



*Regular  
Board Meeting*

*Board Room*

*July 19, 2021*

**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board of Education Meeting Room**  
**Monday, July 19, 2021 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. PRESENTATIONS**

Brian Michelli, Public Safety Director  
Ron Veldman, Retired Superintendent  
Brenda Moore, Water Resources Commissioner

**VI. COMMUNICATIONS**

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

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

**IX. CONSENT AGENDA**

1. Approval of Truth and Taxation Hearing Minutes of June 28, 2021 (attachment IX-1)
2. Approval of Organizational Meeting Minutes of June 28, 2021 (attachment IX-2)
3. Approval of Regular Meeting Minutes of June 28, 2021 (attachment IX-3)
4. Approval of Bills (attachment IX-4)

General Fund	\$918,339.01
Other Funds:	
Early Childhood Center	3,731.19
Food Service	221,523.72
Coop Ed (ISD) Tech Millage	44,082.80
Capital Projects (Bond)	52,363.01
<b>Total Bill List</b>	<b><u>\$1,240,039.73</u></b>
5. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-5)
6. Acceptance of Student Activity Summary Report (attachment IX-6)
7. Acceptance of Credit Card and Utilities Report (attachment IX-7)
8. Approval of Capital Projects Progress Report (attachment IX-8)
9. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-9)

**X. GENERAL BOARD BUSINESS**

1. Discussion Regarding Next Steps in the Superintendent Search
2. Second and Final Reading of Thrun Board Policies (attachment X-2)
3. School Resource Officer Contract Renewal (attachment X-3)
4. Other

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held July 12, 2021 (attachment XI-1)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held July 7, 2021 (attachment XII-1)

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

**Brott, Chairperson**

1. Report of Committee Meeting held July 14, 2021 (attachment XIII-1)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

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

1. Schedule Business & Finance Committee Meeting
2. Schedule Personnel Committee Meeting
3. Schedule Student Affairs Committee Meeting

**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.**

## Ronald J. Veldman

492 Greenfield Street  
Coopersville MI 49404

cell (616) 890-9759  
[rveldman837@gmail.com](mailto:rveldman837@gmail.com)

---

### Experienced Educator and Leader

- Respected by colleagues and community members – an intense work ethic and a commitment to quality education
- Proven leadership skills founded in the ability to organize, listen, and make difficult decisions
- Demonstrated ability to budget, problem solve, plan, and communicate effectively
- Proven ability to plan and follow through on large initiatives, construction projects, and strategic planning
- Increased student support, opportunities, and achievement through collaborative efforts sequentially planned
- Excellent communication skills with students, staff, and community members

---

### EDUCATION

**Master of Education**, Grand Valley State University, 1993. Emphasis in Educational Leadership.

**Bachelor of Arts**, Grand Valley State University, 1987. Secondary Education, English and Group Science.

**Certification** – Secondary English and Group Science, Elementary, Administrator K-12, Specialty – District Level Supervision and Evaluation.  
*Courageous Journey – Superintendent Endorsement & Certification Program, - 2008-2010.*

---

### PROFESSIONAL EXPERIENCE

**Superintendent**

**2011-2020**

Coopersville Area Public Schools, Coopersville MI (2,600 Students)

Responsibilities include a \$30 million budget, supervision of nine administrators, five schools and three hundred staff members.

---

**Assistant Superintendent****2008-2011**

Coopersville Area Public Schools, Coopersville MI

Responsibilities include curriculum director, HR and personnel, school improvement/PD, technology, strategic planning, custodial and direct supervisor of maintenance

**Coopersville Area Public Schools Construction Project Manager 1999-present**

Coordinated all components of construction projects as part of 1999, 2004, 2006 Bonds, and subsequent construction including all campus buildings – new and renovated, stadium renovations, athletic facilities, technology, and fixtures, furnishings and equipment. Managed projects which totaled over \$80 million.

**Coopersville High School Principal****1998-2008**

Responsibilities include Instructional Leadership for 800 student high school and responsible as direct report for 40 staff members. Served as district curriculum co-director and on district negotiation team. Served on OK Conference Executive Board as board member and president of the 51 High Schools who are part of the OK Conference; developed leadership initiatives for students and athletes.

**Coopersville Area Public Schools Athletic Director****1997-1998****Coopersville Schools Teacher, Coach, Athletic Event Management 1988-1998**

---

**SELECTED ACCOMPLISHMENTS**

- Developed numerous curriculum integration initiatives to increase rigor, relevance, and relationships into the classroom
- Increased career and employability connections, providing improved relevance to our educational program
- Demonstrated ability to work within tight financial constraints, while fostering high academic goals and a nurturing environment for students
- Developed systems to support efficiency, focus resources, and improve student achievement
- Initiated programs to improve connections and relationships between staff and students
- Coordinated community volunteer efforts to enhance the District and Community

---

## **AWARDS AND RECOGNITIONS**

- 2013 Coopersville Chamber of Commerce Dykhouse Best Award for Community Leadership
- 2010 Coopersville Area Historical Society Historical Preservation Award for preserving and restoring historic buildings in downtown Coopersville.
- 2008 Michigan's Best Education Excellence Award from the Michigan Association of School Boards
- 2007 Michigan's Best Education Excellence Award from the Michigan Association of School Boards
- 2007 Presenter at the 2007 15th National Model Schools' Conference in Washington D.C.
- 2004 Received the Outstanding Administrator Award from Grand Valley State University
- 2004 High School selected as Michigan Blue Ribbon Exemplary School

---

## **PROFESSIONAL AND COMMUNITY ACTIVITIES**

- Ottawa County United Way Board of Directors, one-year Chair, 2008-2014
- Coopersville Area Community Foundation Board of Trustees, Chair, 2003-2009
- Coopersville Downtown Development Association Board Member, 2001- Current Chair
- American Red Cross Volunteer, 1996-2006
- Coopersville Historical Society, member, 1996-present
- Coopersville Observer*, founder and publisher, 1995-1996
- Regional Impact Leadership Team
- Michigan Association of School Administrators
- Ottawa Area Superintendent's Association
- Ottawa County Chapter, American Red Cross
- Greater Ottawa County Chapter, United Way
- Coopersville Reformed Church

---

## REFERENCES

Tim Gerrits

Executive Vice President GMB Architecture, [timg@gmb.com](mailto:timg@gmb.com)  
(616) 796-0200

Dr. Kevin O'Neill

Retired Superintendent, [Koneill677@gmail.com](mailto:Koneill677@gmail.com)  
(616) 635-6110

Pete Haines

OAISD Retired Superintendent, [phaines@oaisd.org](mailto:phaines@oaisd.org)  
(616) 894-1817

Pastor Dave Kingma

Parent and Volunteer, [ldkingma@gmail.com](mailto:ldkingma@gmail.com)  
(616) 802-7239

Peg Baker

Coopersville Area Public Schools Assistant Superintendent, [mbaker@capsk12.org](mailto:mbaker@capsk12.org)  
(616) 617-9840

Gary Klein

Coopersville Area Public Schools Teacher, [Gklein@capsk12.org](mailto:Gklein@capsk12.org)  
(616) 745-3301

Lynn VanSickle

Coopersville Area Public Schools Board President, [lkvcoops@gmail.com](mailto:lkvcoops@gmail.com)  
(616) 566-0878

Jonathan Seyferth

Coopersville City Manager, [jonseyferth@gmail.com](mailto:jonseyferth@gmail.com)  
(231) 286-8458

Scott Jernberg

Senior Project Manager Triangle Inc., [Scottj@triangle-inc.com](mailto:Scottj@triangle-inc.com)  
(616) 293-1674

Todd VanHouten

Coopersville Area Public Schools Teacher, [TVanHouten@capsk12.org](mailto:TVanHouten@capsk12.org)  
(616) 890-2518

January 27, 2019

To Whom It May Concern:

I am writing this letter of recommendation for Ron Veldman who is currently Superintendent for Coopersville Area Public Schools. I have known Ron for over twenty years, both as a friend and colleague. I have the utmost respect and admiration for the impact that Ron has had in the Coopersville Area Public Schools. As superintendent, he has led the district through nine years of decreasing financial support from the state, while maintaining strong educational programs, a high quality teaching and support staff, and facilities that are some of the best in West Michigan.

