



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, February 10, 2025 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - a. May 2025 Bond Proposition
    - i. Review of District Website
    - ii. Frequently Asked Questions
    - iii. May 2025 Bond Video Release
  - b. Muskegon County Collaborative Schools of Choice Plan
  - c. FY 2026 Executive Budget Recommendations
  - d. State and Federal Update to the State Board of Education
- 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>	\$379,851.65
<b>Other Funds:</b>	
Early Childhood Center	\$170.18
Food Service	\$2,261.53
Debt Retirement (2017)	\$500.00
Capital Projects Fund (Bond - 2021)	\$91,555.00
<b>Total Bill List:</b>	<u><b>\$474,338.36</b></u>
  - 2. Acceptance of Student Activity Summary Report (attachment IX-2)
  - 3. Acceptance of Credit Card and Utilities Report (attachment IX-3)
  - 4. Approval of Transfers and ACH Transactions Report (attachment IX-4)
  - 5. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-5)
  - 6. Approval of Organizational Meeting Minutes – January 27, 2025 (attachment IX-6)
  - 7. Approval of Regular Meeting Minutes – January 27, 2025 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
  - 1. Board Team Building Discussion: No Action

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

**JB Meeuwenberg, Chairperson**

1. ~~Report of Committee Meeting held February 4, 2025 (attachment XI-1)~~

There will not be a report from the Business and Finance Committee, nor business to report on, as the February 4, 2025 meeting of the Business and Finance Committee was canceled due to a lack of agenda items.

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held February 3, 2025 (attachment XII-1)

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

**Tim Burgess, Chairperson**

1. Report of Committee Meeting held February 3, 2025 (attachment XIII-1)
2. Thrun Law Firm Policy Update: January 2025 – First Reading (attachment XIII-2; No action)
  - a. Policy 4113 – Michigan Earned Sick Time Act (ESTA)
  - b. Form 4113 – Employee Notification: Michigan Earned Sick Time Act (ESTA)
3. Overnight Trip Request- 8<sup>th</sup> Grade Trip to Washington, DC (attachment XIII-3)

**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: March 11, 2025 at 6:00 p.m.
2. Personnel Committee Meeting: March 10, 2025 at 5:00 p.m.
3. Student Affairs Committee Meeting: March 10, 2025 at 5:30 p.m.
4. Board of Education Meeting: March 17, 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.