



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, March 21, 2022 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 1. Max Morse – Poem Recognition
- VI. COMMUNICATIONS**
- VII. REMARKS FROM THE PUBLIC***
- VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 1. Update on MAISD Special Education Millage
 2. Update and Timeline on Construction Projects
 3. Discussion on Draft Proposed Agreement to Convey School Property: North Point Drainage District
 4. Discussion on Hockey Cooperative Program
 5. MSP School Safety Grant
- IX. CONSENT AGENDA**
 1. Approval of Regular Meeting Minutes of February 21, 2022 (attachment IX-1)
 2. Approval of Bills (attachment IX-2)

General Fund	\$309,130.60
Other Funds:	
Early Childhood Center	46.93
Food Service	79,911.10
Coop Ed (ISD) Tech Millage	66,855.83
Debt Service Fund 2010	29,040.72
Total Bill List	<u>\$484,985.18</u>
 3. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-3)
 4. Acceptance of Student Activity Summary Report (attachment IX-4)
 5. Acceptance of Credit Card and Utilities Report (attachment IX-5)
 6. Approval of Capital Projects Progress Report (attachment IX-6)
 7. Approval of 2021 Bond Report (attachment IX-7)
 8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-8)

X. GENERAL BOARD BUSINESS

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held March 14, 2022 (attachment XI-1)
2. Approval of Food Service Equipment Purchases (attachment XI-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held March 14, 2022 (attachment XII-1)
2. Contract Approval and Ratification: Fruitport Instructional Assistant Association (attachment XII-2)
3. Approval of Letter of Agreement with Fruitport Education Association (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held March 14, 2022 (attachment XIII-1)
2. Approval of Updated COVID-19 Mitigation Plan (attachment XIII-2)
3. Approval of Overnight Trip Requests (attachment XIII-3)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS

1. Business & Finance Committee will meet April 14, 2022 @ 11:30 a.m.
2. Personnel Committee will meet April 14, 2022 @ 4:30 p.m.
3. Student Affairs Committee will meet April 14, 2022 @ 5:30 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.**