Ron is well known in the district as an innovator and leader. He is respected not only for his knowledge and understanding of current educational issues and practices, but also for his exceptional teaching and facilitation skills. I have had the privilege of working with Ron on a number of staff and community teams as he led them through complex and controversial issues. He is credited with the successful development and update of the district's strategic plan, the district's facilities master plan, and several successful bond issues. His consensus building skills are exceptional.

Ron's focus on what is best for students permeates every aspect of his work. That focus is always his overriding consideration when making tough decisions and when developing new and creative solutions to tough problems. I can speak with confidence when I say that Ron Veldman gets the job done. His ideas and projects have not been successful simply because they were good ideas or were the right thing to do. They have been successful because Ron has been able to develop the capacity of those involved to be successful in their support for the district's mission.

Ron has a rare skill set that few in business or educational fields possess. His communication, leadership and interpersonal skills will serve him well as he moves beyond the superintendency. Those skills, combined with his extensive experience in running a school district, make him uniquely qualified for any organization that is looking for an exceptional and outstanding leader.

If I can be of any assistance in answering questions or giving specific examples of Ron's leadership, please do not hesitate to call.

Sincerely,



Kevin R. O'Neill, Ed.D.  
Retired Superintendent, Coopersville Area Public Schools

(616) 635-6110



February 7<sup>th</sup>, 2020

To Whom It May Concern:

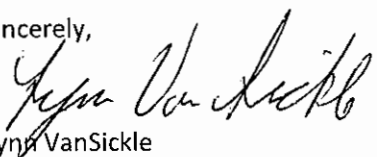
I am writing this letter of recommendation for Ron Veldman whom I have known for over 15 years. I have served on the Coopersville Area Public Schools Board for over 15 years as well. I was on the Board of Education when we hired Mr. Veldman as Superintendent. Our Board is disappointed in Mr. Veldman's decision to retire from the Coopersville Area Public Schools, but happy for him and appreciative of his dedication to the Coopersville Area Public Schools.

Serving as president of the Board, I have worked first hand with Mr. Veldman for many years. There are many qualities that stand out in his performance. First, and foremost, his top priority is his focus on students. He advocates for and supports programs and efforts to support our children as part of our district mission. His focus is on the whole child and at the same time has helped lead the student academic growth over time of our students to very high levels. He is well respected by our Board, our community, and our staff with his hard work and commitment to our students.

He has numerous qualities and his evaluation being 'highly effective' over the last several years, reflects on his skill in all areas as Superintendent. He is a servant leader who elevates others ahead of himself constantly encouraging others. He has an ability to see and lead the big picture and vision for the District and to address the details and the variety of other issues to help support our children and our community. He has helped support progress in all areas of our strategic plan, maintained a focus on student achievement and growth, developed systems of support and organization to maximize the collaborative efforts of those on his team.

As a Board and community, we have been blessed with his leadership! He has demonstrated a strong range of leadership skills and dealt with a wide variety of issues and as he likes to refer to them "opportunities." I provide my highest recommendation to Mr. Veldman in any role for which he pursues whether it be in education or any area which his leadership and skills are able to support the outcome of an organization. Please feel free to contact me or any board member with any additional questions or for more information.

