

Fruitport Community Schools BOARD OF EDUCATION MEETING Board Room 3255 E. Pontaluna Rd, Fruitport 49415 Monday, April 21, 2025 - 7:00 p.m.

- I. CALL to ORDER
- II. PLEDGE of ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS

a. Above and Beyond Award Recognition - Abbey Postlewait

VI. COMMUNICATIONS

a. Michigan College Access Network (MCAN) - College Bound Champion Site

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. May 2025 Bond Proposition
 - i. Updates on District Website
 - ii. Second Postcard Mailer
 - iii. Videos
- b. Michigan Statewide School Facilities Study District Level Report
- c. Update on Severe Weather Damage and Progress at Beach Elementary
- d. National Merit Finalists Scholar Announcement
- e. Update on MAISD District Integration Process
- f. Update on Director of Special Education and Director of Food Service Positions

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u> General Fund:	<u>Amount</u> \$407,213.15
Other Funds:	
Early Childhood Center	\$192.26
Food Service	\$82,312,29
Cooperative Educ (ISD) – Tech Millage	\$3,120.00
Debt Service Fund (2016)	\$500.00
Credit Cards (All Funds)	\$111,294.96
Total Bill List:	\$604,632.66

- **2.** Acceptance of March 2025 General Fund Financial Report (attachment IX-2)
- 3. Acceptance of March 2025 Investments Report (attachment IX-3)
- 4. Approval of Personnel Report (includes confirmation of new hires, resignations,

retirees, and transfers) (attachment IX-4)

X. GENERAL BOARD BUSINESS

1. Update Regarding Hard Cap Adjustment for Calendar Year 2026 (attachment X-1); No action 2. MAISD FY 2026 Original Budget, Process, and Overview (attachment X-2); No action 3. MAISD Biennial Election – June 2, 2025 (attachment X-3); No action

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS JB Meeuwenberg, Chairperson

- 1. Report of Committee Meeting held April 14, 2025 (attachment XI-1)
- 2. Purchase of Windows for Administration Building at 259 N. 3rd Ave (attachment XI-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

- 1. Report of Committee Meeting held April 14, 2025 (attachment XII-1)
- 2. Request for Parenting Time / Child Care Leave of Absence (attachment XII-2)
- 3. Updates to Wage, Salary, and Benefits Handbooks (attachment XII-3)
 - a. Early Childhood Center Agreement Handbook
 - b. Non-affiliated Support Staff Agreement Handbook

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS Tim Burgess, Chairperson

- 1. Report of Committee Meeting held April 14, 2025 (attachment XIII-1)
- 2. Resolution to Appoint a Student Reinstatement Committee (attachment XIII-2)
- 3. Thrun Law Firm Policy Update: March 2025 Second Reading (attachment XIII-3)
 - a. Policy 4113 Michigan Earned Sick Time Act (ESTA)
 - b. Form 4113 Employee Notification: Michigan Earned Sick Time Act (ESTA)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS

The Board will need to confirm the following dates and times:

- 1. Business & Finance Committee Meeting: May 12, 2025 at 5:30 p.m.
- 2. Personnel Committee Meeting: May 12, 2025 at 5:00 p.m.
- 3. Student Affairs Committee Meeting: May 12, 2025 at 4:30 p.m.
- 4. Board of Education Meeting: May 19, 2025 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC*

XVII. ADJOURNMENT

*Time is provided for members of the audience to address the Board of Education regarding any topic including items on the agenda. The Board is providing two opportunities for the public to comment during the meeting. The first is for people who wish to bring issues to the Board of Education for board consideration. At the end of the meeting, the Board will provide a brief opportunity for community members to comment on activities and/or discussion that took place during the Board meeting. Time limits may be placed if a large number of individuals would like to address the Board. Note: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with

<u>Note</u>: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.