

Fruitport Community Schools BOARD OF EDUCATION MEETING Board Room

3255 E. Pontaluna Rd, Fruitport 49415 **Monday, June 23, 2025 - 7:00 p.m.**

- I. CALL to ORDER
- II. PLEDGE of ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS
- VI. COMMUNICATIONS
 - a. Property Tax Petition: Stellar Hospitality Muskegon, LLC
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS
- VIII. REMARKS FROM THE PUBLIC*
 - IX. CONSENT AGENDA
 - 1. Approval of Bill Listing (attachment IX-1)

Fund	<u>Amount</u>
General Fund:	\$626,697.85
Other Funds:	
Early Childhood Center	\$143.07
Food Service	\$220,634.08
Cooperative Education (ISD) – Tech Millage	\$155,403.44
Capital Projects Fund (2021)	\$20,950.00
Credit Cards (All Funds)	\$115,951.32
Total Bill List:	\$1,139,779.76

- 2. Acceptance of May 2025 General Fund Financial Report (attachment IX-2)
- 3. Acceptance of May 2025 Investments Report (attachment IX-3)
- 4. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-4)
- 5. Approval of Special Meeting Minutes from June 9, 2025 at 6:00 p.m. (attachment IX-5)

X. GENERAL BOARD BUSINESS

- 1. 2025-2026 MHSAA Membership Resolution (attachment X-1)
- 2. 2025-2026 MASB Membership Dues (attachment X-2)
- 3. Emergency Operations Plan (attachment X-3)
- 4. November 2025 Bond Proposal

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS JB Meeuwenberg, Chairperson

1. Report of Committee Meeting held June 16, 2025 (attachment XI-1)

- 2. General Fund Budget Amendment for 2024-2025 (attachment XI-2)
- 3. School Service Fund Budget Amendment for 2024-2025 (attachment XI-3)
- 4. Budget Appropriations Act of the 2025-2026 General Fund (attachment XI-4)
- 5. Budget Appropriations Act of the 2025-2026 School Service Fund (attachment XI-5)
- 6. WMHIP Board Member Resolution (attachment XI-6)
- 7. Food Service Management Company Renewal Approval (attachment XI-7)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

- 1. Report of Committee Meeting held June 16, 2025 (attachment XII-1)
- 2. Non-Affiliated Support Wage and Benefit Schedule (attachment XII-2)
- 3. Non-Affiliated Administrator Wage and Benefit Schedule (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS Tim Burgess, Chairperson

- 1. Report of Committee Meeting held June 16, 2025 (attachment XIII-1)
- 2. Overnight Field Trip Request: Trojan Travelers New York, NY (attachment XIII-2)
- 3. Appointments to Rycenga Recreational Park Board (attachment XIII-3)
- 4. 2025-2026 MS/HS Athletic Handbook (attachment XIII-4)
- 5. SEPAC Parent Advisory Committee Appointment Stephanie Detamore (attachment XIII-5)

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: July 14, 2025 at 5:00 p.m.
- 2. Personnel Committee Meeting: July 14, 2025 at 5:30 p.m.
- 3. Student Affairs Committee Meeting: July 14, 2025 at 4:30 p.m.
- 4. Board of Education Regular Meeting: July 21, 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.

<u>Note</u>: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.