Sincerely,

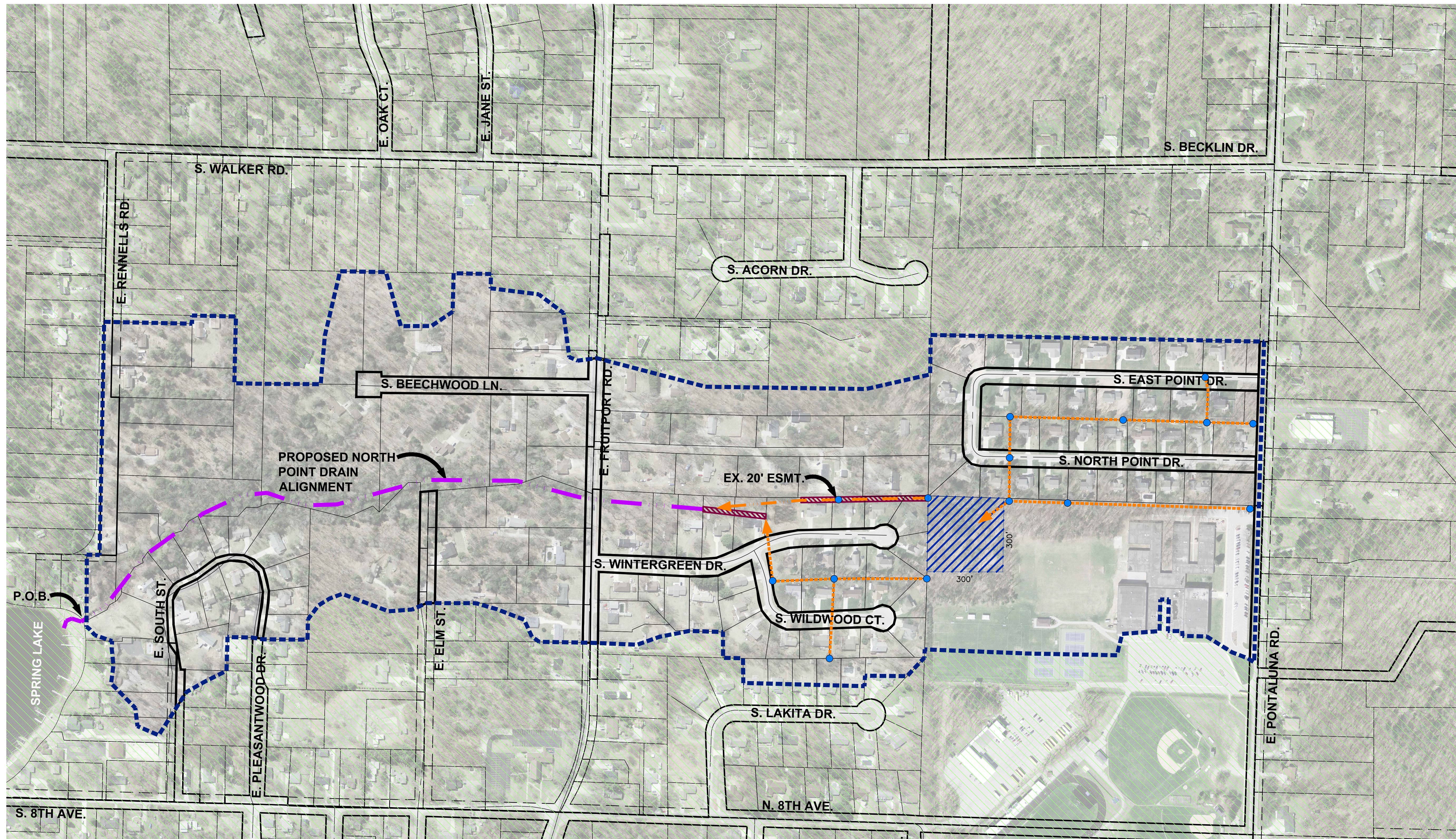


Lynn VanSickle

CAPS Board President

# North Point Drain Proposed Drainage District

Fruitport Twp., Muskegon County, Michigan  
Section 35



## NORTH POINT DRAIN DRAINAGE DISTRICT DESCRIPTION

ALL OF THAT LAND LOCATED IN SECTION 35 OF T9N, R16W, FRUITPORT TOWNSHIP, MUSKEGON COUNTY, MICHIGAN BOUNDED BY A LINE DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 35, T9N, R16W, FRUITPORT TOWNSHIP; THENCE ALONG THE SOUTH LINE OF SAID SECTION SOUTH 88°36'07" EAST 4504.11 FEET; THENCE NORTH 626.69 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 88°56'50" WEST 253.05 FEET;  
 THENCE NORTH 01°28'34" EAST 50.26 FEET;  
 THENCE NORTH 88°52'09" WEST 921.37 FEET;  
 THENCE NORTH 01°13'56" EAST 347.65 FEET;  
 THENCE SOUTH 89°42'55" WEST 32.42 FEET;  
 THENCE NORTH 01°17'36" EAST 173.60 FEET;  
 THENCE SOUTH 88°37'02" EAST 263.72 FEET;  
 THENCE NORTH 00°37'35" EAST 341.37 FEET;  
 THENCE NORTH 85°08'13" WEST 192.49 FEET;  
 THENCE NORTH 76°37'05" WEST 261.32 FEET;  
 THENCE NORTH 74°30'47" EAST 221.68 FEET;  
 THENCE NORTH 00°14'19" WEST 120.58 FEET;  
 THENCE NORTH 33°55'07" WEST 101.21 FEET;  
 THENCE NORTH 88°31'20" WEST 151.97 FEET;  
 THENCE NORTH 01°09'41" EAST 147.90 FEET;  
 THENCE SOUTH 88°32'56" EAST 56.54 FEET;  
 THENCE NORTH 07°07'37" EAST 191.73 FEET;  
 THENCE NORTH 37°01'09" EAST 122.06 FEET;  
 THENCE NORTH 82°31'52" EAST 175.66 FEET;  
 THENCE NORTH 23°03'29" EAST 36.45 FEET;  
 THENCE NORTH 07°31'04" WEST 75.73 FEET;  
 THENCE NORTH 14°42'30" EAST 444.90 FEET;  
 THENCE NORTH 00°49'32" EAST 633.67 FEET;  
 THENCE NORTH 12°46'02" WEST 260.61 FEET;  
 THENCE NORTH 89°13'53" WEST 156.10 FEET;  
 THENCE NORTH 01°08'36" EAST 1317.72 FEET;  
 THENCE SOUTH 88°14'08" EAST 1267.53 FEET;  
 THENCE SOUTH 31°49'03" WEST 29.49 FEET;  
 THENCE NORTH 21°08'46" WEST 68.00 FEET;  
 THENCE SOUTH 32°05'08" WEST 117.01 FEET;  
 THENCE SOUTH 01°16'10" WEST 95.75 FEET;  
 THENCE SOUTH 86°11'13" WEST 19.07 FEET;  
 THENCE SOUTH 00°00'00" EAST 56.23 FEET;  
 THENCE NORTH 88°27'09" WEST 125.23 FEET;  
 THENCE SOUTH 00°43'32" EAST 33.40 FEET;  
 THENCE SOUTH 88°38'28" EAST 124.79 FEET;  
 THENCE SOUTH 04°15'25" EAST 148.20 FEET;  
 THENCE SOUTH 76°04'23" EAST 87.08 FEET;  
 THENCE SOUTH 01°06'27" WEST 349.24 FEET;  
 THENCE SOUTH 02°16'59" WEST 410.79 FEET;  
 THENCE SOUTH 88°08'32" EAST 33.34 FEET;  
 THENCE SOUTH 46°25'32" EAST 99.70 FEET;  
 THENCE SOUTH 00°34'22" WEST 166.33 FEET;  
 THENCE SOUTH 87°22'44" EAST 41.35 FEET;  
 THENCE SOUTH 01°30'33" WEST 479.05 FEET;  
 THENCE SOUTH 89°04'14" WEST 97.36 FEET;  
 THENCE SOUTH 01°24'10" WEST 78.44 FEET;  
 THENCE SOUTH 89°41'41" WEST 102.18 FEET;  
 THENCE SOUTH 01°44'59" WEST 133.02 FEET;  
 THENCE SOUTH 11°03'52" EAST 118.90 FEET;  
 THENCE SOUTH 19°22'39" EAST 94.90 FEET;  
 THENCE SOUTH 02°21'46" WEST 186.03 FEET;  
 THENCE SOUTH 01°03'06" WEST 201.04 FEET;  
 THENCE SOUTH 35°06'45" WEST 35.95 FEET;  
 THENCE SOUTH 65°29'58" WEST 72.98 FEET;  
 THENCE SOUTH 18°58'50" WEST 201.46 FEET;  
 THENCE SOUTH 00°08'24" WEST 195.12 FEET;  
 THENCE SOUTH 24°10'58" EAST 62.11 FEET;  
 THENCE SOUTH 04°17'13" EAST 94.18 FEET;  
 THENCE SOUTH 20°36'07" WEST 195.51 FEET;  
 THENCE SOUTH 20°18'30" EAST 53.18 FEET;  
 THENCE SOUTH 31°32'28" EAST 50.98 FEET;  
 THENCE SOUTH 52°05'58" EAST 69.64 FEET;  
 THENCE SOUTH 88°42'38" EAST 80.20 FEET;  
 THENCE SOUTH 00°24'59" WEST 176.49 FEET;  
 THENCE SOUTH 09°20'26" WEST 41.69 FEET;  
 THENCE SOUTH 01°20'32" WEST 98.64 FEET;  
 THENCE SOUTH 88°21'08" EAST 133.21 FEET;  
 THENCE SOUTH 27°57'15" EAST 179.83 FEET;  
 THENCE SOUTH 57°17'09" EAST 202.53 FEET;  
 THENCE SOUTH 23°02'48" WEST 91.06 FEET;  
 THENCE SOUTH 83°07'23" WEST 72.86 FEET;  
 THENCE SOUTH 45°23'37" WEST 136.04 FEET;  
 THENCE NORTH 82°35'16" WEST 72.39 FEET;  
 THENCE SOUTH 84°04'53" WEST 66.73 FEET;  
 THENCE NORTH 87°05'24" WEST 28.95 FEET;  
 THENCE SOUTH 18°53'24" WEST 71.68 FEET;  
 THENCE SOUTH 44°52'32" WEST 47.23 FEET;  
 THENCE SOUTH 84°22'16" WEST 31.86 FEET; MORE OR LESS, TO THE POINT OF BEGINNING.

TOTAL AREA OF DRAINAGE DISTRICT IS 127 ACRES, MORE OR LESS.








## ACREAGE BY GOVERNMENTAL UNIT

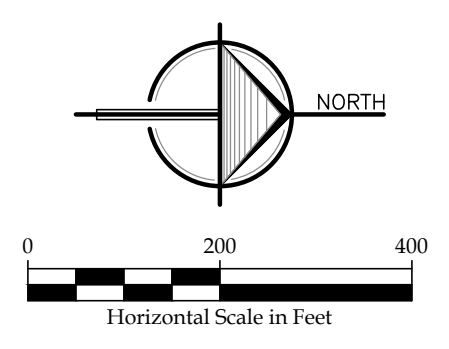
FRUITPORT TWP. 127 ACRES  
ROAD COMMISSION R.O.W. 12 ACRES

## LENGTH OF DRAIN

PROPOSED NORTH POINT DRAIN: 7,371 LF.

## LEGEND

-  EXISTING DRAINAGE EASEMENT
-  PROPOSED DRAINAGE DISTRICT BOUNDARY
-  EXISTING WATER COURSE
-  PROPOSED PERFORATED UNDERDRAIN
-  PROPOSED PERFORATED STORM SEWER
-  REGIONAL DETENTION BASIN
-  PROPOSED CATCH BASIN



## ALTERNATIVE #3

PERFORATED STORM SEWER SYSTEM

**LAND & RESOURCE ENGINEERING INC.**  
 Common Sense • Lasting Solutions  
 1800 West River Drive, Ste. A, Comstock Park, MI 49312 Phone: 616.331.7888

**BOARD ACTION REQUEST FORM**

**Meeting Date:** July 19, 2021

To: Board of Education

Attachments # IX-1  
through IX-9

From: Bob Szymoniak

**Subject to be Discussed and Policy Reference:**

- Approval of Truth and Taxation Hearing Minutes of June 28, 2021
- Approval of Organizational Meeting Minutes of June 28, 2021
- Approval of Regular Meeting Minutes of June 28, 2021
- Acceptance of Bills, Monthly Financial Report, and ACH Transactions
- Acceptance of Student Activity Summary Report
- Acceptance of Credit Card and Utilities Report
- Approval Capital Projects Progress Report
- Approval of Personnel Report

**Background Information:**

See attached

**Financial Impact:**

**Recommended Action:**

Approval of the Consent Agenda as presented.

