



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, October 21, 2024 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 - a. Annual Financial Audit Presentation – Rehmann: Paul Matz
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. Reminder: Operating Millage Ballot Proposition – November 5, 2024
 - b. West Michigan Conference Expansion Update
 - c. May 2025 Ballot Proposition
 - i. Community Forum Dates
 - ii. Community Survey and Timeline
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$370,404.55
Other Funds:	
Early Childhood Center	\$2,677.47
Food Service	\$60,863.39
Cooperative Education (ISD) – Tech Millage	\$28,284.50
Capital Projects – Bond (2021)	\$572,289.51
Total Bill List:	<u>\$1,034,519.42</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 Special Meeting Minutes from October 8, 2024 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
 - 1. Fall 2024 Pupil Membership Count Update (No action) (attachment X-1)
 - 2. Muskegon County School Board Alliance Fall Dinner Meeting RSVP (attachment X-2)
 - 3. Civil Engineering Studies: Edgewood Elementary Masterplan, Traffic Study, and Soccer Field

- Drainage (attachment X-3)
4. Website Accessibility Resolution Agreement: Office for Civils Rights (attachment X-4)
 - a. Adoption of Website Accessibility Standard per Agreement
 - b. Adoption of Website Accessibility Notice per Agreement

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held October 11, 2024 (attachment XI-1)
2. Annual Financial Audit Report (attachment XI-2)
3. Prefabricated Storage Buildings (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held October 14, 2024 (attachment XII-1)
2. Substitute Teacher Daily Rate Compensation Increase (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held October 14, 2024 (attachment XIII-1)
2. Interagency Agreement: Hackley Community Care School Wellness Program (attachment XIII-2)

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: November 12, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: November 11, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: November 11, 2024 at 5:30 p.m.
4. Board of Education Meeting: November 18, 2024 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.