



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Fruitport High School: Media Center
357 N. 6th Ave. Fruitport, MI 49415
Monday, December 9, 2024 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
 - a. Agenda Modification**
 - i. Add: General Board Business – 2. 2025-2026 School Year Calendar
- V. PRESENTATIONS**
 - a. Board Member Service Recognition:
 - i. Elroy Buckner – 36 Years of Service (1988 – 2024)
 - ii. Susan Franklin – 9 Years of Service (2016 – 2024)
- VI. COMMUNICATIONS**
 - a. Annual Financial Audit Management Decision Communication – MAISD
 - b. Congratulatory Letter – Operating Millage Restoration: Michigan Department of Education and State Board of Education
 - c. Draft: Proposed May 2025 Bond Proposal Ballot Language – Thrun Law Firm
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$400,320.26
Other Funds:	
Early Childhood Center	\$181.25
Food Service	\$110,117.40
Cooperative Education (ISD) – Tech Millage	\$677.24
2017 Debt Retirement	\$352.39
2010 Debt Service Fund	\$103.89
2021 Capital Projects Fund	\$9,262.00
Total Bill List:	\$521,014.43

- 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)

X. GENERAL BOARD BUSINESS

1. Designation of Authorized Check Signers (attachment X-1)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

- ~~1. Report of Committee Meeting held December 3, 2024 (attachment XI-1)~~

There will not be a report from the Committee, nor business to report on, as the December 3, 2024 meeting of the Business and Finance Committee was canceled due to a lack of agenda items.

2. High School Roof Replacement Bid (attachment XI-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

- ~~1. Report of Committee Meeting held December 2, 2024 (attachment XII-1)~~

There will not be a report from the Committee, nor business to report on, as the December 2, 2024 meeting of the Personnel Committee was canceled due to a lack of agenda items.

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

- ~~1. Report of Committee Meeting held on December 2, 2024 (attachment XIII-1)~~

There will not be a report from the Committee, nor business to report on, as the December 2, 2024 meeting of the Student Affairs Committee was canceled due to a lack of agenda items.

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: January 14, 2025 at 6:00 p.m.
2. Personnel Committee Meeting: January 13, 2025 at 5:00 p.m.
3. Student Affairs Committee Meeting: January 13, 2025 at 5:30 p.m.
4. Board of Education Meeting: January 20, 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 disabilities to be able to participate in this meeting.