**Action Taken:**

**Vote:** \_\_\_ Brott      \_\_\_ Buckner      \_\_\_ Burgess      \_\_\_ Cole      \_\_\_ Franklin  
         \_\_\_ Hazekamp      \_\_\_ Kelly



Fruitport Board of Education  
**Truth and Taxation Public Hearing**  
 June 28, 2021 6:30 p.m.  
 Board Room

- I. The Truth and Taxation Public Hearing of the Fruitport Community School district was **called to order** at 6:30 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Steve Kelly (virtual) and Dave Hazekamp. Absent – Jill Brott.

**III. APPROVAL OF AGENDA**

Item 21-086. MOTION by Buckner, SECOND by Cole to approve the agenda as presented.  
 MOTION CARRIED 6-0

**IV. Budget Hearing Presentation**

Director of Business Services, Mark Mesbergen opened the Budget Hearing with a 2020/21 General Budget Overview. He also spoke on the topics of: Taxable Values & Millage Levy Rates, Outstanding Debt, 2021/22 Budget Assumptions, Enrollment Trends, School of Choice, Foundation Allowance Trends, 2021/22 MPSERS Rates, 2021/22 General Budget Overview, and Revenues vs. Expenditures. Mark covered Budget Overviews of the Early Childhood Center, Food Service, Technology and a Fiduciary Account. He also answered all questions asked by board members.

**V. REMARKS FROM THE PUBLIC**

None.

**VI. OTHER**

None.

**VII. ADJOURNMENT**

Item 21-087. MOTION by Buckner, SECOND by Cole to adjourn.  
 MOTION CARRIED 6-0

The meeting adjourned at 7:01 p.m.

Respectfully submitted,

Susan Franklin, Acting Board Secretary

Maribeth Clarke, Recording Secretary



- I. The **Annual Organizational** meeting of the Board of Education was **called to order** at 7:01 p.m. by Board President, Dave Hazekamp.
- II. The **Pledge of Allegiance** was recited.
- III. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Steve Kelly (virtual) and Dave Hazekamp. Absent – Jill Brott.

**IV. APPROVAL OF AGENDA**

Item 21-088. MOTION by Cole, SECOND by Buckner to approve the agenda.  
MOTION CARRIED 6-0

**V. Re-Adoption of All Existing Bylaws/Policies for the Board of Education**

Item 21-089. MOTION by Buckner, SECOND by Cole to give the Thrun Board Policies a first reading. Next, the policies will go through committees. A final reading of the policies will be on the July 2021 board meeting agenda. **Roll Call Vote:** Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.  
MOTION CARRIED 6-0

**VI. Designation of Banking Institution**

Item 21-090. MOTION by Buckner, SECOND by Cole to continue with Fifth/Third Bank of Fruitport as the district's official depository and banking institution and authorize the district to use Michigan Liquid Asset Fund, Fifth/Third Bank, Huntington Bank, and Choice One for investment of surplus funds.  
MOTION CARRIED 6-0

**VII. Resolution for Investment Authority**

Item 21-091. MOTION by Burgess, SECOND by Buckner to adopt a Resolution authorizing the Superintendent of Schools or the Director of Business Services to invest idle funds of the school district in accordance with Act 86, of the Public Acts of 1979 and act as Electronic Transfer Officers (ETO) in accordance with Policy 6144. **Roll Call Vote:** Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.  
MOTION CARRIED 6-0

**VIII. Designation of Legal Firms**

Item 21-092. MOTION by Cole, SECOND by Franklin to authorize the District to work with Thrun Law Firm, PC of Lansing; Miller, Johnson, Snell & Cummiskey of Grand Rapids; and, Secrest, Wardle, Lynch, Hampton, Truex & Morley PC of Troy; and Clark Hill PC in various legal matters relating to the school district.  
MOTION CARRIED 6-0

**IX. Establishment of Board Compensation**

Item 21-093. MOTION by Buckner, SECOND by Cole to approve \$599 compensation per Board member for the 2021-22 fiscal year payable in three installments: the first to be paid in August 2021; the second to be paid in December 2021; and the third to be paid in June 2022.  
MOTION CARRIED 6-0

**X. Memberships and Affiliations**

Item 21-094. MOTION by Buckner, SECOND by Cole to continue with memberships in the following organizations:

- Fruitport Lions Club (\$70)
- Michigan Association of School Boards (MASB) (\$5,330)
- Michigan Pupil Accounting and Attendance Association (\$85)
- Michigan School Business Officials (\$600)
- Michigan Association of Secondary School Principals (\$1200)
- Michigan Association of School Administrators (MASA) (\*approx. \$962.59)

MOTION CARRIED 6-0

**XI. Designation of Board Liaison to MASB**

Item 21-095. MOTION by Buckner, SECOND by Cole to appoint Susan Franklin as the Board's official liaison to Michigan Association of School Boards.

MOTION CARRIED 6-0

**XII. Adoption of Schedule of Regular Monthly Meetings**

Item 21-096. MOTION by Cole, SECOND by Buckner to approve the regular meetings of the Board of Education for the third Monday of each month beginning at 7:00 p.m. (*with the exception of December and June*) Meetings to be held in the Board of Education meeting room for the 2021-22 school year. **Roll Call Vote:** Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.

MOTION CARRIED 6-0

**XIII. Designation of Authorized Signatures**

Item 21-097. MOTION by Cole, SECOND by Burgess to approve the Board President and Treasurer to sign checks; the Superintendent or his designee to sign contracts; the Superintendent or his designee to sign agreements; and the Director of Business Services to sign purchase orders.

MOTION CARRIED 6-0

**XIV. Administrator Designation of Treasurer Responsibilities**

Item 21-098. MOTION by Cole, SECOND by Franklin to designate the Director of Business Services to assume the responsibilities of the Treasurer for the administration of District funds.

MOTION CARRIED 6-0

**XV. Safe Deposit Box Authority**

Item 21-099. MOTION by Buckner, SECOND by Franklin to recommend that if there is ever a need for a District Safe Deposit Box, the Director of Business Services would become the authorized user.

MOTION CARRIED 6-0

**XVI. Fee for Board Meeting Date Request**

Item 21-100. MOTION by Buckner, SECOND by Franklin to recommend that in the event an individual would like a copy of the Board Meeting Schedule mailed to their home, there will be NO fee involved in requesting a copy.

MOTION CARRIED 6-0

**XVII. Approval of Courses Contained in the District Course Catalog**

Item 21-101. MOTION by Buckner, SECOND by Franklin to adopt the Fruitport Community Schools' Individual Course List as presented on the Fruitport website: [www.fruitportschools.net/departs/curriculum](http://www.fruitportschools.net/departs/curriculum).

MOTION CARRIED 6-0

**XVIII. Adjournment**

Item 21-102. MOTION by Buckner, SECOND by Cole to adjourn the Organizational Meeting.

MOTION CARRIED 6-0

The Organizational Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Maribeth Clarke, Recording Secretary



Fruitport Board of Education  
**Regular Monthly Meeting**  
 June 28, 2021 7:00 p.m.  
 Board Meeting Room

- I. The Regular meeting of the Board of Education was **called to order** at 7:27 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly (virtual). Absent - Jill Brott.

**III. APPROVAL OF AGENDA**

Item 21-103. MOTION by Buckner, SECOND by Cole to approve the agenda as presented.  
 MOTION CARRIED 6-0

**IV. PRESENTATIONS**

None.

**V. COMMUNICATIONS**

Susan Franklin read aloud a thank you note from Heidi Sunderhaft-Christiansen.  
 Bob Szymoniak read aloud a thank you note from Manistee Area Public Schools.

**VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

Curriculum Director, Allison Camp gave a learning goal report. She spoke about district assessment scores, how the scores compared to other districts and the state, and how COVID-19 affected outcomes. A discussion regarding the school year followed.

**VII. REMARKS FROM THE PUBLIC**

None.

**VIII. CONSENT AGENDA**

Item 21-104. MOTION by Burgess, SECOND by Buckner to approve the Consent Agenda as listed.

1. Approval of Special Meeting Minutes of June 24, 2021
2. Acceptance of Bills, Monthly Financial Report, and ACH Transactions
3. Acceptance of Student Activity Summary Report
4. Acceptance of Credit Card and Utilities Report
5. Approval of Capital Projects Progress Report
6. Approval of the Personnel Report

MOTION CARRIED 6-0



## **IX. GENERAL BOARD BUSINESS**

1. Fruitport 2021-22 Parent/Student Athletic Handbook.

Item 21-105. MOTION by Cole, SECOND by Buckner to approve the 2021-22 Parent/Student Athletic Handbook as presented.

MOTION CARRIED 6-0

2. Bond Resolution.

Item 21-106. MOTION by Cole, SECOND by Buckner to adopt the bond resolution as presented. **Roll Call Vote:** Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.

MOTION CARRIED 6-0

3. Superintendent Discussion.

Item 21-107. MOTION by Cole, SECOND by Buckner to repost the superintendent position immediately with a salary cap of \$170,000 to commensurate with experience.

MOTION CARRIED 6-0

## **X. BUSINESS AND FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

1. Report of a committee meeting held June 21, 2021.

Elroy Buckner reported on a Business and Finance Committee meeting held June 21, 2021. Dave Hazekamp, Kris Cole, Elroy Buckner, Bob Szymoniak, and Mark Mesbergen were present. The committee discussed Budget, Cashflow, Food Service Prices, L-4029, ECC Playground equipment and mulch, and Chromebooks.

2. 2020-21 General Fund Budget Amendments.

Item 21-108. MOTION by Buckner, SECOND by Cole to adopt the 2020-21 General Fund Amended Budget resolution as presented. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.

MOTION CARRIED 6-0

3. 2020-21 School Service Fund Amendment.

Item 21-109. MOTION by Buckner, SECOND by Cole to adopt the 2020-21 School Service Fund Amended Budget resolution as presented. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.

MOTION CARRIED 6-0

4. Budget Appropriations Act for 2021-22 General Fund.

Item 21-110. MOTION by Buckner, SECOND by Cole to adopt the General Fund Budget Appropriations Act for 2021-22 as presented Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.

MOTION CARRIED 6-0

5. Budget Appropriations Act of 2021-22 School Service Fund.  
Item 21-111. MOTION by Buckner, SECOND by Cole to adopt the Budget Appropriations Act for the 2021-22 School Service Fund as presented. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.  
MOTION CARRIED 6-0

6. Early Childhood Center Playground Equipment.  
Item 21-112. MOTION by Buckner, SECOND by Cole to approve the purchase of playground equipment for the Early Childhood Center with funds coming from the ECC fund as presented.  
MOTION CARRIED 6-0

7. Early Childhood Center Playground Mulch.  
Item 21-113. MOTION by Buckner, SECOND by Cole to approve the purchase of mulch for the ECC playground with funds coming from the ECC fund as presented.  
MOTION CARRIED 6-0

8. L-4029 Property Tax Levy.  
Item 21-114. MOTION by Buckner, SECOND by Cole to approve the L-4029 for the fiscal year 2022 as presented.  
MOTION CARRIED 6-0

9. Chromebook Purchase.  
Item 21-115. MOTION by Buckner, SECOND by Cole to approve the purchase of 600 Chromebooks from Michigan Office Solutions as presented.  
MOTION CARRIED 6-0

#### **XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

1. Nothing to report.

#### **XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

1. Report of a committee meeting held June 23, 2021.  
Susan Franklin reported on a Student Affairs Committee meeting held June 23, 2021. Dave Hazekamp, Susan Franklin, and Allison Camp were present. The committee discussed new science materials for K-12, a field trip previously approved by the board, and the process to approve new Thrun policies.

2. K-12 Science Curriculum.  
Item 21-116. MOTION by Franklin, SECOND by Burgess to approve the K-12 Science curriculum as presented.  
MOTION CARRIED 6-0

3. Overnight Trip Request.  
Item 21-117. MOTION by Franklin, SECOND by Buckner to approve the Trojan Traveler trip to London, Paris, and Madrid in June of 2022, as presented.  
MOTION CARRIED 6-0

**XIII. BOARD MEMBER REPORTS AND DISCUSSIONS**

Dave Hazekamp spoke about the Muskegon Community Foundation and its support of the new Diversity and Inclusion program at MCC.

**XIV. AGENDA ITEMS for FUTURE MEETINGS & SCHEDULING OF ANY SPECIAL MEETINGS**

1. Business and Finance Committee will meet July 12, 2021 at 11:30 a.m.
2. Personnel Committee will meet July 7, 2021 at 5:30 p.m.
3. Student Affairs Committee will meet July 14, 2021 at 12:00 p.m.

**XV. REMARKS FROM THE PUBLIC**

Parent, Susie Halter spoke about a recent COVID-19 conference she attended. She provided information received at the meeting to board members.

State Senator, Jon Bumstead presented Bob Szymoniak with special recognition for Bob's years in education. The award was signed by Jon Bumstead, State Senator, Greg VanWoerkom, State Representative, Gretchen Whitmer, Governor, and Garlin Gilchrist II, Assistant Governor.

Parent, Laura Packard read aloud a letter regarding COVID-19 mitigation strategies this fall. The letter was signed by parent, Kendra Hansen.

**XVI. ADJOURNMENT**

Item 21-118. MOTION by Buckner, SECOND by Cole to adjourn.  
MOTION CARRIED 6-0

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Susan Franklin, Acting Board Secretary

Maribeth Clarke, Recording Secretary



**FRUITPORT COMMUNITY SCHOOLS  
BILL LIST  
Month of June 2021**

<u>FUND</u>	<u>AMOUNT</u>
GENERAL FUND	\$918,339.01
EARLY CHILDHOOD CENTER	\$3,731.19
FOOD SERVICE	\$221,523.72
COOPERATIVE EDUC (ISD) - TECH MILLAGE	\$44,082.80
CAPITAL PROJECTS (BOND)	\$52,363.01
<b>GRAND TOTAL</b>	<b><u><u>\$1,240,039.73</u></u></b>

