



*Regular
Board Meeting*

Board Room

May 15, 2023



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, May 15, 2023 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
 - a. Designation of Vice President as acting Secretary, per Board of Education Policy #2406 (Board Officers' Duties)
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 - a. Completion of 2016 Bond Project – Mark Mesbergen
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. Update on Technology and Security Millage Results – May 2, 2023
 - b. Update on OK Conference Re-alignment (2024-2028)
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$161,927.50
 Other Funds:	
Early Childhood Center	\$125.99
Food Service	\$97,426.53
Cooperative Education (ISD) – Tech Millage	\$3,614.00
Capital Projects – Bond (2021)	\$168,872.55
Total Bill List:	<u>\$431,966.57</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 Regular Meeting Minutes: April 17, 2023 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
 - 1. MAISD Biennial Election of Board Members Resolution (attachment X-1)

2. MAISD 2023-2024 General Fund Budget Resolution (attachment X-2)
3. Staff Appreciation Week Resolution (attachment X-3)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS
Elroy Buckner, Chairperson

1. Report of Committee Meeting held May 9, 2023 (attachment XI-1)
2. District Audit Proposal (attachment XI-2)
3. Chromebook Purchase Recommendation (attachment XI-3)
4. L-4029 2023 Tax Rate Request Form (attachment XI-4)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS
Steve Kelly, Chairperson

1. Report of Committee Meeting held May 8, 2023 (attachment XII-1)
2. Non-affiliated Employee Compensation Increase Recommendation (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS
Susan Franklin, Chairperson

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

The Board will need to confirm the following dates and times:

1. Business & Finance Committee Meeting: To be scheduled
2. Personnel Committee Meeting: June 19, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: June 19, 2023 at 5:30 p.m.
4. Truth and Taxation Hearing: June 26, 2023 at 6:30 p.m.
5. Board of Education Meeting: June 26, 2023 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.



2016 Bond

May 2023 Board Meeting

Nov 2016

- Passed 3.9 mill increase:
 - Main Goals
 - Renovate FHS
 - Shettler Walls
 - MS Water Pipes
 - Extra Projects
 - Misc items if there is money left
- \$51,314,426.96 Total Bond Proceeds
 - Sold over two series (2017 and 2018) to save taxpayers interest over 30 years

FHS Project

- Post Bid Award Budget - \$49,275,215
 - Included \$3,661,732 in Contingency
- Completed Cost - \$48,461,145.52
- **Under Spent: \$814,069.48**

Other "Main" Projects

- Shettler Walls:
 - Budget - \$246,109
 - Completed Cost - \$208,188.55
- Middle School Water Pipes:
 - Budget - \$654,257
 - Completed Cost - \$472,021
- **Under Spent: \$220,156.45**
- **TOTAL UNDER SPENT (Main Projects): \$1,034,225.93**

“Extra” Projects

- Roughly \$2,000,000 remaining after the main projects
- Middle School Elevator - \$89,149.65
- Edgewood Boiler - \$53,318.13
- Smaller/Misc Projects - \$429,112.56
 - Furniture, Beach sidewalk etc

Getting Creative

- State Police Grant:
 - Spent \$614,015.95 but received \$428,030 from a grant
 - Access Control and Impact Film
- VW Reimbursement:
 - Received 25% reimbursement on 4 buses purchased through the bond
 - Saved \$103,875

Interest Revenue

- Original Budget/Guess : \$145,081 Revenue
- Actual: \$1,892,506.91!
 - Timed the market with the second series sale of \$30 million
 - High Rates in 2018-2020 and lower rates in the back half of the bond

\$500,000 at a net rate of 2.24% maturing on 8/8/18
\$2,000,000 at a net rate of 2.29% maturing on 8/31/18
\$3,000,000 at a net rate of 2.34% maturing on 10/9/18
\$3,000,000 at a net rate of 2.34% maturing on 11/6/18
\$9,500,000 at a net rate of 2.38% maturing on 12/10/18
\$10,000,000 at a net rate of 2.48% maturing on 1/4/19

- This round of investments netted around \$435,000

So what else did we do....

- Purchased \$1,728,022 worth of buses (some new, some off of lease)
 - Fleet is in a lot better shape than what it was before the bond
- 6 Tennis Courts (\$691,177)
- Parking Lot by the Stadium (combined with Tennis Courts)
- Athletic entry way
- Instead of tile in the Science and Athletic wing, changed it to polished concrete
- Shettler, Beach and HS roof replacement (\$223,117.30)
- Portion of the HS AC project (\$574,033.96)

Conclusion

- Received \$51,314,426.96 in Proceeds
- Came in under budget at the HS
 - Through positive bidding environments
 - Hard work from our bond team
- Completed the other main projects (also under budget)
- Expenses came in at \$53,738,839.84 (4.72% more than our proceeds)
 - Difference was interest revenue and utilizing grants
- **\$2,424,412.88 in additional projects for the same 3.9 mil increase**



Kennedy, Jason <jkennedy@fruitportschools.net>

Fwd: OK Conference Realignment Proposal #2 passes

Jonny Morehouse <jmorehouse@fruitportschools.net>

Mon, May 8, 2023 at 1:33 PM

To: Lauren Chesney <lchesney@fruitportschools.net>, Robert Rogers <rrogers@fruitportschools.net>, Jason Kennedy <jkennedy@fruitportschools.net>

Sent from my iPhone

Begin forwarded message:

From: "Feenstra, David" <dfeenstra@gpsbulldogs.org>

Date: May 8, 2023 at 1:20:00 PM EDT

To: Omar Bakri <omar.bakri@kentwoodps.org>, Jerry DeGroot <jdegroot@unitychristian.org>, Todd Simmons <todd.simmons@csredhawks.org>, Michelle Blaszczynski <mrsb@gpsjackets.org>, Amy Pallo <apallo@fhps.net>, Tiffany Marrinan <tiffanymarrinan@grcatholiccentral.org>, Jordan Beel <jbeel@hpseagles.net>, Kristy Jernigan <jernigank@westottawa.net>, Brad Mockabee <bmockabee@grcs.org>, Tracy Wilson <wilsont@ghaps.org>, Miles Colago <mcolago@hollandchristian.org>, Tony Petkus <tpetkus@cppschools.com>, Kendra Faustin <kfaustin@cppschools.com>, Tom Hosford <thosford@rockfordschools.org>, Santino DiCesare <dicesares@waylandunion.org>, Scott Joseph <sjoseph@bcpsk12.net>, Tim Hoffman <thoffman@mpsk12.net>, Jerry Haggerty <jhaggerty@gpsbulldogs.org>, Brent Hadden <bhadden@capsk12.org>, Steve Gough <sgough@lowelleducation.com>, Adam Lancto <alancto@gpsbulldogs.org>, amena Moiz <amoiz@fhps.net>, Mark Thomas <mthomas@nvps.net>, Chad Conklin <cconklin@godwinschools.org>, Steve Passinault <spassinault@fhps.net>, David Feenstra <dfeenstra@gpsbulldogs.org>, Craig Weigel <cweigel@egrps.org>, Jennifer Bustard <bustardj@monashores.net>, Stacey Rumsey <stacey.rumsey@spartaschools.org>, Nate Robrahn <nrobrahn@khps.org>, Krista Wright <kwright@schs.org>, Bill Martin <martinw@calschools.org>, Michael Ostrander <ostrandm@bas-k12.org>, Jennifer Anderson <andersonj@reeths-puffer.org>, Tom Molenkamp <molenkamp@npchristian.org>, Mike Leiter <mleiter@jpsonline.org>, Josh Baumbach <baumbaj@wyomingps.org>, Lauren Chesney <lchesney@fruitportschools.net>, Tony Petersen <tpetersen@tkschools.org>, Jessica Knoth <jknoth@zps.org>, Ken Szczepanski <kenszcz@hpsvikings.org>, Tony Fischer <tonyfischer@grwestcatholic.org>, Andrea Mehall <amehall@hollandpublicschools.org>, Stephanie Davis <DavisS@grps.org>, Travis Spaman <tspaman@zps.org>, Aaron Roussey <RousseyA@grps.org>, Nick Patin <npatin@kvilleps.org>, Todd Henderson <thenderson@gccsmi.org>, Mitch Bosch <mbosch@hamiltonschools.us>, Terrence Tyrrell <terrencetyrrell@grcatholiccentral.org>, Troy Vanderlaan <vanderlaantro@apsfalcons.net>, Ben Army <barmey@springlakeschools.org>, Aaron Meckes <ameckes@schs.org>, Justin Walker <WalkerJu@grps.org>, Joel Wilker <WilkerJ@bas-k12.org>, Lamont Mallet <lmallett@kvilleps.org>, Brian Zdanowski <brian.zdanowski@gpsjackets.org>, Marcus Harris <HarrisMar@grps.org>, Kim Moffett <kmoffett@khps.org>, Eric Talsma <etalsma@hamiltonschools.us>, Brandon Kimble <brandon.kimble@godwinschools.org>, Carl Roscoe <croscoe@kvilleps.org>, Phil Miedema <miedemap@calschools.org>, Jason Heerema <jheerema@grcs.org>, Josh Glerum <jglerum@zps.org>, Ben Sherman <bsherman@fhps.net>, Cole Andrews <candrews@rockfordschools.org>, Matt Moffett <matthew.moffett@csredhawks.org>, James Hogan <jhogan@springlakeschools.org>, Tom Bouma <tbouma@gccsmi.org>, Nick Pettit <nick.pettit@spartaschools.org>, Brady Lake <blake@bcpsk12.net>, Tony Santilli <tsantill@sbcglobal.net>, Ben Farkas <bfarkas@hpseagles.net>, Jonny Morehouse <jmorehouse@fruitportschools.net>, Blaine Brumels <blaine.brumels@kentwoodps.org>, Pat Marsman <pmarsman@nvps.net>, David Kool <dkool@schs.org>, Kevin Wolma <wolma@hope.edu>, Jordan Bandstra <jbandstr@zps.org>, Megan Cusick <cusickfarms@gmail.com>, Blake Muller <bmuller@hollandpublicschools.org>, Todd Conrad <conradt@monashores.net>, Jon Goei <jgoei@fhps.net>, Chris Zylstra <czylstra@egrps.org>, Kurt Johnson <johnsonk@grps.org>, Jeff Engbers <jengbers@unitychristian.org>, Andy Mains <andmain@hpsvikings.org>, Cliff Sandee <sandeec@reeths-puffer.org>, Keith Guy <kguy@mpsk12.net>, Adam Valk <valka@waylandunion.org>, Dee Crowley <dcrowley@lowellschools.com>, Fred Townsend <townsendf@calschools.org>, Cory Anderson <coanderson@fhps.net>, David Engbers <dengbers@hollandchristian.org>, Ted Hollern <hollert@wyomingps.org>, Bradley Brunet <bradley.brunet@gmail.com>, Trevor Hinshaw

<trevorhinshaw@grcatholiccentral.org>, Brian Hammer <bhammer@tksschools.org>, "Villarreal, Victor" <VVillarreal@rockfordschools.org>, Tim Ritsema <tritsema@jpsonline.org>, mark howells <mark.p.howells@gmail.com>, Dave Emeott <David.emeott@kentwoodps.org>, Bill Kennedy <kennedyb@westottawa.net>, Brian Parsons <bparsons@gpsbulldogs.org>, Megan Pittman <meganpittman@grwestcatholic.org>, James Cochran <jcochran@capsk12.org>, Charlie Hess <chess@cppschoools.com>, Daniel Russell <russelldan@apsfalcons.net>, Shon Cottle <cottles@npchristian.org>, Patrick Russell <prussell@lowellschools.com>, Scott Robertson <robertsons@ghaps.org>

Subject: OK Conference Realignment Proposal #2 passes

Colleagues,

The OK Conference Realignment proposal #2 for 2024 - 2028 passes with 42 member ballots in favor and 6 member ballots opposed.

Thank you to the realignment committee for their work during this process.

Your professionalism is greatly appreciated.

Dave and Jerry
OK Conference Commissioners

 **OK realignment proposal 2 - 2024-2028.xlsx - Sheet1 (1).pdf**
49K

Red		White		Black	
East Kentwood	2906	Byron Center	1324	Mona Shores	1231
Rockford	2562	Wyoming	1230	Reeths-Puffer	1150
West Ottawa	2170	FH Northern	1142	Muskegon	1130
Hudsonville	1972	FH Central	1049	Lowell	1078
Grand Haven	1882	Zeeland West	1016	Cedar Springs	1078
Grandville	1752	Zeeland East	988	Greenville	1071
Jenison	1561	East GR	909	Northview	1053
Caledonia	1431	GR Christian	754	Kenowa Hills	1000

Gold		Blue		Silver	
MTK	936	GR Union	1924 (748)	Sparta	846
Holland	930	GR Ottawa Hills	1132 (311)	Godwin	662
FH Eastern	801	Coopersville	863	Kelloggsville	621
Wayland	801	Fruitport	794	Belding	538
Hamilton	764	Spring Lake	784	Comstock Park	530
Holland Chr	674	Allendale	752	Hopkins	483
Unity Chr	662	GR Catholic Cent	584	NorthPointe Chr	333
South Chr	659	GR West Catholic	484	Calvin Christian	261

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachments # IX-1 through IX-7

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

- Bill Listing
- Monthly Financial Report
- Student Activity Summary Report
- Credit Card and Utilities Report
- Transfers and ACH Transactions
- Personnel Report
- Regular Meeting Minutes – April 17, 2023

Background Information:

See attached

Financial Impact:

See attached

Recommended Action:

To approve the Consent Agenda, as presented.

