



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, August 19, 2024 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
  - a. Letter from Office of Special Education – Complaint Withdrawn
  - b. Letter from Michigan School Business Officials
    - i. Chief Financial Officer Certification – Jessica Wiseman
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - a. Operating Millage Ballot Proposition – November 5, 2024
  - b. Middle School Drain Field Failure – Emergency Repair
  - c. Update on Summer Work Projects
  - d. Facilities Assessment and Master Plan Update: Capital Bond Planning
    - i. Scheduling of Special Work Session Meeting
- VIII. REMARKS FROM THE PUBLIC\***
- IX. CONSENT AGENDA**
  - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
<b>General Fund:</b>	\$427,305.51
<b>Other Funds:</b>	
Early Childhood Center	\$107.34
Food Service	\$116,177.87
Cooperative Education (ISD) – Tech Millage	\$142,958.92
Capital Projects – Bond (2021)	\$53,750.40
<b>Total Bill List:</b>	<u>\$740,300.04</u>
  - 2. Acceptance of Monthly Financial Report (attachment IX-2)
  - 3. Acceptance of Student Activity Summary Report (attachment IX-3)
  - 4. Acceptance of Credit Card and Utilities Report (attachment IX-4)
  - 5. Approval of Transfers and ACH Transactions Report (attachment IX-5)
  - 6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-6)
  - 7. Approval of Special Meeting Minutes from August 7, 2024 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
  - 1. 2024-2025 Secondary Course Offerings / MCVA Course Catalog (attachment X-1)

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

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held August 13, 2024 (attachment XI-1)
2. Transportation Garage Lifts (attachment XI-2)
3. Purchase of Van with Wheelchair Lift (attachment XI-3)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held August 12, 2024 (attachment XII-1)
2. Approval and Ratification of the Tentative Agreement with the Fruitport Clerical Association (appendix XII-2)
3. Approval and Ratification of the Tentative Agreement with the Fruitport Instructional Assistants Association (appendix XII-3)
4. Approval and Ratification of the Tentative Agreement with the Fruitport Maintenance Association (appendix XII-4)
5. Approval and Ratification of the Tentative Agreement with the Fruitport Transportation-Food Service Association (appendix XII-5)
6. Approval and Ratification of the Tentative Agreement with the Fruitport Administrator's Association (appendix XII-6)

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

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held August 12, 2024 (attachment XIII-1)
2. Discussion on Thrun Law Firm Summer 2024 Policy Updates (No action)

**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: September 10, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: September 9, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: September 9, 2024 at 5:30 p.m.
4. Board of Education Meeting: September 16, 2024 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 disabilities to be able to participate in this meeting.