		GENERAL FUND	SCHOOL SERVICE FUNDS			CAPITAL PROJECTS					Totals
			Food Service	Tech/Security	ECC	Bldg & Site	Capital Projects	2010	2012 Refund	2017	
<b>Beginning Fund Balance:</b>		2,555,798	316,352	236,588	175,585	812,668	13,217,833	120,736	195,796	919,171	
<b>Revenues:</b>											
Budgeted revenues:		32,805,758	1,574,444	501,000	903,457	0	0	0	0	0	
Actual revenues:											
	Jul.	65,969	0	0	66,348	137	15,868	1,995	3,147	12,053	165,516
	Aug.	1,177,511	42,123	3,737	60,141	84	24,274	48,654	76,756	294,021	1,727,300
	Sep.	884,042	2,344	20,415	94,067	58	1,519	167,965	264,979	1,015,030	2,450,419
	Oct.	3,530,342	8,963	100,125	75,623	38	911	209,158	329,965	1,263,963	5,519,087
	Nov.	2,412,629	7,610	56,023	171,671	22	470	111	174	668	2,649,378
	Dec.	2,658,661	202,831	626	32,203	22	446	187,381	52,678	201,788	3,336,636
	Jan.	2,861,399	241,407	28,549	38,299	24	59,563	24,563	38,750	148,436	3,440,990
	Feb.	3,360,943	141,750	150,191	55,529	21	363	9,132	14,406	55,183	3,787,517
	Mar.	2,774,483	176,519	82,198	132,047	22	362	24,362	38,434	147,224	3,375,651
	Apr.	2,252,345	14,726	50,547	71,868	21	337	155,498	4,675	17,909	2,567,926
	May	2,312,698	362,658	1,966	58,500	0	0	0	0	0	2,735,821
	Jun.	919,255	198,018	11,006	65,113	0	103,875	8,993	13,595	53,203	1,373,057
Total Actual Revenues		25,210,277	1,398,946	505,382	921,410	449	207,988	837,811	837,558	3,209,477	33,129,299
Pro Rated budget Variance to date: Rev		7,595,481	175,498	(4,382)	(17,953)						
<b>Expenses:</b>											
Budgeted expenditures:		(31,358,164)	(1,440,240)	(490,408)	(800,822)	0	0	0	0	0	
Actual expenditures: ^											
	Jul.	(567,937)	(8,575)	(22,013)	(33,761)	0	0	0	0	0	(632,286)
	Aug.	(641,679)	(8,858)	(57,885)	(43,743)	0	(305,043)	0	0	0	(1,057,209)
	Sep.	(2,297,579)	(75,356)	32,154	(50,512)	0	(2,222,140)	0	0	0	(4,613,434)
	Oct.	(3,315,103)	(126,404)	(11,577)	(81,847)	0	(33,006)	(179,425)	(18,263)	(1,150,800)	(4,916,425)
	Nov.	(2,174,058)	(111,538)	(4,852)	(54,650)	0	(610,494)	0	0	0	(2,955,592)
	Dec.	(2,184,030)	(137,219)	(54,885)	(72,198)	0	(674,257)	0	0	0	(3,122,589)
	Jan.	(2,762,555)	(100,414)	(50,292)	(61,796)	0	(755,570)	0	0	(500)	(3,731,128)
	Feb.	(2,318,463)	(111,990)	(5,090)	(59,807)	0	(1,277,758)	0	0	0	(3,773,107)
	Mar.	(2,279,466)	(145,886)	(4,600)	(132,859)	0	(593,362)	(2,000)	0	(500)	(3,158,673)
	Apr.	(3,276,901)	(61,275)	(192,783)	(80,524)	0	(488,354)	(594,425)	(748,263)	(1,865,800)	(7,308,326)
	May	(2,383,840)	(93,326)	(3,516)	(61,870)	0	(721,011)	0	0	0	(3,263,564)
	Jun.	(2,813,027)	(269,150)	(16,403)	(16,356)	0	(52,363)	0	0	0	(3,167,299)
Total Actual Expenses		(27,014,640)	(1,249,992)	(391,742)	(749,923)	0	(7,733,359)	(775,850)	(766,525)	(3,017,600)	(41,699,631)
Pro Rated budget Variance to date: Exp		(4,343,524)	(190,248)	(98,666)	(50,899)						
<b>Ending Balance to date:</b>		751,435	465,306	350,228	347,072	813,117	5,692,463	182,698	266,829	1,111,048	
<b>Projected Ending Balance:</b>		4,003,392	450,556	247,180	278,220	812,668	13,217,833	120,736	195,796	919,171	
<b>Revenues over(under) Expenses to date:</b>										(8,570,333)	

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

		June 2021 Transfers		
Payment Date	Debit Account Desc	Credit Account Desc		Amount
6/2/2021	Checking - General Fnd Inv - USD	Checking - General Account - USD ***General Account Low		\$ 200,000.00
6/10/2021	Checking - General Fnd Inv - USD	Checking - Payroll - USD ***6/11/21 Payroll & ORS Transfer		\$ 792,465.03
6/16/2021	Checking - General Account - USD	Checking - Capital Project Funds - USD ***AP Transfer		\$ 41,063.58
6/17/2021	Checking - General Fnd Inv - USD	Checking - General Account - USD ***General Account Low		\$ 300,000.00
6/21/2021	Checking - General Fnd Inv - USD	Checking - General Account - USD ***General Account Low		\$ 400,000.00
6/24/2021	Checking - General Fnd Inv - USD	Checking - General Account - USD ***General Account Low		\$ 400,000.00
6/24/2021	Checking - General Fnd Inv - USD	Checking - Payroll - USD ***6/25/21 Payroll, ORS, & 147c Transfer		\$ 1,030,190.84
		Total Transfers in June		\$ 3,163,719.45

Fruitport Community Schools  
Student Activity Summary Report  
Month ending June 30, 2021

<b>Student Activity Sub Totals</b>	<b>BEGINNING BALANCE</b>	<b>NET CHANGE</b>	<b>ENDING BALANCE</b>
District Wide Student Activity Accounts	40,967.73	7,188.70	48,156.43
Beach Elementary Student Activity Accounts	25,674.17	(932.63)	24,741.54
Edgewood Elementary Student Activity Accounts	27,222.37	22,730.86	49,953.23
High School Class of Student Activity Accounts	7,554.47	-	7,554.47
High School Athletic Student Activity Accounts	57,990.37	7,458.27	65,448.64
High School Student Activity Accounts	153,802.21	717.53	154,519.74
Middle School Student Activity Accounts	34,505.16	(699.55)	33,805.61
Shettler Elementary Student Activity Accounts	19,156.37	(522.61)	18,633.76
Alt. High School Student Activity Accounts	669.93	-	669.93
Millionaire Party Accounts	11,321.26	0.93	11,322.19
<b>Total Student Activity Fund</b>	<b>\$ 378,864.04</b>	<b>\$ 35,941.50</b>	<b>\$ 414,805.54</b>

Credit Card and Utilities Detail  
For the month ending June 30, 2021

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Utilities:													
<b>Consumers</b>	\$ 1,200.13	\$ 1,145.21	\$ 1,123.21	\$ 1,278.31	\$ 1,089.52	\$ 1,376.08	\$ 1,328.62	\$ 2,024.91	\$ 1,770.28	\$ 1,494.91	\$ 981.37	\$ 1,262.21	\$ 16,074.76
<b>Frontier</b>	\$ 45.42	\$ 46.01	\$ 46.01	\$ 46.01	\$ 46.09	\$ 46.09	\$ 46.09	\$ 46.71	\$ 46.71	\$ 46.74	\$ 46.94	\$ 46.94	\$ 555.76
<b>MISEC</b>	\$ 19,186.26	\$ 13,861.31	\$ 17,051.09	\$ 17,986.36	\$ 19,686.62	35,806.19	\$ 18,079.28	\$ 43,311.49	\$ 63,922.91	\$ 19,302.93	\$ 51,407.98	\$ 29,636.31	\$ 349,238.73
<b>Total Utilities</b>	\$ 20,431.81	\$ 15,052.53	\$ 18,220.31	\$ 19,310.68	\$ 20,822.23	\$ 37,228.36	\$ 19,453.99	\$ 45,383.11	\$ 65,739.90	\$ 20,844.58	\$ 52,436.29	\$ 30,945.46	\$ 365,869.25
Credit Cards:													
<b>General Fund</b>	\$ 40,546.07	\$ 75,388.25	\$123,966.03	\$101,548.23	\$ 90,722.69	\$ 52,526.03	\$ 47,639.90	\$ 64,918.16	\$ 76,923.86	\$ 57,386.41	\$ 83,835.97	\$ 90,508.75	\$ 905,910.35
<b>Early Childhood</b>	\$ 587.42	\$ 2,928.11	\$ 2,379.44	\$ 1,457.72	\$ 4,214.28	\$ 3,208.71	\$ 914.00	\$ 1,311.22	\$ 1,351.77	\$ 702.13	\$ 1,483.39	\$ 1,819.43	\$ 22,357.62
<b>Food Service</b>	\$ (1,135.01)	\$ -	\$ -	\$ 235.76	\$ -	\$ -	\$ 378.62	\$ 81.63	\$ 6,589.26	\$ 214.47	\$ 3,398.78	\$ 291.67	\$ 10,055.18
<b>Tech/Security Millage</b>	\$ 17,059.99	\$ 2,301.44	\$ 3,266.21	\$ 970.99	\$ 2,025.26	\$ 51.38	\$ 13,644.92	\$ 726.04	\$ 608.46	\$ 3,925.26	\$ 1,047.33	\$ 732.33	\$ 46,359.61
<b>Capital Projects</b>	\$ -	\$ -	\$ -	\$ 5,456.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,456.00
<b>Student Activities</b>	\$ 3,501.43	\$ 6,027.10	\$ 8,931.74	\$ 13,376.86	\$ 9,385.54	\$ 5,278.64	\$ 3,287.42	\$ 6,128.17	\$ 5,862.68	\$ 4,934.12	\$ 12,635.45	\$ 9,549.87	\$ 88,899.02
<b>Total Credit Card Charges</b>	\$ 60,559.90	\$ 86,644.90	\$138,543.42	\$123,045.56	\$106,347.77	\$ 61,064.76	\$ 65,864.86	\$ 73,165.22	\$ 91,336.03	\$ 67,162.39	\$102,400.92	\$ 102,902.05	\$1,079,037.78