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin ___ Hazekamp
 ___ Kelly ___ Meeuwenberg



**FRUITPORT COMMUNITY SCHOOLS
BILL LIST
Month of April 2023**

<u>FUND</u>	<u>AMOUNT</u>
GENERAL FUND	\$161,927.50
EARLY CHILDHOOD CENTER	\$125.99
FOOD SERVICE	\$97,426.53
COOPERATIVE EDUC (ISD) - TECH MILLAGE	\$3,614.00
CAPITAL PROJECTS (BOND)2021	\$168,872.55
GRAND TOTAL	<u><u>\$431,966.57</u></u>

Fruitport Community Schools Monthly Financial Report 4/30/2023

		GENERAL FUND	SCHOOL SERVICE FUNDS			CAPITAL PROJECTS							Totals
			Food Service	Tech/Security	ECC	Bldg & Site	Capital Projects 2017	Capital Projects 2021	2010	2012 Refund	2017	2021	
Beginning Fund Balance:		4,919,342	956,865	219,790	794,024	1,534,325	1,676,883	5,449,435	171,531	120,946	513,451	144,289	
Revenues:													
Budgeted revenues:		35,984,057	1,421,404	552,500	854,900	-	-	-	-	-	-	-	
Actual revenues:													
	Jul.	884,199	39	142	55,649	1,606	2,945	7,695	4,264	-	16,346	3,908	976,794
	Aug.	206,070	10,500	8,948	68,880	2,394	4,009	10,719	70,824	-	271,525	64,918	718,788
	Sep.	1,320,334	36,708	45,106	75,210	2,566	3,926	9,592	188,407	-	722,318	172,698	2,576,865
	Oct.	3,424,854	46,772	88,106	318,320	731	3,804	3,714	568,234	-	1,680,497	401,787	6,536,818
	Nov.	3,017,362	213,757	69,178	68,572	882	3,740	3,308	20,589	-	78,936	18,872	3,495,198
	Dec.	2,691,618	159,874	2,234	53,519	929	4,197	3,603	270	-	1,034	247	2,917,525
	Jan.	2,922,314	253,084	167,806	85,334	3,446	6,904	9,396	93,327	-	357,797	85,545	3,984,953
	Feb.	3,597,656	34,415	178,425	73,567	8,071	3,505	21,586	22,269	-	85,375	20,412	4,045,280
	Mar.	4,043,620	140,976	95,679	83,036	15,803	-	42,220	32,414	-	124,267	29,711	4,607,726
	Apr.	2,751,977	4,272	-	-	2,129	-	14,387	131,668	-	6,783	1,622	2,912,838
Total Actual Revenues		24,860,005	900,398	655,624	882,086	38,557	33,030	126,222	1,132,264	-	3,344,878	799,720	32,772,784
Pro Rated budget Variance to date: Rev		5,126,709.28	284,105.79	(195,207.51)	(169,669.18)								
Expenses:													
Budgeted expenditures:		(35,999,653)	(1,978,416)	(428,740)	(928,399)	-	-	-	-	-	-	-	
Actual expenditures:^													
	Jul.	(787,565)	(33,229)	(42,786)	(83,954)	-	-	-	-	-	-	(500)	(948,034)
	Aug.	(1,212,778)	(30,556)	(8,687)	(66,614)	-	(157,481)	(444,244)	-	-	-	-	(1,920,359)
	Sep.	(3,814,810)	(150,308)	(15,183)	(102,880)	(48,912)	(234,535)	(613,404)	-	-	-	-	(4,980,031)
	Oct.	(2,684,566)	(157,662)	(9,511)	(89,308)	(67,435)	(266,658)	(447,897)	(154,500)	-	(1,121,000)	(118,175)	(5,116,713)
	Nov.	(2,743,437)	(156,474)	(3,917)	(79,912)	-	(82,931)	(45,589)	-	-	-	-	(3,112,260)
	Dec.	(2,735,157)	(188,580)	(18,940)	(97,034)	-	(53,403)	(181,239)	(1,000)	-	-	-	(3,275,354)
	Jan.	(2,880,045)	(106,890)	(10,178)	(72,426)	-	(2,707)	(257,953)	-	-	(500)	-	(3,330,698)
	Feb.	(2,602,890)	(142,805)	(27,055)	(98,370)	-	(699,322)	623,316	-	-	-	-	(2,947,125)
	Mar.	(3,851,198)	(167,671)	(5,891)	(111,488)	(74,690)	-	(142,766)	-	-	(500)	-	(4,354,203)
	Apr.	(2,373,363)	(143,911)	(6,828)	(21,191)	-	(574,034)	405,161	(1,154,500)	-	(2,201,000)	(733,175)	(6,802,841)
Total Actual Expenses		(25,685,809)	(1,278,085)	(148,976)	(823,177)	(191,037)	(2,071,070)	(1,104,614)	(1,310,000)	-	(3,323,000)	(851,850)	(36,787,617)
Pro Rated budget Variance to date: Exp		(4,313,902.29)	(1,492,205.54)	(208,307.20)	49,510.70								
Ending Balance to date:		4,093,538	1,857,263	726,438	852,933	1,381,845	(361,157)	4,471,043	(6,204)	120,946	535,329		
Projected Ending Balance:		4,903,746	399,853	343,550	720,525	1,534,325	1,676,883	5,449,435	171,531	120,946	513,451		

Revenues over(under) Expenses to date: (4,014,833)

^Fifth Third Bank auto deductions have been included in actual expenditure totals

Project Summary: 2021 Bond Budget Overview

All Work within all buildings

	Treasury App	Schematic Design	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Total Spent	
Athletic Turf - Track Replacement	1,862,876.00	3,192,764.00	-	1,339,052.84	1,260,564.11	2,599,616.95	81.42%
Middle School Natatorium to Gym	1,215,355.00	1,215,355.00	-	-	60,253.96	60,253.96	4.96%
Athletic Supplies		34,075.00			34,075.00	34,075.00	
Total Athletics	3,078,231.00	4,442,194.00	-	1,339,052.84	1,354,893.07	2,693,945.91	60.64%
Beach Elementary	352,556.00	352,556.00	-	-	-	-	0.00%
Shettler Elementary	576,532.00	576,532.00	-	-	87,421.81	87,421.81	15.16%
Edgewood Elementary	100,000.00	25,000.00	-	-	-	-	0.00%
Middle School	1,387,815.00	1,387,815.00	-	-	271,375.73	271,375.73	19.55%
High School	1,023,954.00	416,099.00	-	924,074.00	(532,008.16)	392,065.84	94.22%
Total Mechanical/Controls/AC	3,440,857.00	2,758,002.00	-	924,074.00	(173,210.62)	750,863.38	27.22%
Overall Contingency	790,912.00	60,361.00	-	-	-	-	0.00%
Tower Pinkster Fees	0.00	465,000.00	-	223,547.93	62,267.68	285,815.61	61.47%
Technology	0.00	0.00	-	-	-	-	#DIV/0!
Non HS Furniture/Band	150,000.00	150,000.00	-	-	-	-	0.00%
Transportation	500,000.00	200,000.00	-	-	-	-	0.00%
Cost of Issuance	60,000.00	74,443.00	30,450.00	43,993.60	-	74,443.60	100.00%
Total Bond	8,020,000.00	8,150,000.00	30,450.00	2,530,668.37	1,243,950.13	3,805,068.50	46.69%
Estimated Interest Earned (investment)	-20,000.00	-150,000.00	(2.18)	(12,172.73)	(129,221.80)	(141,396.71)	94.26%
Total Capital Projects Fund	8,000,000.00	8,000,000.00	30,447.82	2,518,495.64	1,114,728.33	3,663,671.79	45.80%
Overage (Surplus)							

Fruitport Community Schools
Student Activity Summary Report
Month ending April 30, 2023

Student Activity Sub Totals	BEGINNING BALANCE	NET CHANGE	ENDING BALANCE
District Wide Student Activity Accounts	58,674.41	37.87	58,712.28
Beach Elementary Student Activity Accounts	32,499.80	(3,592.49)	28,907.31
Edgewood Elementary Student Activity Accounts	61,714.86	(7,283.40)	54,431.46
High School Class of Student Activity Accounts	7,554.47	-	7,554.47
High School Athletic Student Activity Accounts	119,855.37	(24,262.13)	95,593.24
High School Student Activity Accounts	221,592.81	(15,530.36)	206,062.45
Middle School Student Activity Accounts	45,780.15	(5,803.17)	39,976.98
Shettler Elementary Student Activity Accounts	34,149.62	(3,419.05)	30,730.57
Alt. High School Student Activity Accounts	600.44	-	600.44
Millionaire Party Accounts	18,200.05	(2,245.52)	15,954.53
Total Student Activity Fund	\$ 600,621.98	\$ (62,098.25)	\$ 538,523.73

Credit Card and Utilities Detail
For the month ending April 30, 2023

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Utilities:													
Consumers	\$ 643.35	\$ 612.41	\$ 932.65	\$ 238.57	\$ 1,103.11	\$ 474.89	\$ 665.31	\$ 609.35	\$ 308.78	\$ 578.79			\$ 6,167.21
Frontier	\$ 45.44	\$ 46.64	\$ 46.80	\$ 46.80	\$ 46.27	\$ 46.27	\$ 46.27	\$ 47.29	\$ 47.29	\$ 47.29			\$ 466.36
MISEC	\$ 20,984.57	\$ 22,461.53	\$ 19,381.06	\$ 23,316.47	\$ 2,827.30	50,660.01	\$ 24,935.67	\$ 59,751.99	\$ 27,687.16	\$ 14,989.98			\$ 266,995.74
Total Utilities	\$ 21,673.36	\$ 23,120.58	\$ 20,360.51	\$ 23,601.84	\$ 3,976.68	\$ 51,181.17	\$ 25,647.25	\$ 60,408.63	\$ 28,043.23	\$ 15,616.06	\$ -	\$ -	\$ 273,629.31
Credit Cards:													
General Fund	\$ 66,527.66	\$ 114,824.97	\$ 163,715.45	\$ 113,830.18	\$ 92,257.34	\$ 105,155.52	\$ 52,713.21	\$ 67,756.45					\$ 776,780.78
Early Childhood	\$ 2,202.70	\$ 3,950.38	\$ 4,280.13	\$ 18,112.31	\$ 4,675.53	\$ 4,768.59	\$ 3,320.43	\$ 2,260.43					\$ 43,570.50
Food Service	\$ -	\$ -	\$ 5,990.15	\$ -	\$ -	\$ -	\$ -	\$ -					\$ 5,990.15
Tech/Security Millage	\$ 1,444.80	\$ 5,818.73	\$ 7,572.60	\$ 1,889.74	\$ 1,193.92	\$ 25,506.71	\$ 2,297.83	\$ 6,390.61					\$ 52,114.94
Student Activities	\$ 6,540.48	\$ 25,787.45	\$ 15,275.97	\$ 36,710.54	\$ 40,871.80	\$ 29,738.46	\$ 20,531.04	\$ 31,612.32					\$ 207,068.06
Total Credit Card Charges	\$ 76,715.64	\$ 150,381.53	\$ 196,834.30	\$ 170,542.77	\$ 138,998.59	\$ 165,169.28	\$ 78,862.51	\$ 108,019.81	\$ -	\$ -	\$ -	\$ -	\$ 1,085,524.43

***Credit cards are always a month behind

Payment Date	Debit Account Desc	April Transfers Credit Account Desc	Amount
4/6/2023	Checking - General Fnd Inv - USD	Checking - General Account - USD ***Investment Transfer	\$ 2,000,000.00
4/13/2023	Checking - General Fnd Inv - USD	Checking - Payroll - USD ***4/14/23 Payroll & ORS Transfer	\$ 814,823.83
4/25/2023	Checking - General Fnd Inv - USD	Checking - Payroll - USD ***4/28/23 Payroll & ORS Transfer	\$ 1,317,460.99
Total Transfers in April			<u>\$ 4,132,284.82</u>

Personnel Report – May 15, 2023

It is recommended that the following candidates be offered contracts and/or salary increases pending final approval from the Board of Education:

Abby Holman – 5th Grade Teacher (Shettler): Starts 2023-2024
Elizabeth Nowak – Middle School ELA Teacher: Starts 2023-2024
Kaitlin Rozenboom – Middle School ELA Teacher: Starts 2023-2024
Glen Gardner – Heavy Duty Bus Mechanic
Darrin Musk – Bus Driver / Transportation
Jeremy Martinez – Robotics Coach
Jeff Grossenbacher – Performing Arts Center Director

The following staff members will Resign/Retire/Reduce Hours/Transfer:

Molly Bingham – Elementary ASD Teacher
Sarah Hecksel – Elementary STEM Teacher
Emily MacArthur – Elementary Social Worker
Roseanne Willard – Elementary SXI Teacher (Oakridge)
Richard Brannam – Heavy Duty Bus Mechanic
Brittany Miller – Middle School Science Teacher

The following positions are currently posted:

K-8 STEM Teacher
Elementary Special Education ASD Teacher
School Social Worker
Middle School Science Teacher
School Psychologist
Instructional Assistants – Multiple Positions
Behavior Services Coordinator

Abigail Holman

Abigailaholman@gmail.com | 616.402.6167

EDUCATION

Bachelor of Arts in Elementary Education, *Wheaton College*, Wheaton, IL

December 2022

Dean's List, GPA: 3.97

License: IL Professional Educator License for Elementary (Gr. 1-6)

MI Temporary Teaching Certificate (K-5) (Anticipating Standard Teaching Certificate)

TEACHING EXPERIENCE

Substitute Teacher, *District 200*, Wheaton, IL and *Edustaff*, West MI

January 2023 – Present

- Managed a variety of grade level classrooms while maintaining flexibility to adapt to different teaching environments and situations, resulting in productive learning environments for students
- Engaged students, managed classroom behavior, and developed lesson plans on short notice when necessary
- Exhibited versatility among different grades, learning needs, behavioral needs, communication skills, and students' willingness to learn
- Clearly communicated with classroom teachers, office staff, and other educators in the building to ensure a smooth transition with the absence of the classroom teacher

Student Teacher, *Emerson Elementary*, Wheaton, IL

April 2022, August 2022 – November 2022

- Instructed 22 fifth grade students while meeting Common Core standards developing and executing impactful lesson plans which further developed student skills in a range of subjects
- Differentiated instruction to small groups of struggling students, resulting in higher reading, spelling, and math testing levels
- Implemented a new math curriculum, *Illustrative Mathematics*, maintaining "low floor, high ceiling" student engagement through a variety of discussion techniques, visual aids, and fluency practice
- Executed an effective, warm classroom management structure by hosting morning meetings, greeting students daily, providing consistent feedback, and implementing SEL instruction daily

Student Director, *Maranatha Bible Conference*, Muskegon, MI

June 2014 – August 2021

- Adapted student engagement and curriculum development for 50+ pre-school students at a 12-week summer ministry program
- Trusted for 3+ years to train and lead 10+ teachers in the program, providing training and guidance
- Worked with a select team of 8+ supervisors to ideate and manage an impactful program, improving retention of conference guests and weekly feedback from guests

Academic Mentor, *Marian Park Tutoring Center*, Wheaton, IL

September 2019 – February 2020

- Provided scaffolded instruction to 5+ third to fifth grade students, leveraging student performance in math, language arts and various homework assignments
- Thoughtfully enforced academic and behavioral standards resulting in improved student engagement and productivity



EN

ELIZABETH NOWAK

EDUCATION | NOWAKELIZABETH33@GMAIL.COM

PROFESSIONAL SUMMARY

Highly motivated educator with a background in childcare and behavioral therapy. I have a passion for education and high expectations for students. I bring a positive attitude for collaboration and an optimistic mindset into all aspects of my work.

SKILLS

Professional Communication with Parents/Guardians, Childcare, Classroom Management, Data Recording, and Activity Directing. CPR and First Aid Certified.

EDUCATION

BACHELORS • DEC 2022 • CENTRAL MICHIGAN UNIVERSITY
Major in Language Arts Education

ASSOCIATES OF SCIENCE AND ARTS • MAY 2019 • MUSKEGON COMMUNITY COLLEGE

Early College Program Graduate

DIPLOMA • MAY 2019 • GRAND HAVEN HIGH SCHOOL

EXPERIENCE

OPEN DOOR GROUP LEADER • GRAND HAVEN AREA PUBLIC SCHOOLS • JUNE 2017 • CURRENT

Before and after school childcare program. I am responsible for leading group activities and classroom management.

