

# Fruitport Community Schools BOARD OF EDUCATION MEETING Board Room

3255 E. Pontaluna Rd, Fruitport 49415 **Monday, August 18, 2025 - 7:00 p.m.** 

- I. CALL to ORDER
- II. PLEDGE of ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS
- VI. COMMUNICATIONS
  - 1. THF Fruitport Development LP Michigan Tax Tribunal Petition
  - 2. Community Choice Credit Union Michigan Tax Tribunal Petition

#### VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- 1. November 4, 2025 Bond Proposal Discussion
  - i. FOCUS Newsletter: Bond Edition
  - ii. Updated Bond Proposal Website

### VIII. REMARKS FROM THE PUBLIC\*

#### IX. CONSENT AGENDA

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

<u>Fund</u>	<b>Amount</b>
General Fund:	\$870,221.26
Other Funds:	
Early Childhood Center	\$46.00
Food Service	\$31,135.52
Cooperative Education (ISD) – Tech Millage	\$65,146.17
Credit Cards (All Funds)	\$230,101.00
Total Bill List:	\$1,196,649.95

- 2. Acceptance of July 2025 General Fund Financial Report (attachment IX-2)
- 3. Acceptance of July 2025 Investments Report (attachment IX-3)
- **4.** Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-4)
- **5.** Approval of Regular Meeting Minutes from July 21, 2025 (attachment IX-5)

### X. GENERAL BOARD BUSINESS

- 1. November 4, 2025 Bond Proposal Ballot Preview Attorney Approval Muskegon
- 2. 2025 2026 District Course Offerings / Muskegon County Virtual Academy Course Offerings (attachment X-2)

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

1. Report of Committee Meeting held July 14, 2025 (attachment XI-1)

No Committee meeting was held on August 11, 2025 due to a lack of agenda items for the meeting.

### XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

- 1. Report of Committee Meeting held August 11, 2025 (attachment XII-1)
- 2. Superintendent's Contract Discussion

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

- 1. Report of Committee Meeting held August 11, 2025 (attachment XIII-1)
- 2. Thrun Law Firm Policy Updates June 2025; Second Reading (attachment XIII-2)

### XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

#### XV. AGENDA ITEMS FOR FUTURE MEETINGS

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

- 1. Business & Finance Committee Meeting: September 8, 2025 at 5:00 p.m.
- 2. Personnel Committee Meeting: September 8, 2025 at 5:30 p.m.
- 3. Student Affairs Committee Meeting: September 8, 2025 at 4:30 p.m.
- 4. Board of Education Regular Meeting: September 15, 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.

<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.