\*\*\*Credit cards are always a month behind



Project Summary: 2017 Bond Budget Overview

All Work within all buildings

	Orig Bid	Change Orders	Total Revised Contract		Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021 YTD	Total Spent	
Construction Total - HS	39,814,014.00	2,498,706.00	42,312,720.00		36,863.73	2,965,446.81	18,607,869.58	10,914,209.02	6,407,250.27	38,931,639.41	92.01%
FFE - Furniture/fixture/equip	1,299,520.00	0.00	1,299,520.00		-	1,370.85	91,217.60	532,345.40	256,829.88	881,763.73	67.85%
Alloc. Architect Fees (HS only) + AE Costs	3,113,343.00	0.00	3,113,343.00		1,017,776.57	1,355,075.18	99,774.36	82,429.26	295,412.04	2,850,467.41	91.56%
CM Fee (HS only)	1,386,606.00	87,456.00	1,474,062.00		-	101,224.00	655,412.00	377,251.00	222,434.00	1,356,321.00	92.01%
Roofs	0.00	274,532.00	274,532.00		-	-	-	-	-	-	-
Contingency	3,661,732.00	-2,586,162.00	1,075,570.00	29.37%	-	-	-	-	-	-	-
<b>TOTAL HS Project</b>	<b>49,275,215.00</b>	<b>0.00</b>	<b>49,549,747.00</b>		<b>1,054,640.30</b>	<b>4,423,116.84</b>	<b>19,454,273.54</b>	<b>11,906,234.68</b>	<b>7,181,926.19</b>	<b>44,020,191.55</b>	<b>88.84%</b>
<b>Cost of Issuance - PFM</b>	<b>350,000.00</b>	<b>-142,209.00</b>	<b>207,791.00</b>		<b>79,757.78</b>	<b>128,033.77</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>207,791.55</b>	<b>100.00%</b>
<b>Shettler Elementary</b>	<b>473,840.00</b>	<b>-168,913.00</b>	<b>304,927.00</b>		<b>-</b>	<b>-</b>	<b>86,983.22</b>	<b>160,516.90</b>	<b>13,578.00</b>	<b>261,078.12</b>	<b>85.62%</b>
{Walls}											
<b>Beach Elementary</b>	<b>320,393.00</b>	<b>-95,534.00</b>	<b>224,859.00</b>		<b>-</b>	<b>11,996.00</b>	<b>-</b>	<b>15,327.00</b>	<b>2,360.00</b>	<b>29,683.00</b>	<b>13.20%</b>
{Parent Drop-off; Pavement}											
<b>Edgewood Elementary</b>	<b>228,088.00</b>	<b>0.00</b>	<b>228,088.00</b>		<b>-</b>	<b>-</b>	<b>53,318.13</b>	<b>46,784.00</b>	<b>53,031.25</b>	<b>153,133.38</b>	<b>67.14%</b>
{Boilers; Roof}											
<b>Middle School</b>	<b>640,005.00</b>	<b>-10,085.00</b>	<b>629,920.00</b>		<b>-</b>	<b>-</b>	<b>31,341.90</b>	<b>227,640.97</b>	<b>350,591.08</b>	<b>609,573.95</b>	<b>96.77%</b>
{Elevator}											
<b>Non HS Furniture</b>	<b>0.00</b>	<b>4,113.00</b>	<b>4,113.00</b>		<b>-</b>	<b>4,112.55</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,112.55</b>	<b>99.99%</b>
<b>Transportation</b>	<b>270,000.00</b>	<b>1,458,022.00</b>	<b>1,728,022.00</b>		<b>229,330.00</b>	<b>202,930.00</b>	<b>-</b>	<b>331,535.00</b>	<b>495,825.00</b>	<b>1,259,620.00</b>	<b>72.89%</b>
<b>State Police Grant Expense</b>	<b>0.00</b>	<b>614,016.00</b>	<b>614,016.00</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>577,065.95</b>	<b>36,950.00</b>	<b>614,015.95</b>	<b>100.00%</b>
<b>Total Bond</b>	<b>51,557,541.00</b>	<b>1,659,410.00</b>	<b>53,491,483.00</b>		<b>1,363,728.08</b>	<b>4,770,189.16</b>	<b>19,625,916.79</b>	<b>13,265,104.50</b>	<b>8,134,261.52</b>	<b>47,159,200.05</b>	<b>88.16%</b>
Estimated Interest Earned (investment)	-450,000.00	-1,421,328.00	(1,871,328.00)		(33,086.56)	(270,225.99)	(1,102,501.63)	(421,207.98)	(45,562.45)	(1,872,584.61)	100.07%
State Police Grant (Revenue)	0.00	-428,030.00	(428,030.00)		-	-	-	(368,923.28)	(59,107.69)	(428,030.97)	100.00%
VW Reimbursement									(103,875.00)	(103,875.00)	
<b>Total Capital Projects Fund</b>	<b>51,107,541.00</b>	<b>-189,948.00</b>	<b>51,192,125.00</b>		<b>1,330,641.52</b>	<b>4,499,963.17</b>	<b>18,523,415.16</b>	<b>12,474,973.24</b>	<b>7,925,716.38</b>	<b>44,754,709.47</b>	<b>87.42%</b>
Overage (Surplus)	(207,459.00)		(122,875.00)								

## **Personnel Report – July 19, 2021**

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

Derek Brown, Varsity Track Head Coach

Kathrine Houseman, Special Education Supervisor, ESU

Lauren Maus, ELA Teacher, High School

Rebecca Schout, Physical Education Teacher, Beach, Shettler, and High School

Rochelle Zimmerman, recalled to ASD Teacher, Edgewood

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

Derek Dillon, Assistant Principal, MS

The following positions are currently posted:

Central Office Administrative Assistant

Child Care Assistant

Elementary ASD Teacher

Instructional Assistant, ASD

Occupational Therapist

School Bus Aide

School Bus Driver

School Social Worker

Substitute Bus Driver



Clarke, Maribeth &lt;mclarke@fruitportschools.net&gt;

---

## Recommendation to hire

1 message

---

**Morehouse, Jonny** <jmorehouse@fruitportschools.net>

Tue, Jul 13, 2021 at 9:34 AM

To: "Szymoniak, Bob" &lt;bszymoniak@fruitportschools.net&gt;, Lauren Chesney &lt;lchesney@fruitportschools.net&gt;, "Clarke, Maribeth" &lt;mclarke@fruitportschools.net&gt;

I am recommending for hire, Derek Brown as our next boy's varsity track head coach. Derek is a Fruitport alum, who coached the middle school track team and was an assistant track coach for our high school team this year. He is involved in coaching football and basketball as well. He is very well respected by the students, parents, and coaches. I believe he will do an excellent job coaching to our athletic mission and philosophy and will be an excellent representative of Fruitport. Please let me know if you need anything else from me. Thank you.

--

Jonny Morehouse  
Athletic Director  
Fruitport Community Schools  
231-865-4035



# Derek Brown

Phone: 254-833-4780 • Email: [derekwbrown85@yahoo.com](mailto:derekwbrown85@yahoo.com) • [www.linkedin.com/in/derekwaynebrown/](http://www.linkedin.com/in/derekwaynebrown/)

## SUMMARY

Provide initiative and discipline when working on all projects. Work independently and under supervision while completing tasks. An Army combat veteran with 7 years of honorable service.