ABA TECHNICIAN • CENTRAL MICHIGAN CARE • MT. PLEASANT, MI • DEC 2021 • MAY 2022

One-on-one behavioral therapy for individuals on the Autism Spectrum. Following an individualized behavior plan, recording data, and reporting back to supervisors and parents.

FALL STUDENT TEACHING • FRUITPORT MIDDLE SCHOOL • FRUITPORT, MI • AUG 2022 • DEC 2022

Student teaching in 6th grade ELA and Poetry classrooms. Working directly with students and staff. I was responsible for lesson planning, modifying assignments, grading, and classroom management. I am familiar with StudySync curriculum at the middle school level.

SUBSTITUTE TEACHER • EDUSTAFF • OCT 2022 • CURRENT

Guest teaching in Middle School and High School classrooms. Mostly in Fruitport and Mona Shores. Available to sub in Grand Haven and Spring Lake. Responsible for executing teacher plans and classroom management.



NOWAKELIZABETH33@GMAIL.COM



(616)-848-8095

Kaitlin Rozenboom

Language Arts Middle School Teacher



kaitlinrozenboom@gmail.com

+1 (616) 617-2390

2689 Gullmont Dr SW, Grandville MI, 49418

Dear Fruitport Staff,

I was pleased to hear of your job opening for a middle school language arts teaching position through Mark Mesbergen. I recently graduated from Grand Valley State University with a degree in elementary education and English and am looking for an ELA position. After viewing the job listing's information and requirements, I feel as if I am a good fit for this position. I am drawn to your institution's philosophy of a student-first mentality and a quest to support students in all aspects of life.

Since Fruitport Community Schools values and practices PBIS, I am pleased to inform you that I have experience implementing PBIS through my student teaching experience. I have also completed Capturing Kids Hearts training and feel confident in my ability to create a cohesive classroom community. Additionally, I highly regard your dedication to PLC and creating successful learning instruction. I have regularly attended PLC meetings while student teaching and have experience with analyzing NWA scores, formative assessments, and summative assessment data to inform my instruction.

I am familiar with the Lucy Calkins reading and writing curriculum and have been trained extensively by the former literacy coach at Wayland Union schools on how to implement it correctly in the classroom. In addition, I am trained in the Saxon phonics curriculum and am prepared to offer a variety of different interventions for students of varying levels of skills.

My strong initiative, along with my ability to cater to students of varying levels, makes me the right fit for this position. I am available to discuss any questions at (616) 617-2390. I thank you for the opportunity and look forward to hearing back from you.

Sincerely,
Kaitlin Rozenboom

Kaitlin Rozenboom

Middle School ELA Teacher

Certified to teach K-8 with English endorsement

2689 Gullmont Dr SW

Grandville, MI 49418

(616) 617-2390

kaitlinrozenboom@gmail.com



SKILLS

- Trained in Capturing Kids Hearts
- Trained in PBIS
- PLC/Data informed instruction (NWEA, formative assessments, summative assessments)
- Can conduct Running Records
- Trained in Lucy Calkins reading and writing curriculum, Saxon Phonics curriculum, and Everyday math curriculum
- CPR and First aid certified
- QPR suicide prevention certified

WORK EXPERIENCE

Edustaff, Grandville MI - *Substitute Teacher*

December 2021 - Present

- Subbed in Kent County and Allegan County school districts
- Effectively employed classroom management strategies
- Read and implemented sub plans for the day
- Communicated with office staff and faculty to properly support students

Wyoming Parks & Recreation, Wyoming MI- *Soccer Coach, Volunteer*

September 2022 - November 2022

- Worked with 8-9 years old to create a cohesive team environment
- Used positive behavior intervention techniques to support team
- Worked closely with parents to solve concerns

Tutoring, Grandville MI- *Private Tutor*

April 2022 - Present

- Worked with 2nd grade student and 7th grade student with academics
- Curated curriculum to help student with dyslexia and ADHD to practice reading
- Directly communicated with parents to identify necessary intervention

Target, Grandville MI - *Fulfillment Expert*

October 2019 - June 2022

- Worked in high stress environment to fulfill timed orders
- Directly communicated with customers to solve issues and answer questions
- Led fulfillment department as team lead and communicated with management

EDUCATION

Grand Valley State University, Allendale MI - *Elementary Education and English major, minor in Elementary certification*

August 2019 - December 2022

Accomplishments:

Early graduate

Dean's List 2020-2021

Dean's List 2021-2022

Dean's List 2022-2023

REFERENCES

Julie Oddy, 2nd grade teacher and former literacy coach at
Wayland Union Schools- mentor teacher

(616) 437- 9548

oddyj@waylandunion.org

Ann DeYoung, University Field Coordinator- oversaw teacher
preparation program in student teaching semester

(616) 477- 3508

deyonann@gvsu.edu

Virginia Rundquist, University Field Coordinator- oversaw teacher
preparation program in teacher assisting semester

runquvi@gvsu.edu

(616) 481-6225

Letters of Recommendation:



Teaching Internship Final Narrative

Teacher Intern: Kaitlin Rozenboom

Semester/Year: Fall 2022

School District: Wayland Union Schools School Building: Steeby Elementary City: Wayland State: MI

To Whom It May Concern,

I had the honor of having Kaitlin Rozenboom placed in my second grade classroom in the fall of 2022. It has been amazing to witness the growth of an outstanding educator. Our classroom had several challenging students, and Kaitlin has learned a variety of ways to help these students both academically and behaviorally. These experiences have prepared her well for her own classroom.

Kaitlin has taught lessons using the Everyday Math Program, Lucy Calkins Reading and Writing Units, Saxon Phonics, & Mystery Science. She was prepared each day by reading the lesson days ahead of time, and that morning. In math, she created a Powerpoint for each lesson to provide organization, and a visual for students. When students were working independently, she provided individual support for students needing additional instruction. Kaitlin taught two math units, and the class average on the post-assessment was 90%.

Reading and Writing Workshop is not the easiest to teach and manage. Kaitlin prepared for these lessons by watching videos from The Teacher's College, and reading the long narratives provided several times. She asked questions for clarification when needed, and was very receptive to feedback after she taught a lesson. She worked with small groups of students for remediation and enrichment. Kaitlin also became very knowledgeable of teaching phonics using the Saxon Phonics Program.

Kaitlin always attended our PLC meetings, and she participated in the analysis of our NWEA reading and math data to determine intervention groups. She also assessed students using the Fountas and Pinnell Benchmark Assessment. We used this data for small group instruction.

From the first day, Kaitlin made personal connections with all our students. She would welcome each one at the door in the morning, praise students throughout the day, and allow students to share good things at the end of the day. Kaitlin's greatest growth has been in her confidence and classroom management. Redirecting misbehavior has now become natural for her. Students respect her, and want to do what she asks.

Kaitlin will do well in her teaching career. She has the passion and the drive to become better and better at her craft. I was very impressed that she was always reflective of her instruction, and asked for feedback. She always used my advice, to better herself for the benefit of our students. That is a strong honorable character trait. Any district would be lucky to have Kaitlin join their team.

Mentor Teacher: _____

Julie Oddy

(Please print name)

Mentor Teacher: _____

Julie Oddy

(Signature)

12-4-22

(Date)



Teaching Internship Final Narrative

PLEASE TYPE

Teacher Intern Kaitlin Rozenboom Semester/Year Fall 2022

School District Wayland Union School Building Steeby Elem. City Wayland State MI

Please provide a brief placement overview and summary description of the teacher intern's performance related to the Four Domains of Professional Practice: Planning and Preparation, Classroom Environment, Instruction, and Professional Responsibilities. Thank you.

Kaitlin Rozenboom completed her student teaching internship in a 2nd grade classroom at Steeby Elementary, part of Wayland Union Public Schools.

Working with a large group of students and multiple high level behaviors was challenging, but Kaitlin quickly determined ways to use solid classroom management strategies while still encouraging positive behaviors. She developed a positive relationship with each student and worked to help each student do their best. A safe environment was provided by her, and she still maintained classroom procedures and expectations.

While the curriculum and standards were new to Ms. Rozenboom, she diligently studied them and created solid lesson plans. All core content areas were planned and taught by Kaitlin during her time at Wayland. She modified lessons, as needed, to increase student engagement. For example, she incorporated partner work and hands-on activities to encourage students to be active participants in their learning. Using formative assessments, Kaitlin was able to analyze data to inform her instruction. Her students demonstrated excellent growth.

Ms. Rozenboom was always professional, positive, and friendly in her communications with me. She participated in all of GVSU's seminars and professional development sessions. At her school, she participated in professional development sessions, staff meetings, and family conferences.

I believe that Kaitlin Rozenboom will be a compassionate, dedicated, and thoughtful teacher. She is a hard worker, caring, determined, responsible, and a team player. She works well with others and definitely wants to see her students learn and grow. She will be an asset to any school and staff. It has been delightful to work with her.

This candidate has successfully completed student teaching: yes no

University Clinical Instructor: Ann DeYoung
(Please print name)

University Clinical Instructor: Ann DeYoung December 7, 2022
(Signature) (Date)



December 4, 2022

Personnel Administrator:

Kaitlin Rozenboom completed a successful Teacher Apprenticeship semester at Grand Valley State University working in a fourth grade classroom at Explorer Elementary in Kentwood Public Schools, Grand Rapids, Michigan. During her Teacher Apprentice experience, I was her GVSU University Field Coordinator and had several opportunities to observe and evaluate her in the classroom.

Kaitlin began her placement with a strong desire to excel in her teaching practice. Her Mentor Teacher, Emily Vavere, and Kaitlin worked to establish a relationship built on strong communication skills. She developed positive relationships with her students by eating lunch with 3-4 students each day of her placement. Kaitlin made meaningful connections with each student and was extremely caring. Her commitment to her students and placement was strengthened by attending and helping set up classroom Valentine's Day Party and participating parent-teacher conferences.

In planning her lessons, Kaitlin was enthusiastic about teaching and embraced all opportunities offered to her. She helped create and teach a ten day writing unit, planned and taught a three day math unit on patterns, taught word study, ran morning meetings, worked with small groups of students in the hallway, helped prepare materials for science/math activities, helped with communication on classroom Dojo. Kaitlin was willing to help wherever she was needed in her fourth grade classroom. She took the time to reflect upon each lesson and viewed feedback as an opportunity to grow. I found Kaitlin dedicated to improving her teaching skills and knowledge of the profession. Kaitlin demonstrated her knowledge of the Gradual Release model of teaching during each lesson taught. Her passion for teaching was obvious throughout my observations. Kaitlin was enthusiastic as she modeled the learning objectives for her students and was always a cheerleader for each student's learning.. She smiled and laughed with students, which helped to create an environment of comfort for her students.

Kaitlin showed high levels of professionalism and responsibility throughout her placement by having excellent attendance and showing up highly prepared for every opportunity she was given to teach or participate in school events. During our weekly GVSU seminars, Kaitlin was always a willing participant. All her assignments were well written and completed in a timely manner. It is without hesitation that I highly recommend Kaitlin for a teaching position. Kaitlin will be a welcome addition to any school and staff. Please feel free to contact me if you would like any further information. Sincerely,
Ginny Rundquist

Ginny Rundquist
University Field Coordinator
Elementary Teacher Apprentice Program
Grand Valley State University
616-481-6225 rundquvi@gvsu.edu

Darrin Musk

Muskegon, MI 49444

muskdarrin25584_2cn@indeedemail.com

+1 231 799 5308

Willing to relocate: Anywhere

Work Experience

Assistant Manager

AutoZone - North Muskegon, MI

May 2020 to Present

As assistant manager i basically run all store operations.

Education

High school diploma

Holton High School - Holton, MI

September 2014 to May 2015

Skills

- Assistant Manager Experience
- Cash Handling
- Supervising Experience
- Inventory Control
- Merchandising
- Management
- POS
- Sales
- Automotive repair
- Vehicle Maintenance
- Brake Repair
- Store Management Experience
- Retail Management
- Upselling
- Mechanical Knowledge
- Oil Change
- Mechanic Experience
- Tire Service

- Suspension
- Alignment
- Delivery Driver Experience
- Service Technician Experience



Jeff Grossenbacher

Retired Educator

My Contact

Address
1522 Greenwich Rd.
Muskegon, MI 49441

Phone
(231) 638-2190

Web
jjgbacher@gmail.com

Education

- **Western Michigan University**
*MA in Educational Leadership
Completed in 1993*
- **Grand Valley State University**
*BS in Group Science/Elementary Ed.
Completed in 1989*
- **Coopersville Area Public Schools**
*High School Diploma
Completed in 1984*

Skills & Experience

- Excellent Communication both Verbal & Written
- Bond, Millage & General Fund Budget Oversight
- Google Apps Use & Administration
- Conference Presentation & Public Speaking
- Set-up & operate sound equipment
- Program & operate lighting systems

Awards

Sallie Mae
National First Year Educator Award

Greater Muskegon Jaycees
Outstanding Young Educator

State of Michigan Jaycees
Outstanding Young Educator

About Me

I am a retired educator seeking to obtain a position where my communication, interpersonal, leadership, organizational, and technical skills will be utilized to help benefit the Fruitport community.

Work Experience

Grand Valley State University | Adjunct Professor
2016 – Present

- Taught EDT 370 - Technology in Education for both general & special education.
- Planned, prepared & presented a technology based education curriculum to future educators in a hybrid course.
- Assigned, evaluated, and reported all student units, projects and course grades.

Fruitport Community Schools | Director of Technology
2003 – 2022

- Annually budgeted, planned & purchased all technology for the district.
- Chaired the district Technology Committee.
- Planned & implemented a district wide 1:1 Chromebook deployment plan.
- Designed & provide technology-based professional development activities at various times throughout the year.
- Created, implemented & reported short/long term plans for the Muskegon County Technology & Security Millage.

Fruitport Community Schools | Assistant Principal
2000 – 2003

- Supervised student attendance and discipline.
- Evaluated educator performance.
- Wrote, applied for and supervised awarded grants.
- Assisted staff with integrating technology into the curriculum.

Fruitport Community Schools | Elementary Educator
1990 – 2000

- Planned, prepared & implemented daily classroom lessons.
- Organized, maintained & reported on all student records.
- Created a welcoming environment for parents and students

References

Bob Szymoniak
Retired Superintendent
Fruitport Community Schools

Phone: (231) 288-4774
Email: bobszymoniak@gmail.com

Amy Upham
Retired Elementary Principal
Fruitport Community Schools

Phone: (616) 540-7594
Email: aupham@comcast.net

From: Molly Bingham
1127 Worden Street SE
Grand Rapids, MI 49507
(616) 834-1461
mbingham@fruitportschools.net

Dear Mr. Kennedy,

I am writing this letter to inform you that I will be leaving my current position as ASD teacher at Edgewood Elementary. My resignation will be effective June 30th. I intend on pursuing a job in my certification or area of interest.

I will miss the personal connections that I have made here over the last two years and am grateful for the opportunity I have had to work here.

Sincerely,

A handwritten signature in black ink, appearing to read "Molly Bingham". The signature is fluid and cursive, with a large loop at the end.

