SECOND by Cole to adjourn the Organizational Meeting. MOTION CARRIED 7-0. The Organizational Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary