

## Personnel Committee Monday, December 4, 2023 5:00 p.m.

## **MEETING MINUTES**

## **Meeting Location**:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

## **Attendance**:

The meeting was called to order at 5:00 p.m. Dave Hazekamp, Steve Kelly, JB Meeuwenberg, and Jason Kennedy were present.

- December 2023 Personnel Report The Committee reviewed the Personnel Report for December 2023. This report included each of the recommendations for new hire, resignations, retirement notices, and positions that are still posted and vacant in the District.
- 2. **Other** The Committee reviewed items appearing on the agendas for each of the other Board Committee meetings in December. Topics included: a Thrun Law Professional Staff Policy Update, an OK Conference update, an update on the TowerPinkster contract and the 3rd Avenue property, and an update on the HVAC controls RFP and bid process.
- 3. Public Comment: None
- **4. Adjournment**: The meeting was adjourned at 5:30 p.m.

Respectfully submitted by Jason Kennedy, Superintendent