Molly Bingham

April 21, 2023

Jason Kennedy,

Although I have enjoyed teaching STEM for Beach and Shettler I, Sarah Hecksel, have decided to resign for personal reasons. This resignation will be effective beginning June 30th, 2023.

Please accept my letter of resignation.

Sarah Hecksel

4/27/2023

To whom it may concern:

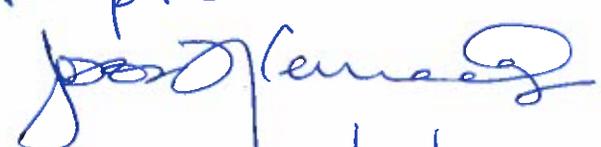
Please accept this as my formal resignation from Fruitport Community Schools as a School Social Worker at Shettler Elementary. This will be effective following the 2022-2023 school year on June 9, 2023.

Again, I appreciate everything that Shettler and Fruitport have done for me as I kickstarted my career. I will always speak highly of the district!

Please let me know if you need any additional information.

Thank you,
Emily MacArthur



Accepted

4/27/2023

April 18, 2023

Dear Mr. Kennedy,

It is with immense sadness that I am sharing my plans of retirement from Fruitport Community School. I can not begin to express how I have enjoyed spending my entire career working for Eastern Service Unit in the SXI program. I have learned so many life lessons and developed life long friendships that I would not have been able to develop in another position.

I will be retiring on June 30, 2023. This aligns with the letter of agreement with the FEA and Fruitport that allows me to give notice until April 21, 2023.

Sincerely,

Rosanne Willard

Accepted via email
Jordan Kennedy
04/18/2023



Kennedy, Jason <jkennedy@fruitportschools.net>

Letter of resignation.

Miller, Brittany <bmillier@fruitportschools.net>

Mon, May 1, 2023 at 10:31 AM

To: Jason Kennedy <jkennedy@fruitportschools.net>

Cc: Monte Kelly <mkelly@fruitportschools.net>, "Camp, Allison" <acamp@fruitportschools.net>

To whom it may concern

I am resigning my position at Fruitport Middle School with a heavy heart. My short time at Fruitport has been wonderful, the coworkers and incredible administrators have made me feel welcomed and valued. I have however taken a science position at my Alma mater for the upcoming school year. Please let me know if you need anything additional from me.

Brittany Miller

--

Brittany Miller

8th Grade Science

Michigan Plants & Animals Elective



Fruitport Community Schools
REGULAR BOARD MEETING MINUTES
Monday, April 17, 2023 – 7:00 p.m.

Meeting Location:

Fruitport Community Schools Central Office
Board of Education Meeting Room
3255 E. Pontaluna Rd.
Fruitport, MI 49415

- I. **CALL TO ORDER:** The Regular meeting of the Board of Education was called to order at 7:00 p.m. by Board President, Dave Hazekamp.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited by those in attendance at Regular Meeting.
- III. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg.
- IV. **APPROVAL OF AGENDA**

Item 23-57. MOTION by Buckner, SECOND by Cole to approve the agenda with the addition of an agenda modification, as presented and outlined below:

- **Add:**
 - PERSONNEL COMMITTEE REPORTS AND RECOMMENDATIONS
 - 2. Letters of Agreement
 - f. Fruitport Education Association: FMLA and Retirement

MOTION CARRIED: 7-0.

V. **PRESENTATIONS:**

- John Winkas provided an update on the construction projects happening throughout the District. John discussed updates being made on the middle school pool conversion to an accessory gymnasium. John also provided an update on the progress of the air conditioning projects happening throughout the District.

- The Board discussed an opportunity for members of the Board to walk through the middle school construction site on Tuesday, April 18th at 10:30 am to see the progress being made. Dave Hazekamp and Steve Kelly will represent the Board on the walkthrough with the construction management company.

VI. COMMUNICATIONS:

- An update on the elementary student that was involved in the accident recently was provided to the Board.

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS:

- **Technology and Security Enhancement Millage Update**

An update was provided to the Board pertaining to the Regional Technology and Security Enhancement Millage renewal that will be placed on the ballot on May 2, 2023. This included an informational presentation that was shared with each Board member as a reminder of the vote on May 2, 2023.

VIII. REMARKS FROM THE PUBLIC: None

IX. CONSENT AGENDA

Item 23-58. MOTION by Cole, SECOND by Buckner to approve the Consent Agenda as listed below:

1. Approval of Bill Listing in the amount of \$795,899.08
2. Acceptance of Monthly Financial, Bond, and Capital Projects Report
3. Acceptance of Student Activity Summary Report
4. Acceptance of Credit Card and Utilities Report
5. Approval of Transfers and ACH Transactions Report
6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers)
7. Approval of Special Meeting Minutes: March 20, 2023

MOTION CARRIED: 7-0.

X. GENERAL BOARD BUSINESS: None

XI. BUSINESS AND FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

1. **Report of committee meeting held on April 10, 2023**

Elroy Buckner reported on a Business and Finance Committee meeting held on April 10, 2023 at 6:00 p.m. Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, Jonny Morehouse, Jessica Wiseman, and Mark Mesbergen were present. The Committee reviewed a discussion on a debt transfer resolution, a recommendation from Jonny Morehouse on the purchase of football helmets, a technology server recommendation, multiple letters of agreement between the Board and local associations, and a recommendation to replace the Beach public address and audio enhancement system. The meeting was adjourned at 6:35 p.m.

2. Debt Transfer Resolution

Item 23-59. MOTION by Buckner, SECOND by Cole to approve the resolution to allow the District to transfer \$120,945.80 from the 2012 bond debt fund to the 2010 bond debt fund, as discussed.

ROLL CALL: Buckner - yes, Burgess - yes, Cole - yes, Franklin - yes, Hazekamp - yes, Kelly - yes, Meeuwenberg - yes.

MOTION CARRIED: 7-0.

3. Football Helmet Recommendation

Item 23-60. MOTION by Buckner, SECOND by Cole to approve the purchase of football helmets from Riddell in the amount of \$39,666.20 to be paid out of the athletic budget within the General Fund, as discussed. The Axiom helmets will be fitted by professionals to our student athletes' heads each year, the annual reconditioning cost is expected to be in alignment with reconditioning costs from previous years, and the winged emblem will be added back to the helmet pending trademark review.

MOTION CARRIED: 7-0.

4. Technology Server Recommendation

Item 23-61. MOTION by Buckner, SECOND by Cole to approve the purchase from CDW-G for two (2) servers in the amount of \$20,245.00 to be paid out of the Technology-Security Fund, as discussed.

MOTION CARRIED: 7-0.

5. Copy Machine Bid Recommendation

Item 23-62. MOTION by Buckner, SECOND by Cole to approve the Michigan Office Solution bid for a five (5) year contract starting July 1, 2023. The District

will purchase the machines at a cost of \$113,742 to be paid out of the Building and Site Fund, as discussed.

MOTION CARRIED: 7-0

6. Beach Elementary School Public Address, Emergency Communication, and Audio Enhancement System

Item 23-63. MOTION by Buckner, SECOND by COLE to approve the purchase of a Bluum Audio Enhancement and Public Address System, and the necessary cabling and network drops from Vector Tech Group, in the amount of \$159,253.19 using the District's Section 97 Grant Award, as discussed.

MOTION CARRIED: 7-0

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS:

1. Report of committee meeting held on April 10, 2023

JB Meeuwenberg reported on a Personnel Committee meeting held on April 10, 2023 at 5:00 p.m. Dave Hazekamp, JB Meeuwenberg, Steve Kelly, and Jason Kennedy were present. The Committee discussed the April 2023 Personnel Report, discussed multiple letters of agreement between the Board and local associations, and discussed the need to hire a part-time director of the Performing Arts Center. The meeting adjourned at 5:29 p.m.

2. Letters of Agreement - Multiple Associations

Item 23-64. MOTION by Meeuwenberg, SECOND by Kelly to approve the Letter of Agreement between the Board of Education and each of the Associations listed below, as discussed and presented. The financial impact is also listed below:

Letter of Agreement:

- Fruitport Clerical Association: Compensation
- Fruitport Maintenance Association: Compensation
- Fruitport Administrator's Association: Compensation
- Fruitport Bus Drivers/Food Service Association: Compensation
- Fruitport Education Association: FMLA and Retirement

Financial Impact

- Clerical: \$5,793 in FY23 and \$16,094 in FY24
- Maintenance: \$9,973 in FY24

- Affiliated Administrators: \$13,028 in FY23 and \$35,452 in FY24
- Transportation and Food Service: FS fund - \$4,014 in FY23 and \$11,314 in FY24; Transportation (General Fund) - \$5,859 in FY23 and \$16,276 in FY24
- FEA: \$50 per sick day, instead of \$60 per sick day for 1-2 employees eligible for FMLA leave who instead retire.

MOTION CARRIED: 7-0.

3. Letter of Agreement - Fruitport Instructional Assistants Association

Item 23-65. MOTION by Meeuwenberg, SECOND by Kelly to approve the Letter of Agreement between the Board of Education and the Fruitport Instructional Assistants Association, as discussed and presented. The financial impact is also listed below:

Financial Impact

- Instructional Assistants: \$10,489 in FY23 and \$29,244 in FY24

MOTION CARRIED: 6-0; 1 abstain.

Note: Vice President Kris Cole abstained from voting due to a declared conflict of interest, as stated in Board of Education Policy 2301: Conflict of Interest. It was disclosed that his spouse is an employee of the District, and that she will directly benefit from the Letter of Agreement between the Board and the Fruitport Instructional Assistants Association.

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on April 10, 2023

Susan Franklin reported on a Student Affairs Committee meeting that was held on April 10, 2023. The meeting was called to order at 5:30 p.m. Tim Burgess, Susan Franklin, Dave Hazekamp, and Jason Kennedy were present.

The Committee discussed a policy update from Thrun Law Firm. The update includes revisions made to Policy 3116 - District Technology and Acceptable Use, regarding the use of electronic devices by students and staff during state assessments. Secretary Franklin recommended edits to the policy prior to formal adoption. A second reading and recommendation for approval will take place at the Board meeting on April 17, 2023. The meeting was adjourned at 5:37 p.m.

2. Thrun Law Firm - Policy Update: Second Reading

Item 23-66. MOTION by Franklin, SECOND by Burgess to approve the second reading of Policy 3116 - District Technology and Acceptable Use, with the recommended edits by Secretary Franklin discussed at the Student Affairs Committee and with the Board.

MOTION CARRIED: 7-0

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

Kris Cole shared a robotics update with the Board of Education. Kris shared that the team competed at the Kentwood competition. It was a great performance by the team; however, they did not qualify for the state championship competition. The Board and District should be proud though, as several of our team members and coaches were selected to volunteer and serve in various roles at the state championship competition. Kris also shared that we would be adding an elementary competition on Sunday of the weekend prior to Thanksgiving when we host the middle school robotics tournament next school year.

Kris also discussed the possibility of having athletics count toward academic physical education credit, so that students have additional opportunities in their schedule for elective courses that interest them, similar to allowing band to count as a physical education credit.

Susan Franklin shared that the Addams Family performance was outstanding and something that we should be proud of. Susan suggested that the District should consider the addition of a drama program at the school as we continue to look to improve and expand opportunities such as the performing arts program within the District.

Susan and JB Meeuwenberg also shared that they would not be in attendance at the May Committee meetings or at the May 2023 Board meeting due to conflicts.

XV. AGENDA ITEMS for FUTURE MEETINGS & SCHEDULING OF ANY SPECIAL MEETINGS

1. The Business and Finance Committee will meet on May 9, 2023 at 5:30 p.m.
2. The Personnel Committee will meet on May 8, 2023 at 5:00 p.m.
3. The Student Affairs Committee will meet on May 8, 2023 at 5:30 p.m.
4. The Board of Education will meet on May 15, 2023 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC:

Jonny Morehouse discussed the Fruitport Track and Field Invitational that was recently held at our new track and stadium. The event received praise from teams, fans, coaches, and student athletes in attendance. Several local vendors and food trucks were brought in for the event, which were well received too. This was a tremendously successful event for Fruitport Community Schools. The updated facilities received lots of praise.

XVII. ADJOURNMENT

Item 23-67. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 7-0. The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment #: X-1

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

- MAISD Biennial Election of Board Members Resolution

Background Information:

See the attached resolution and candidate profiles from the Muskegon Area Intermediate School District.

Financial Impact:

None

Recommended Action:

To approve the MAISD Biennial Election of Board Members Resolution, as discussed. (Roll Call Vote)

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin
 ___ Hazekamp ___ Kelly ___ Meeuwenberg

RESOLUTION OF THE _____
BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of the Muskegon Area Intermediate School District will be held on Monday, June 5, 2023, at a meeting of representatives from constituent school boards.

WHEREAS, Section 614 of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Section 614 prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on _____.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates _____ as its representative to serve on the 2023 electoral body responsible for electing members to the Muskegon Area Intermediate School District Board of Education and _____ as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate _____ for a position on the Muskegon Area Intermediate School District Board of Education for a term of six years ending June 30, 2029.
3. The Board directs its representative _____ to vote for candidate _____ at least on the first ballot taken at the June 5, 2023 election.
4. The Board supports candidate _____ for a position on the Muskegon Area Intermediate School District Board of Education for a term of six years ending June 30, 2029.
5. The Board directs its representative _____ to vote for candidate _____ at least on the first ballot taken at the June 5, 2023 election.
6. The Board authorizes and directs its secretary to file this resolution with the secretary of the Muskegon Area Intermediate School District Board.

Ayes: Members

Nays: Members

Resolved this _____ day of _____, 2023.

Secretary, Board of Education

MAISD Biennial Election 2023 – Candidate Information

Alan Batka - 4836 River Road, Twin Lake, MI 49457

I am writing to you to ask for your support for the open MAISD board position.

I reside in the Twin Lake area with my wife and 3 of 5 children still at home. I am an engineer at SKF Kaydon in Muskegon and my wife is an Accountant with BDO.

Our children have attended different school districts in Muskegon County. Muskegon Public, Holton Public, Reeths-Puffer Public schools. Our oldest graduated from Holton Public Schools, two have graduated from Reeths-Puffer and the last two children will also graduate from Reeths- Puffer. Three of our children attended or still do attend the Muskegon Area Career Tech Center.

I attended both private and public schools growing up in Grand Haven. I also attended the Career Tech there in high school. I have attended MCC, GRCC, Baker and have a BAS from Ferris State University.

Throughout my career I attended these various institutes taking night classes while working full time. I started out as a Tool and Die apprentice and eventually after 17 years in that field, I went back to school to finish my Engineering degree.

I value the benefits that education has given me to increase my value in my professional life throughout the years. I also value the choices given to students through area partnerships such as Career Tech Center and MCC that allow high school kids to learn trades and receive college credits while still in school.

I am running for a Board seat as a parent, as a professional and as a concerned citizen who wants all of Muskegon's students to get the best education they can.

Education is the cornerstone to success in our community. I promise to work with all Board members to put the best plans in place that benefit the students of Muskegon County to be the best they can be.

I ask for your support and hope to serve alongside you in achieving these goals.

Antonios (Tony) Moulatsiotis - 2086 Easthill Drive, Norton Shores, MI 49441

Born in Kalamata Greece on June 6, 1952. Moved to USA with my family in 1967. Graduated from Muskegon High School in 1971. Attended Eastern Michigan for a year and a half until I decided to put my efforts in the restaurant business.

Married in 1973 to the mother of my children and we had two daughters and a son. My ex wife was an educator in special-ed for Muskegon Public Schools. Our household was always about education.

From the age of 18 I had my own business. Greek Tony's Imports in Ann Arbor, Greek Tony's Pizzerias that grew to 17 units in 3 states at one point and a few restaurants in between like Two Tony's Taverna Grille in Spring Lake.

In 1986 a big earthquake destroyed my birth place in Greece and wanted to help. I appear on channel 8 news asking for help for the people and my beautiful city. Eleven days later we were on our way there with 13 thousand pounds of clothes, blankets and thousands of dollars of over the counter medications donated by Upjohn Co.

We, with the help of the Mayor of Kalamata unidentified the extreme needs and the outcome was in a very short time the help of AH EPA, the Greek organization in US, South America, Europe, Canada and Australia we raised close to \$ 75,000,00. 00 and Kalamata was able to rebuild the schools and the hospital.

This story is a little long because it shaped my life of the next 37 years.

AHEPA that I was a member, asked me to be on the District leadership and in a short time of 3 years I was elected Governor of the Greek communities in Michigan.

The bug of service to help people was in my blood. That was the beginning of my political life ahead. Helping others and making my community a better place to call home.

In the year 2000 I was elected County Commissioner. In 2005 County Treasurer and still serving in that role today.

Most of those years I also served on 19 boards and committees' some mandatory and others because serving was my passion.

My oldest daughter Stacy Moulatsiotis Tipler while her husband serving in the war in Iraq

came back home in Muskegon with her two sons at the time and while serving as the HR director at MAISD for a few years, also attended Cooley Law in Lansing getting her Dr. of Law degree until her husband came home from the war and the family moved to Dayton Ohio.

I took care of my two grandsons while she followed her dreams of her future.

My other daughter Maggie is in Denver CO. with her family and my son William took over our business and serves as the V-Mayor in Norton Shores.

Following his dads' footsteps, he also coached soccer at Community College, Muskegon Catholic and now at Mona Shores.

The reason I said footsteps is because I as well played the game for many years, helped start two high school programs, Reeths Puffer, Mona Shores and other youth teams and was instrumental building soccer fields across Muskegon County.

Today at almost 72 years young that bug of the past is still in me and serving my community is still my passion in life.

I also, after 18 years of the single life I got married again to my beautiful wife Karyn and together we enjoying our 10 grandchildren, four daughters (two of Karyn's first marriage) and William.

Talking to my daughter Stacey that worked in your system said if selected it will be a good fit for me and MAISD.

Thank you for the consideration.

Tony Moulatsiotis
Muskegon County Treasurer
Office 724-6217
Cell 206-6116

Earl O'Brien (Bill) - 3369 Thompson Avenue, Muskegon, MI 49441

Board Members:

I would like to fill one of the open seats on the MAISD Board. I had the privilege of serving for 27 years on the Muskegon Public School Board of Education and would like to continue to serve the families of the larger community in this new role. I am passionate about public education and would like your consideration for the board so that I can work with all of you in continuing to build a solid foundation for our community through the education of our children.

Thank you.

Kathleen Six - 2354 Cline, Muskegon, MI 49444

Dear School Board Member,

As a school board member, you have committed yourself to the education of children. You want only the best for each and every child in the district you represent. As a teacher of 29 years, I share that same passion. That's why I'm introducing myself to you regarding my interest in becoming a member of the MAISD Board. My mission, like yours, is to educate and enlighten. Years of teaching at Fruitport has prepared me for the position of a board member for the MAISD.

I have worked hard to hone my craft. My record as a teacher demonstrates this hard work. I have received exemplary reviews as noted on the State School Board Website. I have spent much time continuing my education both at the college level and through professional development. I hold a Bachelors of Arts from GVSU and a Masters with emphasis on gifted and talented populations, also from GVSU. In addition, I was awarded the PBS Cool Teacher Award.

I have attended a plethora of professional development conferences such as...

- ❖ Cognitive Coaching
- ❖ Math and Science Center "Rockets for Schools"
- ❖ Numerous technology presentations during MACUL of which I attended 5+ years

- ❖ K-12 Social Studies Content
- ❖ Creating Classroom Blogs
- ❖ Michigan Achievement Project
- ❖ 5D+ training
- ❖ Quality Questioning

I've also been an integral part of piloting and helping our district select our math and reading programs recently. Likewise, I helped pilot science and social studies some years ago. I have written many grants over the years and have been selected for every single grant I've applied for helping me supply better materials for my students in all subject areas.

I was a presenter multiple times for the MACUL conference and was chosen to have my class present at the Student Technology Showcase at the state capital in Lansing. I am highly competent with technology and what I don't know, I learn quickly. My classroom website is a great place to see how I use technology to connect with my students and parents (mrssixroom22.weebly.com). I am well versed in and also connect to my students and parents via DOJO, Google Classroom, Edpuzzle, Screencastify, Quizziz, Quizlet, Kahoot, Padlet, Zoom, Goguardian, NASA Stem, Freckle, GoNoodle, BrainPop, ChartGo, and many more. I'm well versed in our school's programs including Power Teacher, HMHEd, Easy Bridge, Planbook, iReady, and SWIS.

Over the years I have received a great deal of training via the MAISD and other ISD providers. I am well aware of the connection the MAISD has to our 11 public schools in Muskegon County and the impact of their decisions on the education of children prior to kindergarten, through their K-12 years, and beyond.

It is my turn now to forward my knowledge and skills as part of the MAISD school board. I am more than willing to speak to any school board members in any of our 11 districts. Feel free to contact my school district's superintendent, my principal, assistant principal, office staff or colleagues who can speak to my character and skills.

Thank you for considering me as a MAISD board member. Feel free to contact me via the email on my [district's website](#). Our district also provides a more personal bio of what exciting adventures I have when I'm not working.

Kathleen J Six
Fruitport Edgewood Elementary
Fourth Grade Teacher
ksix@fruitportschools.net
231-865-3171 Ext 1022

Wanda Lee Suits - 5141 Whitney Street, Montague, MI 49437

Greetings:

Six years as your representative for Muskegon County public schools has gone quickly. I've been proud to serve the school districts on the MAISD board. I come to you as the immediate

past president of your MAISD board. I'm seeking your vote to continue to represent the strengths and qualities of our public schools.

As many of you know, I have strong ties to public schools. Serving for over 24 years on Montague Area Public Schools board as well as the Muskegon County Public School Boards Alliance. I'm a retired Registered Nurse and worked for Surgical Services, left the clinical area and served as the Recruitment Manager at Hackley Hospital. I have many strengths regarding policy and procedures. And have completed my courses through MASB.

I believe I can continue to support the programs to provide the resources necessary for students to learn and succeed in the programs that are provided through the Intermediate School District.

Please consider my strengths as you cast your vote in June.

Michael Weessies - 1769 Gladstone Drive, Muskegon, MI 49445

Michael Weessies, lifelong resident of Muskegon County.

Graduated from Reeths-Puffer High School, Muskegon Community College (AAS), Ferris State University (BS Health Systems Mgt), Western MI University (MPA).

Current CEO for Hackley Community Care Center since May 2022 and prior to HCC spent 27 years at Hackley Hospital/Mercy Health/Trinity Health as a Regional VP of Business Health Solutions.

Currently serving on the following boards: Pioneer Resources, Employers Association, Muskegon CHIR, Michigan Primary Care Assoc, Michigan Community Health Network.

Past Vice President for Reeths-Puffer Board of Education for over 15 years.

I thoroughly enjoyed my 15 years on the Reeths-Puffer School Board and would like to continue to serve school districts throughout Muskegon County as a board member of the MAISD.

Thank you for your consideration and I appreciate (first hand) the efforts of school board members throughout the County!

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment #: X-2

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

- MAISD 2023-2024 General Fund Budget Resolution

Background Information:

See the attached MAISD 2023-2024 General Fund Budget Presentation. This was shared with representatives selected by local school boards on May 4, 2023. Dave Hazekamp represented Fruitport Community Schools at this meeting.

Financial Impact:

None

Recommended Action:

To approve the MAISD's 2023-2024 General Fund Budget Resolution as presented. (Roll Call Vote)

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin
 ___ Hazekamp ___ Kelly ___ Meeuwenberg

APPROVAL OF BUDGET
BUDGET RESOLUTION

Adopted by Fruitport Community Schools
(School District)

A regular meeting of the board of education of the above named District was held in the Boardroom at the Administration Office in the District, on the 15th day of May, 2023, at 7:00 o'clock in the p.m.

The meeting was called to order by Dave Hazekamp, President.

Present: Members:

Absent: Members:

The following preamble and resolution were offered by Member
and supported by Member :

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget; and

3. The Muskegon Area Intermediate School District Board of Education held a budget review on Thursday, May 4, 2023 to present its proposed 2023-2024 General Fund Operating Budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board of Education has reviewed the proposed MAISD General Fund Operating Budget for the 2023-24 school year in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed MAISD budget.

2. The Secretary of the Board of Education or his/her designee is hereby directed to submit a certified copy of this resolution to the MAISD Board or Superintendent no later than June 1, 2023.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members:

Nays: Members:

Resolution declared adopted.

Acting Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Fruitport, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 15, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Acting Secretary, Board of Education

DISAPPROVAL OF BUDGET
BUDGET RESOLUTION

Adopted by Fruitport Community Schools
(School District)

A regular meeting of the board of education of the above named District was held in the Boardroom of the Administration Office in the District, on the 15th day of May, 2023, at 7:00 o'clock in the p.m.

The meeting was called to order by Dave Hazekamp, President.

Present: Members:

Absent: Members:

The following preamble and resolution were offered by Member
and supported by Member :

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget; and

3. The Muskegon Area Intermediate School District Board of Education held a budget review on Thursday, May 4, 2023 to present its proposed 2023-2024 General Fund Operating Budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board of Education has reviewed the proposed MAISD General Fund Operating Budget for the 2023-24 school year and has determined that it disapproves of certain portions of the proposed MAISD budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.

2. The Secretary of the Board of Education or his/her designee is hereby directed to submit a certified copy of this resolution to the MAISD Board and/or Superintendent with specific objections and proposed changes that this board has to the budget, no later than June 1, 2023.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members:

Nays: Members:

Resolution declared adopted.

Acting Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Fruitport, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 15, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Acting Secretary, Board of Education

MAISD - 2023-24 Budget Original

May 4, 2023



Muskegon Area
Intermediate School District

MAISD At a Glance - Assumptions

- 3.5% increase in taxable values
- State increases (i.e. Sec. 81 and 51e) are per Governor's budget proposal
- Wage increases are as follows:
 - Wesley Teachers and IAs - 2.5% COLA plus steps
 - CTC Teachers - 2% COLA plus steps. Top step also receives a 1.5% off-schedule payment
 - All Non Affiliated Staff - 2.5% COLA plus steps.
- Health insurance costs are based on current cost, plus 4.4% increase to the state mandated cap beginning January 1st 2024. Dental and Vision - 2%

MAISD At a Glance

Total 2023-24 Budget: \$93 million

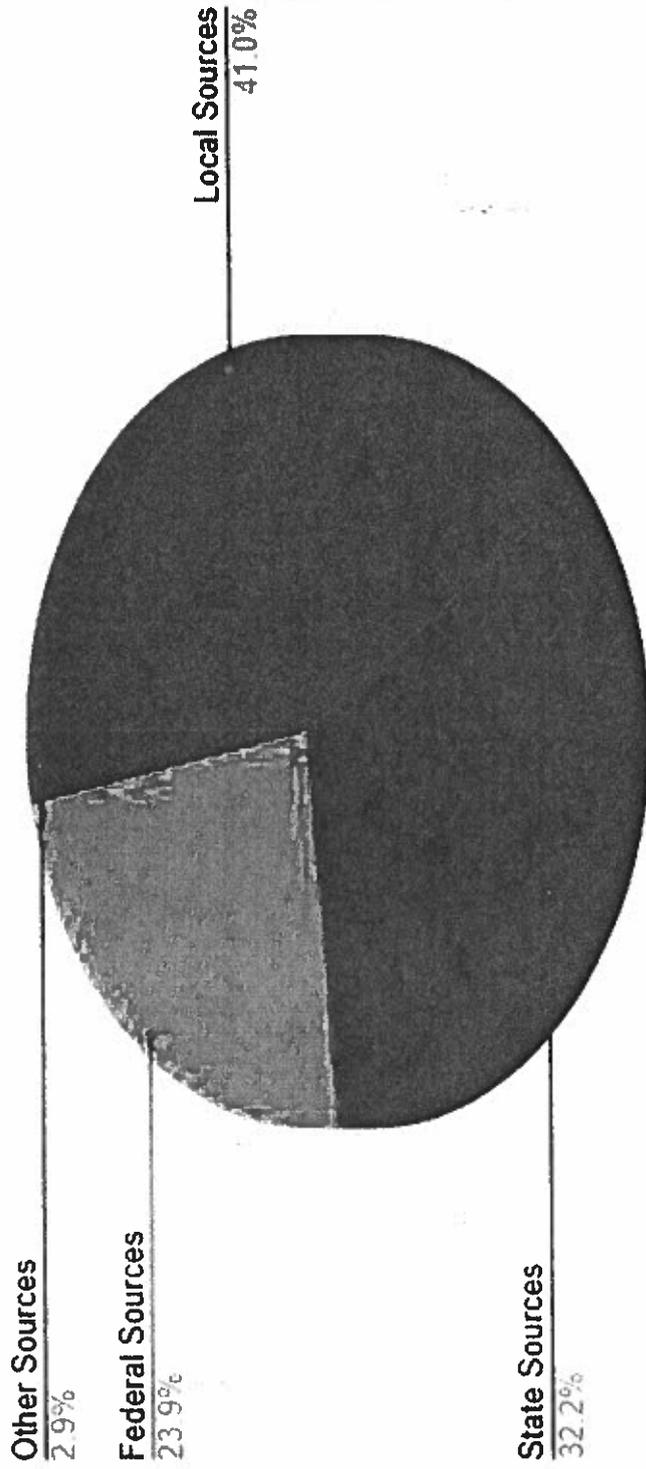
Passthrough payments: \$38 million

7 Total Funds

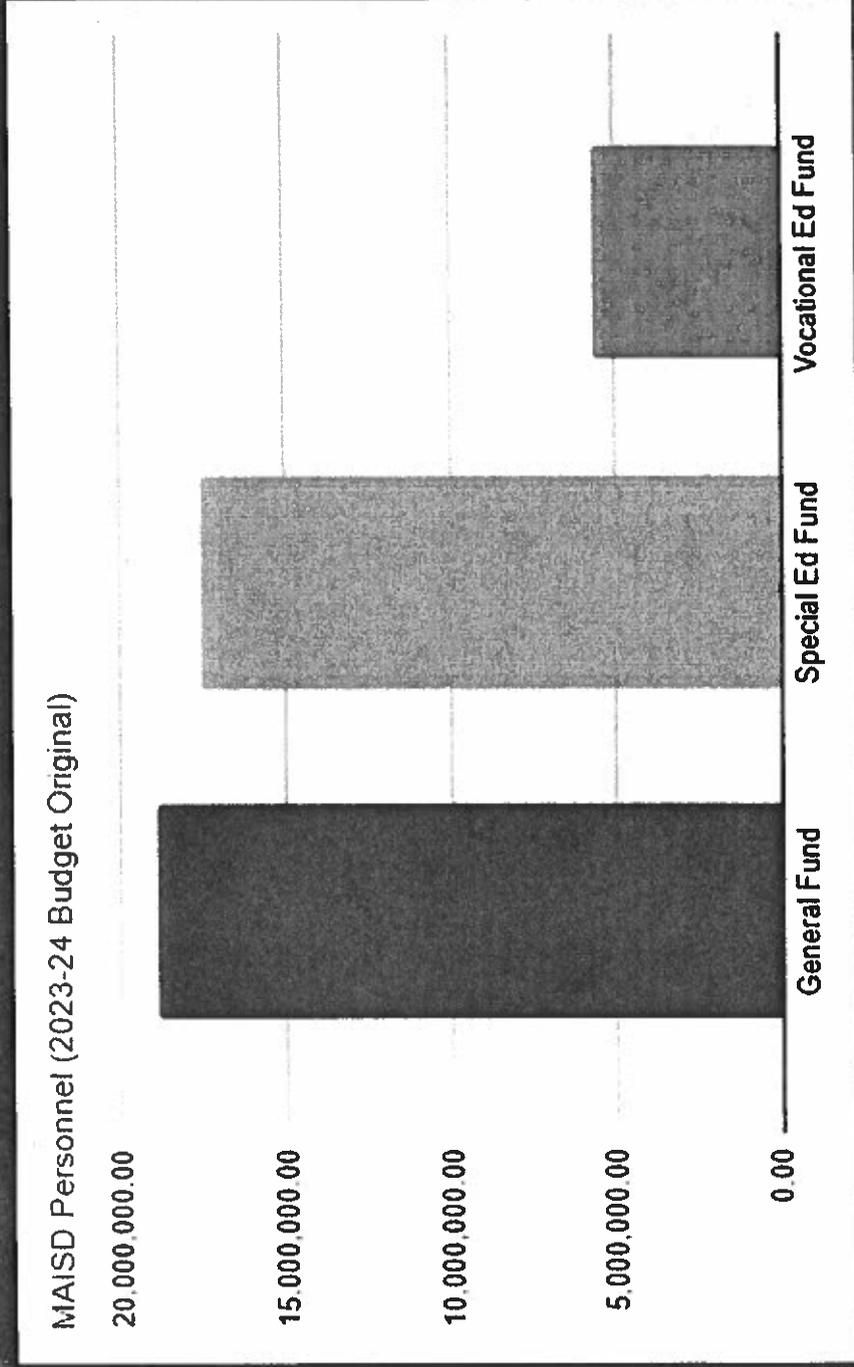
3 Major Funds - General Fund, Special Education Fund, Vocational Education Fund

400+ Employees

MAISD At a Glance - All Funds

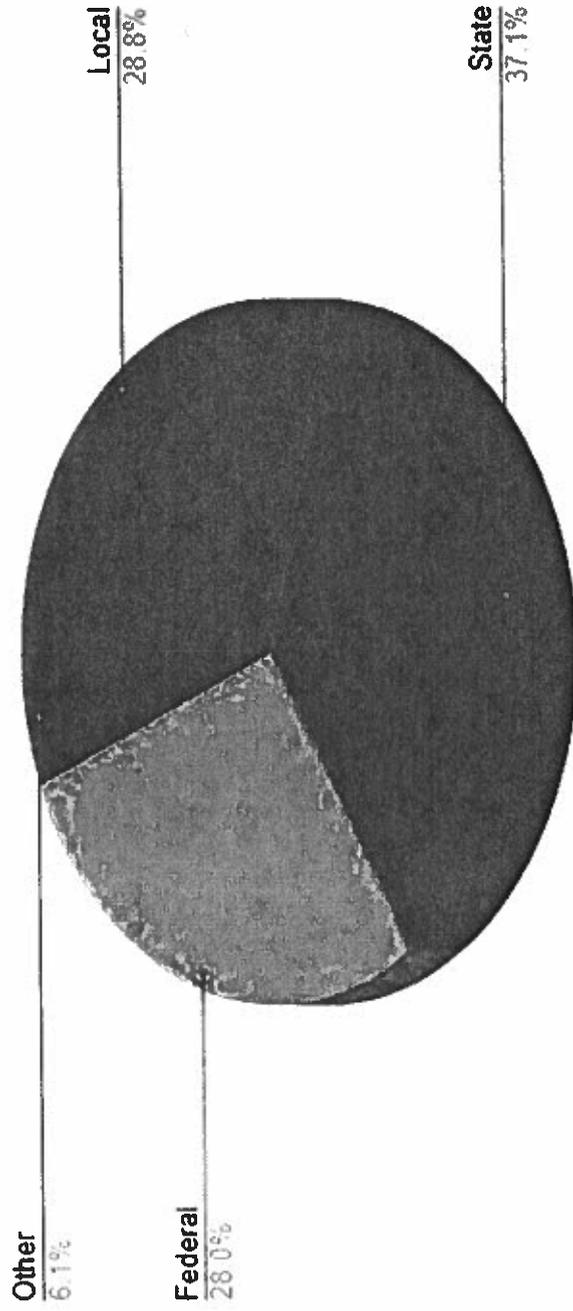


MAISD At a Glance - All Funds



MAISD At a Glance - General Fund

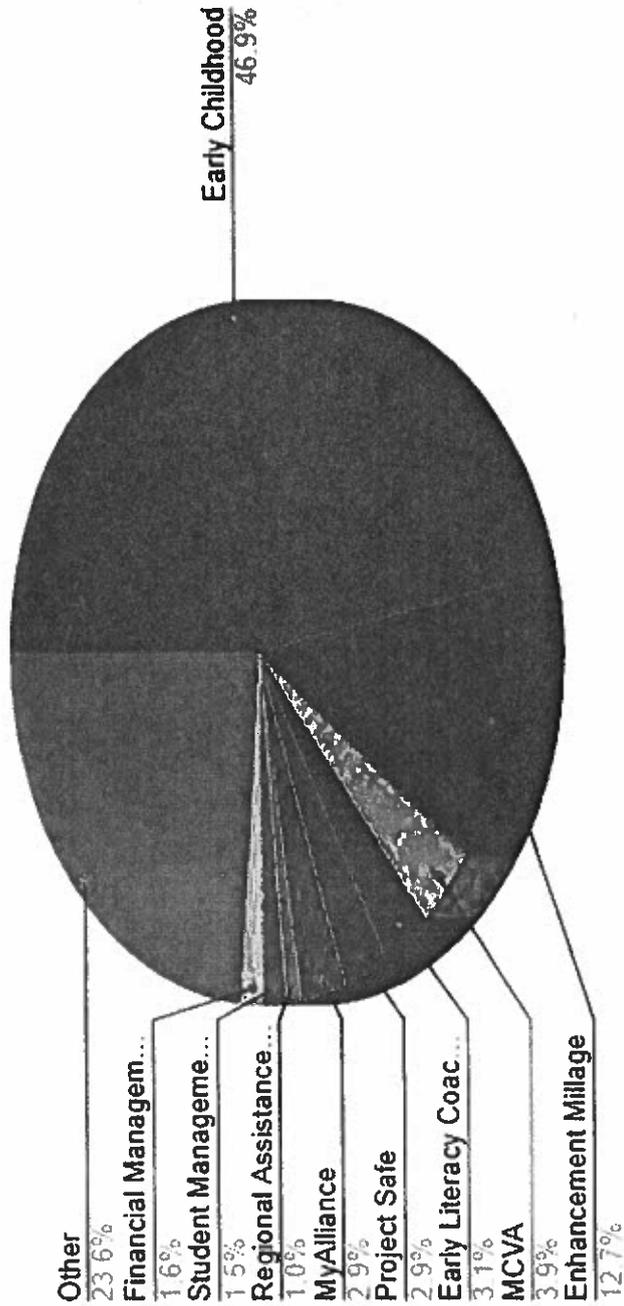
MAISD - General Fund



MAISD At a Glance - General Fund

Functionally, 40% is focused on instructional and student programs...

MAISD General Fund - Major Programs



...39% on passthrough payments and the remaining 21% on admin, operations and support services

General Fund & Special Ed Fund Budgets

	2020-21 Actual	2021-22 Actual	2022-23 Amended	2023-24 Original
General Fund Budget				
Total Revenues	\$34,479,198	\$39,278,999	\$41,111,745	\$44,056,014
Total Expenditures	33,983,272	39,528,683	41,300,971	44,207,753
Surplus (Deficit)	\$495,926	(\$249,684)	(\$189,226)	(\$151,739)
Ending Fund Balance	\$6,675,779	\$6,426,095	\$6,236,869	\$6,085,130
Special Ed Fund Budget				
Total Revenues	\$32,840,449	\$35,039,623	\$40,445,070	\$40,378,590
Total Expenditures	32,771,349	34,810,526	40,947,234	40,595,105
Surplus (Deficit)	\$69,100	\$229,097	(\$502,164)	(\$216,515)
Ending Fund Balance	\$989,582	\$1,218,679	\$716,515	\$500,000
Combined GF & SE Fund Balance	\$ 7,665,361	\$ 7,644,774	\$ 6,953,384	\$ 6,585,130
Percentage of Annual Expenditures	11.5%	10.3%	8.5%	7.8%

MAISD Other Funds

	2020-21 Actual	2021-22 Actual	2022-23 Amended	2023-24 Original
Vocational Ed Fund Budget				
Total Revenues	\$7,643,131	\$8,070,214	\$7,938,626	\$8,038,131
Total Expenditures	7,131,878	7,736,730	8,022,736	8,383,923
Surplus (Deficit)	\$511,253	\$333,484	(\$84,110)	(\$345,792)
Ending Fund Equity	\$3,287,869	\$3,621,353	\$3,537,243	\$3,191,451
School Lunch Fund Budget				
Total Revenues	\$273,606	\$181,329	\$102,044	\$108,743
Total Expenditures	194,463	183,073	154,023	108,743
Surplus (Deficit)	\$79,143	(\$1,744)	(\$51,979)	\$0
Ending Fund Equity	\$79,143	\$77,398	\$25,419	\$25,419
School Activity Fund Budget				
Total Revenues	\$17,275	\$18,755	\$49,000	\$49,000
Total Expenditures	8,879	5,473	49,000	49,000
Surplus (Deficit)	\$8,396	\$13,282	\$0	\$0
Ending Fund Equity	\$83,911	\$97,193	\$97,193	\$97,193
Capital Project Funds Budget (Combined)				
Total Revenues	\$540,471	\$376,605	\$56,000	\$56,000
Total Expenditures	272,800	305,826	437,415	468,425
Surplus (Deficit)	\$267,671	\$70,779	(\$381,415)	(\$412,425)
Ending Fund Equity	\$8,191,707	\$8,262,486	\$7,881,071	\$7,468,646

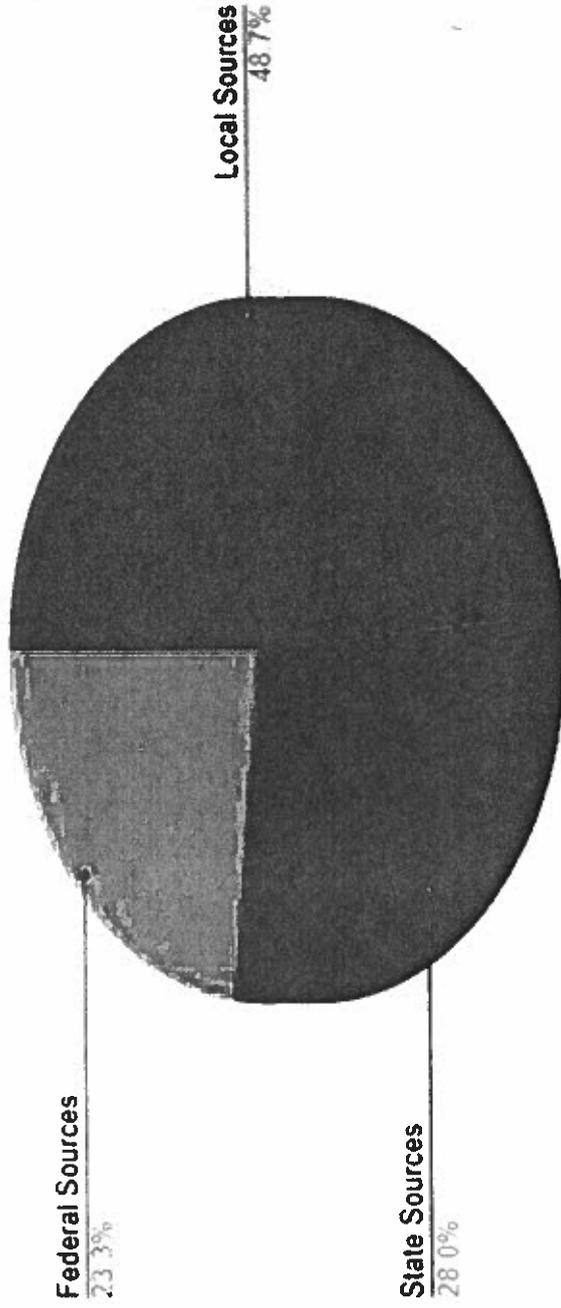
MAISD General Fund Highlight - Early Childhood

Early Childhood

Program	Description	Budget	Source of Funds	# MAISD Employees	# Students
Head Start	Program serving 666 eligible three- and four-year-old children in Muskegon & Oceana Counties at 15 centers. Eligibility primarily based on family income.	\$8,551,886	Federal grant	42.8 ISD / 26.5 EDU STAFF	666
Early Head Start	Home visiting program providing weekly educational and social service services to 165 pregnant women and children ages 0-3. Serving Muskegon & Oceana Counties. Eligibility primarily based on family income.	\$1,401,089 \$191,195	Federal grant State grant	17.5	165
Great Start Readiness Program	Program serving 888 eligible four-year-old children in Muskegon County. Eligibility primarily based on family income which are 2.5x higher than HDST thresholds.	\$9,806,118	State grant	23.9 ISD / 23.5 EDU STAFF	888
Great Start Collaborative	State-designated early childhood planning committee which funds numerous community-based initiatives focused on building an early childhood development network.	\$191,528	State grant	1.5	n/a
Other	Donated funds, General Fund support line item, & miscellaneous small grants.	\$604,437	Federal, State, Local	n/a	n/a
Sub Total		\$20,746,263			

