



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, April 18, 2022 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE of ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. PRESENTATIONS**

1. 2017 and 2021 Bond Update Presentation, Matt Hulswitt and Mark Mesbergen

**VI. COMMUNICATIONS**

**VII. REMARKS FROM THE PUBLIC\***

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

- 1.

**IX. CONSENT AGENDA**

1. Approval of Regular Meeting Minutes of March 21, 2022 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

|                            |                            |
|----------------------------|----------------------------|
| General Fund               | \$259,828.23               |
| Other Funds:               |                            |
| Early Childhood Center     | 4,953.76                   |
| Food Service               | 107,736.48                 |
| Coop Ed (ISD) Tech Millage | 5,643.10                   |
| 2017 Debt Retirement       | 500.00                     |
| <b>Total Bill List</b>     | <b><u>\$378,661.57</u></b> |
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 April 11, 2022 (attachment XI-1)
2. Food Service Management Contract with Chartwells (attachment XI-2)
3. Electrical Lighting Circuits and Conduit at Athletic Stadium (Emergency Approval Requested) (attachment XI-3)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held April 11, 2022 (attachment XII-1)
2. ECC Staff Compensation Recommendation (attachment XII-2)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held April 11, 2022 (attachment XIII-1)
2. Varsity Hockey Cooperative Program (attachment XIII-2)
3. Updated Emergency Operations Plan and Procedures Manual (attachment XIII-3)
4. Overnight Trip Requests (attachment XIII-4)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

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

1. Annual MAISD 2022-23 Budget Review, April 26, 2022 @ 5:30 p.m. via ZOOM
2. Business & Finance Committee will meet May 9, 2022 @ 11:30 a.m.
3. Personnel Committee will meet May 9, 2022 @ 4:30 p.m.
4. Student Affairs Committee will meet May 9, 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.**