



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, January 27, 2025 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
  - a. School Board Recognition Month
  - b. 2024-2025 General Fund / School Service Fund Budget Amendment – Mark Mesbergen
  - c. Strategic Action Plan: Annual Monitoring and Implementation Update
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - 1. New Board Member Welcome
    - o MASB Resources for New Board Members
    - o New Board Member Training Series
  - 2. National AASA Conference on Education – New Orleans, LA; March 5-9, 2025
- 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>	\$252,273.81
 <b>Other Funds:</b>	
Early Childhood Center	\$963.37
Food Service	\$137,768.46
Cooperative Education (ISD) – Tech Millage	\$34,599.03
Debt Service Fund (2010)	\$1,000.00
Capital Projects Fund (Bond - 2021)	\$511,745.00
<b>Total Bill List:</b>	<u><b>\$933,349.67</b></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 Regular Meeting Minutes – December 9, 2024 (attachment IX-7)
  - 8. Approval of Special Meeting Minutes – December 9, 2024 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**

1. Resolution: Special School Bond Election – May 6, 2025 (attachment X-1)
2. Part 1: Emergency Operations Procedures (EOP) Update – No Action

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

##### **Chairperson: To be appointed**

1. Report of Committee Meeting held January 14, 2025 (attachment XI-1)
2. 2024-2025 General Fund Budget Amendment (attachment XI-2)
3. 2024-2025 School Service Fund Budget Amendment (attachment XI-3)
4. Request to Relinquish Federal Funds – Title III, Part A: Immigrant Students (attachment XI-4)
5. Middle School Band Instrument Purchase (attachment XI-5)

#### **XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

##### **Steve Kelly, Chairperson**

1. Report of Committee Meeting held January 13, 2025 (attachment XII-1)
2. FEA Letter of Agreement: Staff Injuries Caused by Students (attachment XII-2)

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

##### **Chairperson: To be appointed**

1. Report of Committee Meeting held January 13, 2025 (attachment XIII-1)
2. Overnight Trip Request – Cross Country Teams – Hoffmaster State Park (attachment XIII-2)
3. Overnight Trip Request – Cross Country Teams – Brooklyn, MI (attachment XIII-3)
4. Overnight Trip Request – DECA State Competition – Huntington Place (attachment XIII-4)
5. Resolution to Appoint a Student Reinstatement Committee (attachment XIII-5)
6. Athletic Student Handbook Update: Online / Virtual Enrollment Eligibility (attachment XIII-6)

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