



**Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, March 17, 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. Updates on District Website
 - ii. Postcard Mailer
 - b. Update on Director of Special Education Position
 - c. Letter of Support – Village of Fruitport / Pomona Park
 - d. Approved Ballot Language – Muskegon and Ottawa Counties
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$336,238.53
 Other Funds:	
Early Childhood Center	\$434.79
Food Service	\$163,932.63
Cooperative Educ (ISD) – Tech Millage	\$21,812.56
Building and Site	\$118,000.00
Capital Projects Fund (Bond - 2021)	\$21,936.00
Total Bill List:	<hr/> \$662,354.51
 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 Regular Meeting Minutes – February 10, 2025 (attachment IX-6)
- X. GENERAL BOARD BUSINESS**
 1. Muskegon County Collaborative Schools of Choice Plan (attachment X-1)
 2. MAISD FY 2026 Budget Review Delegate Appointment (attachment X-2)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

JB Meeuwenberg, Chairperson

1. Report of Committee Meeting held March 11, 2025 (attachment XI-1)
2. Professional Surveying Services – Boundary and Topographic (attachment XI-2)
3. 2025 Chromebook Purchase Recommendation (attachment XI-3)
4. E-rate Network Equipment Purchase Recommendation (attachment XI-4)
5. Transportation Purchase Recommendation (attachment XI-5)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held March 10, 2025 (attachment XII-1)
2. Letters of Agreement with Fruitport Administrators Association (attachment XII-2)
 - a. Temporary Extra Duty Compensation – Special Education
 - b. Partial Payout of Leave Time Upon Resignation
3. Childcare Rate and Staff Wage Increase (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Tim Burgess, Chairperson

1. Report of Committee Meeting held March 10, 2025 (attachment XIII-1)
2. Thrun Law Firm Policy Update: March 2025 – First Reading (attachment XIII-2)
 - a. Policy 4113 – Michigan Earned Sick Time Act (ESTA)
 - b. Form 4113 – Employee Notification: Michigan Earned Sick Time Act (ESTA)
3. Overnight Field Trip Request – Varsity Baseball Games in Traverse City (attachment XIII-3)
4. Overnight Field Trip Request – DECA International Competition (attachment XIII-4)
5. Overnight Field Trip – 4th Grade Beach Trip to Camp Pandalouan (attachment XIII-5)

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: April 15, 2025 at 6:00 p.m.
2. Personnel Committee Meeting: April 14, 2025 at 5:00 p.m.
3. Student Affairs Committee Meeting: April 14, 2025 at 5:30 p.m.
4. Board of Education Meeting: April 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.

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.