## PROFESSIONAL EXPERIENCE

- |   |                        |                     |
|---|------------------------|---------------------|
| <b>Teacher/Coach</b>  | Harker Heights HS (6A) | June 2018-Present   |
| <ul style="list-style-type: none"><li>• 1<sup>st</sup> Assistant Girls Basketball</li><li>• Varsity Track and Field<ul style="list-style-type: none"><li>◦ Shot put and discus</li></ul></li><li>• Assistant O line coach</li></ul>   |                        |                     |
| <b>Teacher/Coach</b>  | Salado ISD (4A)        | June 2015-June 2018 |
| <ul style="list-style-type: none"><li>• Varsity/JV Defensive line</li><li>• JV Boys basketball and assistant Varsity</li><li>• Varsity Track and Field<ul style="list-style-type: none"><li>◦ Shot put and discus</li></ul></li><li>• Junior High Football</li><li>• Junior High Basketball<ul style="list-style-type: none"><li>◦ JH Boys Coach of the year for 4A (2017)</li></ul></li><li>• Junior High Track And field<ul style="list-style-type: none"><li>◦ Shot and Discuss</li></ul></li><li>• JV Volleyball</li><li>• Freshman Girls basketball</li><li>• Softball<ul style="list-style-type: none"><li>◦ District Champs/ Area Qualifiers</li></ul></li><li>• UIL Current Events<ul style="list-style-type: none"><li>◦ 2016 Team State Champions 4A</li><li>◦ Individual State champion.</li></ul></li></ul> |                        |                     |
| <b>Intern</b>   | <u>360 Sports LLC</u>  | Mar 2012 – Jun 2015 |
| <ul style="list-style-type: none"><li>• Create and provide scouting, draft, and player comparison data sheets</li><li>• Extensive research on NFL players to assist in new contracts</li><li>• Compare coaching contacts for all SEC and Big 12 Schools for future coaching contracts</li><li>• Provide assistance whenever needed. it is</li></ul>   |                        |                     |
| <b>LWD/MWD Field Engineer</b>   | <u>Weatherford</u>     | Jun 2012 – May 2015 |
| <ul style="list-style-type: none"><li>• Lead MWD; worked on jobs with gamma, INC sonde, and directional equipment</li><li>• Managed well site survey equipment and prepare reports and check data quality and maintain MWD equipment, field survey report, and represent the company on location</li><li>• Provide a high quality of data and information to the client</li><li>• Safety first mindset</li></ul>  |                        |                     |

**Team Leader**United States Army

May 2005 – May 2012

- Managed subordinates and peers with methodical and systematic approach within transportation operations.
- Provided technical guidance to subordinates
- Responsible for maintaining property, ammunitions, valued over \$600k
- Instill and enforce discipline, respect, and honesty
- Utilized programs within Microsoft Office Suite to prepare and maintain reports and personnel management records

**Equipment Manager Assistant**Muskegon Fury Hockey Club

Aug 2001 – May 2003

**EDUCATION**

- |                         |                                      |          |
|-------------------------|--------------------------------------|----------|
| • Texas A&M University  | Masters of Science: Sport Management | Dec 2016 |
| • Post University       | Bachelors: Sports Management         | Dec 2014 |
| • Central Texas College | Associates Arts                      | Mar 2012 |

## MEMORANDUM

**To:** Bob Szymoniak

**CC:** School Board,

**From:** Greg Bodrie

**Date:** 07/06/2021

**Re:** **Supervisor of Special Education**

On June 29, 2021 Three candidates were interviewed for a special education supervisor position within the Eastern Service Unit. Following a second round interview with one final candidate on July 1, 2021, the committee unanimously selected Kathrine Houseman. “Katie” has been a Resource Room teacher with Orchard View Schools for the past four years. She spent the previous three years teaching at Three Oaks Charter School. Katie has completed her course work in Educational Leadership with an emphasis in Special Education June 2021. Her reference checks were exemplar. It is recommended that Katie’s employment begin with the 2021-22 school year. Per Fruitport’s administrator contract her first year salary will be \$86,174.

# Kathrine Houseman

Special Education Supervisor



240.888.7767.



kathrine.houseman@gmail.com



1441 Samburt St,  
Muskegon, MI, 49442

Portfolio Weebly link:  
<https://khouseman.weebly.com/leadership.html>

## CERTIFICATION

State of Michigan  
Professional Teacher License

## EDUCATION

Master's Degree  
Special Education Administration  
Grand Valley State University  
2018-2021

Bachelor's Degree  
Specific Learning Disabilities  
Hope College  
2009-2014

"I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel." – *Maya Angelou*

## PROFILE

- A positive leader who strives for building a strong school community
- Passionate about creating space for social and emotional well being for both staff and students
- Driven by distributed leadership and collaboration to increase staff morale
- Skilled in seeing all sides of an issue and willing to go the extra mile to problem solve with others.

## WORK EXPERIENCE

### Resource Teacher -- Cardinal Elementary

*Muskegon, MI / 2018-current*

- 3rd grade Special Education Resource Teacher
- Led staff professional development
- Mentored new teaching staff and supported with instructional practices, special education compliance, and classroom management
- Participated as lead teacher within the building
- Participated as a member of the school's PBIS team, TCIS team, School Improvement team, Literacy Leadership team, and Social/Emotional District Leadership team

### Resource Teacher --Three Oaks Public School Academy

*Muskegon, MI / 2014-2018*

- Taught K-5 special education and worked with students with a variety of needs
- Led staff professional development for general education teachers in providing accommodations and support to students with disabilities.
- Participated in and completed the Instructional Leadership Academy, using skills from *Leverage Leadership* to improve instructional practices in building staff

# Memo

To: FCS Board of Education  
From: Allison Camp, Curriculum Director  
Date: July 13, 2021  
Re: Recommendation for Hire

---

---

On June 16, 17, and 18, interviews were held for the next ELA teacher at Fruitport High School. Sam Gautraud, Joanna Buboltz, Steve Dzwonkowski, Rob Rogers, Lauren Chesney and I were a part of the interview team. After the interviews, the committee thought that Lauren Maus would be the best fit for the position. After Lauren graduated from Fruitport High School, she received her Bachelor's degree from Grand Valley State University. Lauren is also a member of our soccer coaching staff.



## Lauren Maus

3760 Timberwood Ct.  
Muskegon, MI 49444  
231-730-1542  
Lauren.maus9@gmail.com

**OBJECTIVE:** To inspire students to learn while positively impacting their lives in a secondary education teaching position.

### **EDUCATION**

Grand Valley State University May 2021  
Allendale, MI GPA: 3.8  
Bachelor of Arts  
Major: English  
Minor: Applied Linguistics – ESL  
Dean's List and "Distinguished Performance in the Major: Secondary English Education Track" Award

Muskegon Community College 2015 – 2017  
Muskegon, MI  
Associates Degree

### **TEACHER-RELATED EXPERIENCE**

*Student Teaching, 9<sup>th</sup>-10<sup>th</sup> Grade English* August 2020 – March 2021  
Orchard View High School

- Developed and presented lesson plans
- Managed classroom efficiently

*Student Teaching, 6<sup>th</sup>-12<sup>th</sup> Grade ESL* March – June 2021  
Montague Middle/High School

- Prepared and executed ESL lesson plans
- Adjusted instruction to make content comprehensible
- Communicated through the use of Spanish and English

*Girls Junior Varsity Soccer Coach* March 2019 – Present  
Fruitport High School

- Develop and execute practice plans and game day lineups
- Organize parent and team meetings
- Present leadership seminars to team
- Organize community involvement opportunities

*Assistant Girls Varsity Soccer Coach* March 2015 – June 2019  
Fruitport High School

- Developed and executed practice plans and game day lineups
- Presented leadership seminars to team
- Organized community involvement events
- Executed training sessions

*Noon Supervisor* September 2018 – June 2019  
Beach Elementary School  
Fruitport Community Schools

- