

Fruitport Community Schools BOARD OF EDUCATION MEETING Board Room

3255 E. Pontaluna Rd, Fruitport 49415 **Monday, September 15, 2025 - 7:00 p.m.**

- I. CALL to ORDER
- II. PLEDGE of ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS
- VI. COMMUNICATIONS
 - 1. Pontaluna Land, LLC Michigan Tax Tribunal Petition

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

1. November 4, 2025 Bond Proposal Update

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$398,131.66
Other Funds:	
Early Childhood Center	\$2,299.00
Capital Projects (Bond) - 2021	\$306,300.00
Cooperative Education (ISD) – Tech Millage	\$2,370.00
Credit Cards (All Funds)	\$97,452.25
Total Bill List:	\$806,552.91

- 2. Acceptance of August 2025 General Fund Financial Report (attachment IX-2)
- **3.** Acceptance of August 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 Regular Meeting Minutes from August 18, 2025 (attachment IX-5)

X. GENERAL BOARD BUSINESS

1. November 4, 2025 Bond Proposal Ballot Preview Attorney Approval – Ottawa County

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

- 1. Report of Committee Meeting held September 8, 2025 (attachment XI-1)
- 2. Third Party Custodial Services Renewal NAWA Professional Services (attachment XI-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

- 1. Report of Committee Meeting held September 8, 2025 (attachment XII-1)
- 2. Superintendent's Contract: July 1, 2026 June 30, 2031 (attachment XII-2)

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

- 1. Report of Committee Meeting held September 8, 2025 (attachment XIII-1)
- 2. English Language Learner Handbook (attachment XIII-2)

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: October 13, 2025 at 5:00 p.m.
- 2. Personnel Committee Meeting: October 13, 2025 at 5:30 p.m.
- 3. Student Affairs Committee Meeting: October 13, 2025 at 4:30 p.m.
- 4. Board of Education Regular Meeting: October 20, 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.