

Business and Finance Committee

Monday, March 09, 2020

4:30 p.m., Superintendent's Office

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Bob Szymoniak, Jessica Wisman and Mark Mesbergen

1. Football Helmets

Mark discussed the football helmets that Fruitport is currently leasing. The current company is going to be potentially sold so Mark is working with Thrun Law Firm to determine if there is anything we would have to do.

2. Budget Amendment

Jessica and Mark talked about the general fund budget amendment. The unassigned deficit increased from \$480,598 to \$589,556. The ending fund balance for the general fund would be \$2,172,535 which is 6.93% of expenditures.

3. Headlee Override Election

Mark discussed the recently released budget from the Governor. The budget is the first step in the budget process for the State of Michigan. The House and Senate will be releasing their budget shortly and that is when Fruitport will determine the assumptions to use for the 2021 fiscal year.

4. Middle School Bid Pack #3

Mark and Bob presented OAK's recommendation for the three bid categories for the Middle School water pipe project. The total cost of the project is estimated at \$654,257 which includes the three bid categories, fees and contingency.

Meeting adjourned at 5:24 p.m.

Respectfully submitted by Mark Mesbergen