MAISD At a Glance - Special Education Fund

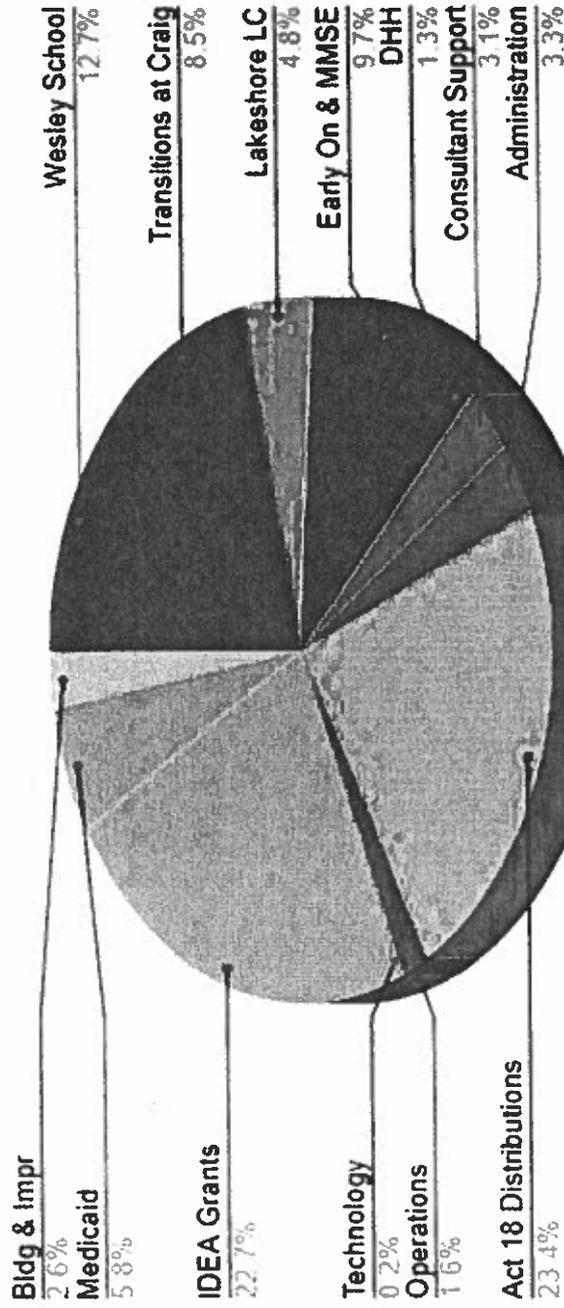
MAISD Special Education Fund - Revenue



MAISD At a Glance - Special Education Fund

Nearly 89%
of the SE
budget is
devoted to...

MAISD Special Education Programs



...center
based
programs and
passthrough
payments
(IDEA, Act 18,
Medicaid)

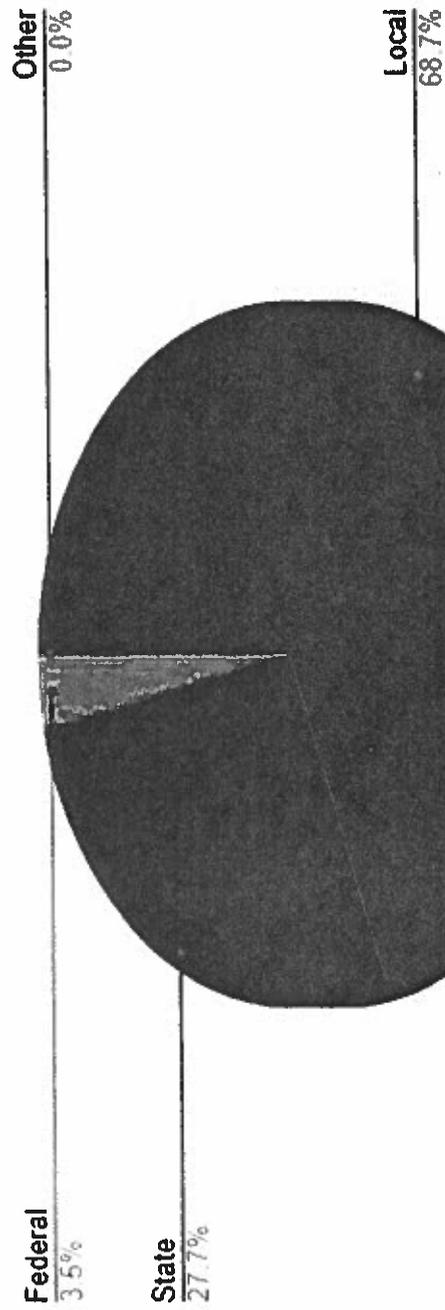
MAISD Special Education Fund Highlights

Special Education

Program	Description	Budget	Source of Funds	#MAISD Employees	# Students*
Wesley School	Center based special education program for students ages 3- grade 12. Students in this program have significant cognitive, communication, behavioral and /or medical disabilities.	\$5,147,500	State, Federal, Local	47 + 2 contracted nurses	60
Lakeshore Learning Center	Center based special education program for students grades K-12 identified with an emotional impairment that needs significant supports for mental health and safety.	\$1,957,380	State, Federal, Local	17	24
Craig Transition Campus	Center based special education program for participants age 18-26 who have an IEP and did not graduate with a diploma.	\$3,461,564	State, Federal, Local	35 + 2 contracted nurses	83
EarlyOn / Michigan Mandatory Special Education	Provides early intervention and special education supports to infants and toddlers ages birth-3 who have been identified with a developmental delay or disability. Services are provided in the home and community settings.	\$3,921,876	State, Federal, Local	29	* 1,107 referrals in 2021-22 with approximately 469 in active service
Program for Deaf and Hard of Hearing	Countywide center based program for children that are deaf and/or hard of hearing. Located in Reeths-Puffer. Program currently serves children ages 3- 1st grade.	\$542,672	State, Federal, Local	6 + 2 contracted language facilitators	12
Distribution to LEA's Special Education	Act 18 dollars distributed to LEA's IDEA Grants, Medicaid, Consultant support	\$7,543,570	State, Local	NA	NA
	Sub Total	\$18,020,543	State, Federal, Local	NA	NA
		\$40,595,105	State, Federal, Local	134	648

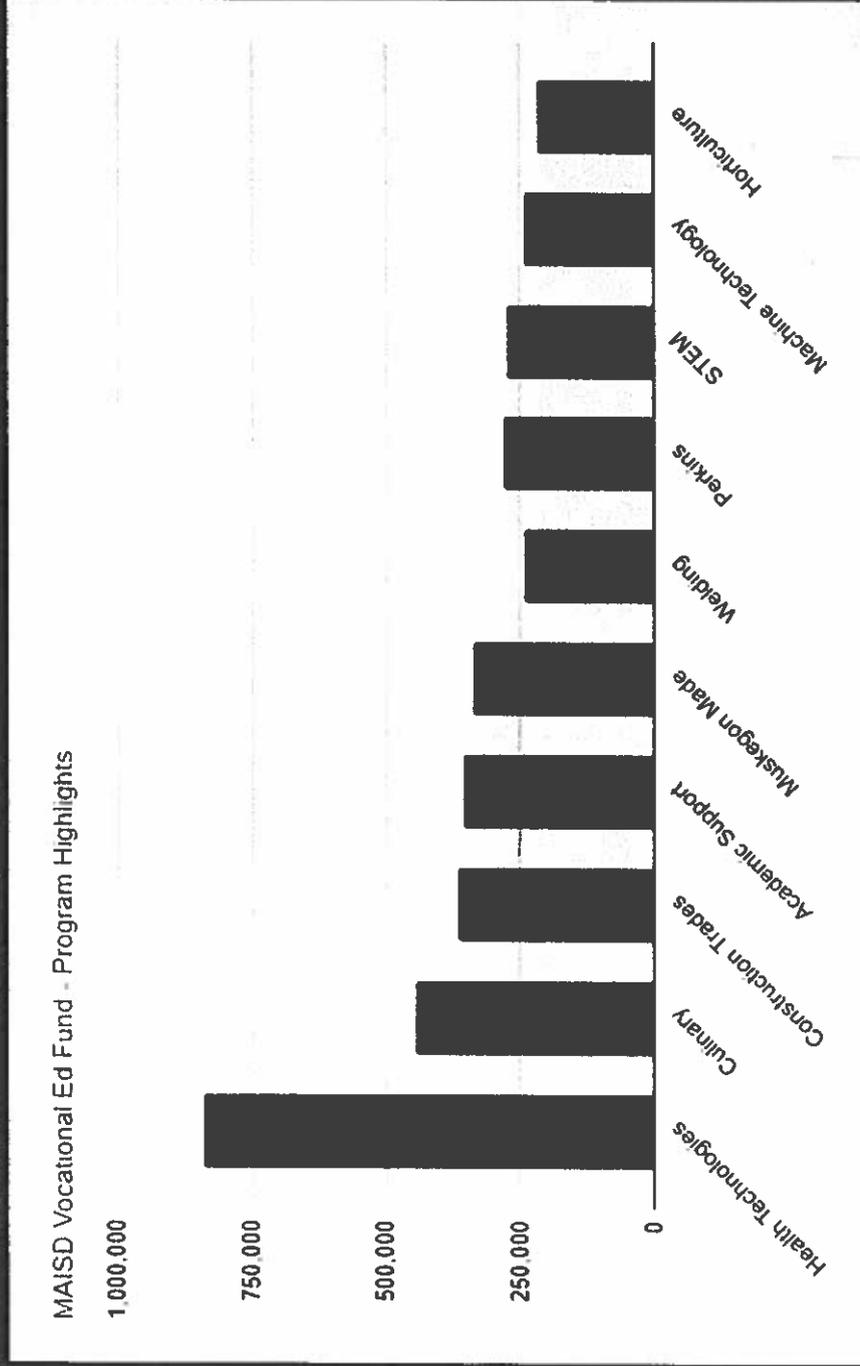
MAISD At a Glance - Vocational Education Fund

MAISD Vocational Ed Fund - Revenue



MAISD At a Glance - Vocational Education Fund

The current top 10 student programs...



...represent about 43% of the 2023-24 total for MACTC

MAISD Budget - Original 2023-24

—

Questions...comments...feedback

Thank you!

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment #: X-3

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

- Staff Appreciation Week Resolution

Background Information:

National Teacher and Staff Appreciation Week is annually celebrated in schools during the month of May. This year, the week of May 8-12, 2023 is recognized as Teacher and Staff Appreciation Week across the country. The Board of Education will be asked to approve a ceremonial resolution to recognize and honor the teachers and staff of our District for the work that they do on behalf of students and families in our community.

Financial Impact:

None

Recommended Action:

To approve the Staff Appreciation Week Resolution, as discussed and presented.

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin
 ___ Hazekamp ___ Kelly ___ Meeuwenberg



**School Board Resolution Recognizing Staff Appreciation Week
May 8-12, 2023**

WHEREAS, teachers and staff mold future citizens through guidance and education; and

WHEREAS, teachers and staff encounter students of widely differing backgrounds; and

WHEREAS, our nation's future depends upon providing quality education to all students; and

WHEREAS, teachers and staff build relationships with students that enable young people to believe in their own potential; and

WHEREAS, teachers and staff work long beyond the normal school day to instruct, guide, and mentor their students; and

WHEREAS, teachers and staff care deeply about their students' well-being and imparting them with the skills they will need to thrive in adult life, especially collaboration and critical thinking; and

WHEREAS, teachers and staff have adapted to challenges to provide instruction, guidance, and mentorship while keeping their students safe in unprecedented times; and

WHEREAS, our community recognizes and supports its teachers and staff in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Fruitport Community Schools Board of Education proclaims the week of May 8-12, 2023 to be STAFF APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers and staff for their dedication and devotion to their work.

Adopted this 15th day of May, 2023.

Dave Hazekamp, President • Kris Cole, Vice President • Elroy Buckner, Treasurer • Susan Franklin, Secretary
Tim Burgess, Trustee • Steve Kelly, Trustee • JB Meeuwenberg, Trustee

Business and Finance Committee

Tuesday May 9, 2023

5:30 p.m., Superintendent's Office

Meeting Minutes

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, and Mark Mesbergen

1. MAISD Annual Budget Resolution

Jason talked about the MAISD budget resolution. Dave passed out materials that were provided by the MAISD during their budget meeting.

2. MAISD Biennial Election of Board Members

Jason gave an update on the process that the board will have at the upcoming board meeting. Jason will be sending on the profiles of the candidates in the upcoming days so the board has the time to review their profiles.

3. Audit Proposal

Mark presented a proposal including a 3 and 5 year options for audit services from Rehmann. Rehmann has been the district's auditors for the past 10 years. The recommendation is to accept the 5-year contract option which would start this fiscal year.

4. Chromebook Recommendation

Mark presented a recommendation from Kyle to purchase chromebooks for the upcoming year. The district has around 3,300 chromebooks throughout the district and the recommendation is to replace 588 of them. The recommendation is to also replace 428 cases as the current ones have come to the end of their useful life. The total recommendation is \$154,546.92 coming out of the Technology Fund. The purchase is through a consortium.

5. Non-Affiliated Increase Recommendation

Mark explained the recommendation for the non-affiliated proposal that will be coming out of the Personnel committee.

6. L-4029

Mark presented the L-4029 for the upcoming fiscal year. The district has to fill out the L-4029 as this is the document that gets sent out to the townships so they know what to levy on the school's behalf.

Meeting adjourned at 6:13 p.m.

Respectfully submitted by Mark Mesbergen

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment # XI-2

From: Mark Mesbergen

Subject to be Discussed and Policy Reference:

Extend Auditing contract with Rehmann

Background Information:

Fruitport's five-year contract is up and Rehmann has submitted a proposal to extend the contract. The five-year option allows Fruitport to save some money over the span of the contract along with having the same auditor through the majority of the ESSER Funding as they are the ones that are auditing the whole fund. We have had the same head auditor and in-charge auditor for my whole career which is very important to be able to build that connection when asking questions or needing help with something. Rehmann has always worked with the team to ensure that we get the audit timeline that the team wants which is also important.

Financial Impact:

The General fund costs would be \$21,500 for the first year and increasing \$700 each year.

Recommended Action:

To approve the attached 5-year proposal from Rehmann.

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin
 ___ Hazekamp ___ Kelly ___ Meeuwenberg

April 25, 2023

Mr. Jason Kennedy, Superintendent
Fruitport Community Schools
3255 Pontaluna Rd.
Fruitport, MI 49415

Re: Proposal to Extend Auditing Services Contract

Dear Mr. Kennedy:

We are writing to extend our sincere thanks to Fruitport Community Schools (the “District”) for the opportunity we have had to be of service as the District’s auditors for the past several years. We have thoroughly enjoyed working with you and your staff. We trust that you feel that the District has benefited from our professional relationship as well. We would like to offer to extend our professional relationship for an additional 3 or 5 years, at the District’s option.

