



**Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, January 19, 2026 - 7:00 p.m.**

I. CALL to ORDER

II. PLEDGE of ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

1. School Board Recognition Month
2. 2025-2026 General Fund / School Service Fund Budget Amendment – Mark Mesbergen

VI. COMMUNICATIONS

1. Letter from MAISD Superintendents to Legislators – School Budget and Process

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

1. National AASA Conference on Education – Nashville, TN; February 11-15, 2026
2. Update on Schematic Design of Edgewood Elementary School
3. Crafting Coherence and Alignment Across Complex District Systems

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

1. Approval of November and December 2025 Bill Listings (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$323,746.93
Other Funds:	
Early Childhood Center	\$323.25
Food Service	\$102,201.94
Cooperative Education (ISD) – Tech Millage	\$15,738.36
Credit Cards (All Funds)	\$127,233.68
Total Bill List:	\$569,244.16

2. Acceptance of November and December 2025 General Fund Financial Reports (attachment IX-2)
3. Acceptance of November and December 2025 Investments Reports (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 December 8, 2025 (attachment IX-5)
6. Approval of Special Meeting Minutes from December 29, 2025 (attachment IX-6)

X. GENERAL BOARD BUSINESS

1. Michigan Statewide Energy Audit Study Results – Fruitport (attachment X-1); No action

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

JB Meeuwenberg, Chairperson

1. Report of Committee Meeting held January 12, 2026 (attachment XI-1)
2. Annual Financial Audit Report (attachment XI-2)
3. 2025-2026 General Fund Budget Amendment (attachment XI-3)
4. 2025-2026 School Service Fund Budget Amendment (attachment XI-4)
5. Technology and Physical Security Systems Design – Edgewood Elementary (attachment XI-5)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held January 12, 2026 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Tim Burgess, Chairperson

1. Report of Committee Meeting held January 12, 2026 (attachment XIII-1)
2. Second Reading: High School Handbook Addendum (attachment XIII-2)
3. Overnight Field Trip Request: Varsity Baseball Team – Traverse City, MI (attachment XIII-3)
4. Overnight Field Trip Request: DECA State Competition – Detroit, MI (attachment XIII-4)

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: February 2, 2026 at 5:00 p.m.
2. Personnel Committee Meeting: February 2, 2026 at 5:30 p.m.
3. Student Affairs Committee Meeting: February 2, 2026 at 4:30 p.m.
4. Board of Education Regular Meeting: February 9, 2026 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.