The decision of how often to competitively bid-out the independent external audit can be a difficult one, and good arguments exist on both sides on the issue of periodic auditor rotation. It is important to note that there are no externally imposed requirements for auditor rotation, and in its 2002 Recommended Practice, entitled *Audit Procurement*, the Government Finance Officers Association suggests that, “governmental entities should enter into multiyear agreements of at least five years in duration when obtaining the services of independent auditors.”

Our proposed fees for a 3- or 5-year extension are listed below. The 5-year option maximizes the savings to the District by spreading the same inflationary increases over a longer period.

Year Ended June 30,	3-year Option	5-year Option
2023*	\$ 21,500	\$ 21,500
2024	22,900	22,200
2025	24,300	22,900
2026		23,600
2027		24,300

The fees above include a single audit with up to two major programs. Additional major programs, if required, would be billed separately at \$2,500-\$3,000 each, depending on the program complexity.

These fees are based on professional standards currently in effect as of the date of this letter. The fees quoted subsequent to 2023 may be subject to renegotiation if *significant* changes in professional standards or reporting requirements make our initial estimate of hours to complete the audit unrealistic. If any such changes occur, we will discuss the reasons with you and arrive at a new fee arrangement prior to incurring any additional charges.

*The District will be required to implement GASB Statement No. 96, *Subscription-Based Information Technology Arrangements*, for the fiscal year ending June 30, 2023. The cost of GASB 96 implementation and the incremental fees for 2023 and subsequent audits will be separately invoiced once the scope has been determined.

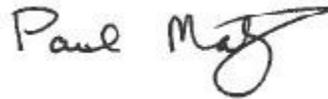


These fees are independent of any special projects for which a separate engagement is contracted. We will, of course, continue to be available throughout the year to answer general business questions, and to assist you or your staff with accounting for specific transactions without charge.

Again, we thank you for the continuing opportunity to be of service to Fruitport Community Schools, and we look to many more years of exceeding your expectations. If you have any questions regarding this extension, or if we can be of assistance to you in any way, please do not hesitate to contact us.

Very truly yours,

Rehmann Robson LLC

A handwritten signature in black ink that reads "Paul Matz". The signature is written in a cursive style with a long, sweeping horizontal stroke at the end of the name.

Paul Matz, CPA, CGFM
Principal

The above proposal is hereby accepted for ___ years:

Signature

Date

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment # XI-3

From: Mark Mesbergen

Subject to be Discussed and Policy Reference:
2023-2024 Chromebook Purchase

Background Information:

Currently Fruitport has around 3,300 chromebooks throughout the district. Every year the district purchases Chromebooks to replace the Chromebooks that are not going to be supported by google anymore. The technology department has determined that the district needs to purchase 588 Chromebooks for the upcoming year. The technology department is also recommending 428 chromebook cases as the cases have reached their useful life.

Financial Impact:

\$154,546.92 coming out of the Technology-Security Millage

Recommended Action:

To approve the recommendation to purchase 588 Chromebooks and 428 Chromebook cases using the REMC Bid consortium.

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin
 ___ Hazekamp ___ Kelly ___ Meeuwenberg



Fruitport Community Schools

Technology Department

Fruitportschools.net

May 2, 2023

Chromebook Information and Purchase Recommendation

Background Information:

Currently, in our Chromebook fleet, we have ~3,300 devices. Chromebooks, while being a valuable tool in the classroom, do have a projected life expectancy of 5 years, with no more than 7 years as they do expire from software updates. We have developed a 5-year refresh cycle, where each year we would renew a portion of the fleet. We need to replace these devices this summer to be prepared for the 2023-24 school year. Each year we will be purchasing Chromebooks for students in their 8th grade year and have them use that same device through their graduation year. Additionally, we will be replacing devices that have reached their end-of-life software expiry.

The location and numbers of the Chromebooks expiring and additional needs:

Middle School Chromebooks:

- 6th Grade - 205 devices
- 8th Grade - 203 devices
- Replacement in carts at BE/SE/EE - 160 devices
- Supply for varying class size- 20 devices

Additional Equipment and accessories:

- Carrying cases and shoulder strap for 6th and 8th Grade - 428 cases
- Google Management License - 588 licenses

Total number of devices: 588

Cost:

The individual price of the HP11 G9 EE Chromebook and Google management license is: \$249.58

The individual price of the Higher Ground Chromebook case and shoulder strap is: \$22.46

Recommendation:

I recommend we purchase the following:

- (588) HP11 G9 EE Chromebooks for the sixth and eighth grade students and elementary carts
- (428) Chromebook cases for 6th and 8th grade students

The product's will be purchased from Sehi Computer Products for \$154,546.92

Sehi Computer Products is on the REMC Bid for this project under the number: 196060, which covers enterprise level computers and related items.

Thank you for your consideration.

Kyle Nielsen
Director of Technology



Technology

HP Inc. Computer Catalog Discount

3-60% discount of education list price for HP Inc. enterprise-level computers and related items, including computer components, peripherals and accessories. Includes desktops, laptops, tablets, workstations and thin clients. Includes SmartBuys. Click "Specification Sheet" for a complete price list.

REMC ITEM# 196060

Educational List Price \$0.00

REMC Price Price Varies / Catalog Discount

Contract Expiration Date Jun 30, 2024

Quantity Percentage

Manufacturer HP Inc.

Model various

VENDOR INFORMATION



Notes:

For all contracts, up to 3% MAY apply for Credit or P-Card purchases. Payments received after 30 days of invoice date, MAY incur additional charges. Single orders under \$500.00 may incur an order processing fee of \$6.00. Please refer to the vendor profile for additional delivery fees & options. E-rate SPIN 1430009325.

Primary Contact

Nicki Meller
2930 Bond St.
Rochester Hills, MI 48309
PH 800-233-7344 ext. 215
FX 248-299-1590
nicki@sehi.com

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment # XI-4

From: Mark Mesbergen

Subject to be Discussed and Policy Reference:

L-4029 for FY 2024

Background Information:

Every year the business office has to complete the L-4029, which is a form that tells the county and townships how much and when to levy our property taxes. Our financial advisor tells me how to split our 6.9 debt mills to pay for each debt each year which is shown on the attached allocation report. The L-4029 follows the board action taken in December with levying summer taxes in Fruitport and Spring Lake townships.

Financial Impact:

\$0 to the district.

Recommended Action:

To approve the L-4029 for the fiscal year 2024, as discussed.

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin
 ___ Hazekamp ___ Kelly ___ Meeuwenberg

2023 Tax Rate Request (This form must be completed and submitted on or before September 30, 2023)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Muskegon and Ottawa	2023 Taxable Value of ALL Properties in the Unit as of 5-22-2023 \$815,848,059
Local Government Unit Requesting Millage Levy Fruitport Community Schools	For LOCAL School Districts: 2023 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. \$198,144,259

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2023 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2023 Current Year "Headlee" Millage Reduction Fraction	(7) 2023 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Oper-Non Homestead	11/2020	18.5000	18.5000	1.0000	18.5000	1.0000	18.0000	Allc Rpt	Allc Rpt	12/2024
Voted	Debt	02/2010	N/A	N/A	N/A	N/A	N/A	Unlimited	Allc Rpt	Allc Rpt	06/2026
Voted	Debt	11/2016	N/A	N/A	N/A	N/A	N/A	Unlimited	Allc Rpt	Allc Rpt	06/2049
Voted	Debt	05/2021	N/A	N/A	N/A	N/A	N/A	Unlimited	Allc Rpt	Allc Rpt	06/2036

Prepared by **Mark Mesbergen** Telephone Number **(231) 865-4005** Title of Preparer **Director of Business Services** Date **05/15/2023**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Susan Franklin	05/15/2023
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Dave Hazekamp	5/15/2023

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY) Rate

For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal **0.0000**

For Commercial Personal **6.0000**

For all Other **18.0000**

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Instructions For Completing Form 614 (L-4029) 2023 Tax Rate Request, Millage Request Report To County Board Of Commissioners

These instructions are provided under MCL Sections 211.24e (truth in taxation), 211.34 (truth in county equalization and truth in assessing), 211.34d (Headlee), and 211.36 and 211.37 (apportionment).

Column 1: Source. Enter the source of each millage. For example, allocated millage, separate millage limitations voted, charter, approved extra-voted millage, public act number, etc. Do not include taxes levied on the Industrial Facilities Tax Roll.

Column 2: Purpose of millage. Examples are: operating, debt service, special assessments, school enhancement millage, sinking fund millage, etc. A local school district must separately list operating millages by whether they are levied against ALL PROPERTIES in the school district or against the NON-HOME group of properties. (See State Tax Commission Bulletin 2 of 2023 for more explanation.) A local school district may use the following abbreviations when completing Column 2: "Operating ALL" and "Operating NON-HOME". "Operating ALL" is short for "Operating millage to be levied on ALL PROPERTIES in the local school district" such as Supplemental (Hold Harmless) Millages and Building and Site Sinking Fund Millages. "Operating NON-HOME" is short for "Operating millage to be levied on ALL PROPERTIES EXCLUDING PRINCIPAL RESIDENCE, QUALIFIED AGRICULTURAL, QUALIFIED FOREST AND INDUSTRIAL PERSONAL PROPERTIES in the local school district" such as the 18 mills in a district which does not levy a Supplemental (Hold Harmless) Millage.

Column 3: Date of Election. Enter the month and year of the election for each millage authorized by direct voter approval.

Column 4: Millage Authorized. List the allocated rate, charter aggregate rate, extra-voted authorized before 1979, each separate rate authorized by voters after 1978, debt service rate, etc. (This rate is the rate before any reductions.)

Column 5: 2022 Millage Rate Permanently Reduced by MCL 211.34d ("Headlee") Rollback. Starting with taxes levied in 1994, the "Headlee" rollback permanently reduces the maximum rate or rates authorized by law or charter. The **2022** permanently reduced rate can be found in column 7 of the **2022** Form L-4029. For operating millage approved by the voters after April 30, 2022, enter the millage approved by the voters. For debt service or special assessments not subject to a millage reduction fraction, enter "NA" signifying "not applicable."

Column 6: Current Year Millage Reduction Fraction. List the millage reduction fraction certified by the county treasurer for the current year as calculated on Form 2166 (L-4034), *2023 Millage Reduction Fraction Calculations Worksheet*. The millage reduction fraction shall be rounded to four (4) decimal places. The current year millage reduction fraction shall not exceed 1.0000 for 2023 and future years. This prevents any increase or "roll up" of millage rates. Use

1.0000 for new millage approved by the voters after April 30, 2023. For debt service or special assessments not subject to a millage reduction fraction, enter 1.0000.

Column 7: 2023 Millage Rate Permanently Reduced by MCL 211.34d ("Headlee") Rollback. The number in column 7 is found by multiplying column 5 by column 6 on this 2023 Form L-4029. This rate must be rounded DOWN to 4 decimal places. (See STC Bulletin No. 11 of 1999, Supplemented by Letter of 6/7/2000.) For debt service or special assessments not subject to a millage reduction fraction, enter "NA" signifying "not applicable."

Column 8: Section 211.34 Millage Rollback Fraction (Truth in Assessing or Truth in Equalization). List the millage rollback fraction for 2023 for each millage which is an operating rate. Round this millage rollback fraction to 4 decimal places. Use 1.0000 for school districts, for special assessments and for bonded debt retirement levies. For counties, villages and authorities, enter the Truth in Equalization Rollback Fraction calculated on STC Form L-4034 as TOTAL TAXABLE VALUE BASED ON CEV FOR ALL CLASSES/TOTAL TAXABLE VALUE BASED ON SEV FOR ALL CLASSES. Use 1.0000 for an authority located in more than one county. For further information, see State Tax Commission Bulletin 2 of 2023. For townships and cities, enter the Truth in Assessing Rollback Fraction calculated on STC Form L-4034 as TOTAL TAXABLE VALUE BASED ON ASSESSED VALUE FOR ALL CLASSES/TOTAL TAXABLE VALUE BASED ON SEV FOR ALL CLASSES. The Section 211.34 Millage Rollback Fraction shall not exceed 1.0000.

Column 9: Maximum Allowable Millage Levy. Multiply column 7 (2023 Millage Rate Permanently Reduced by MCL 211.34d) by column 8 (Section 211.34 millage rollback fraction). Round the rate DOWN to 4 decimal places. (See STC Bulletin No. 11 of 1999, Supplemented by Letter of 6/7/2000.) For debt service or special assessments not subject to a millage reduction fraction, enter millage from Column 4.

Column 10/Column 11: Millage Requested to be Levied. Enter the tax rate approved by the unit of local government provided that the rate does not exceed the maximum allowable millage levy (column 9). A millage rate that exceeds the base tax rate (Truth in Taxation) cannot be requested unless the requirements of MCL 211.24e have been met. For further information, see State Tax Commission Bulletin 2 of 2023. A LOCAL School District which levies a Supplemental (Hold Harmless) Millage shall not levy a Supplemental Millage in excess of that allowed by MCL 380.1211(3). Please see the memo to assessors dated October 26, 2004, regarding the change in the collection date of certain county taxes.

Column 12: Expiration Date of Millage. Enter the month and year on which the millage will expire.



Personnel Committee
Monday, May 8, 2023
3:00 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office
3255 E. Pontaluna Rd.
Fruitport, MI 49415

Attendance:

The meeting was called to order at 3:00 p.m. Dave Hazekamp and Jason Kennedy were present.

1. May 2023 Personnel Report

The Committee reviewed the Personnel Report for May 2023. This report included each of the recommendations for new hire, resignations, retirement notices, and positions that are still posted and vacant in the District.

2. MAISD Biennial Election of Board Members

The Committee discussed the need to consider a resolution to designate a representative from the Board to serve on the 2023 electoral body for electing members to the MAISD Board of Education. The resolution will also provide a directive to the representative as to whom the Board will vote for. Two (2) vacancies exist on the MAISD Board of Education.

3. Non-affiliated Increase Recommendation

The Committee discussed an increase in compensation for the non-affiliated employees of the District equivalent to the same percentage increase as provided to other bargaining units across the District. The compensation increase would be effective retroactive to March 1, 2023, as it was for other bargaining unit groups.

4. Other:

- a. The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, May 15, 2023.

5. Public Comment: None

6. Adjournment: The meeting was adjourned at 3:24 p.m.

Respectfully submitted by Jason Kennedy, Superintendent

BOARD ACTION REQUEST FORM

Meeting Date: May 15, 2023

To: Board of Education

Attachment #: XII-2

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

- Non-affiliated Employee Compensation Increase Recommendation

Background Information:

The District and Association has negotiated Letters of Agreement (LOA) to address compensation for each of the Associations represented in the District. Each LOA will assist the District in maintaining a competitive starting salary, while improving compensation for positions covered by the agreements above. The District is recommending that the same percentage increase in compensation be applied to the group of non-affiliated employees, retroactive to March 1, 2023, for this fiscal year.

Financial Impact:

FY 2023: \$15,157

FY 2024: \$43,920

Recommended Action:

To approve the increase in compensation for the non-affiliated employees of the District, as discussed and presented.

Action Taken:

Vote: ___ Buckner ___ Burgess ___ Cole ___ Franklin

___ Hazekamp ___ Kelly ___ Meeuwenberg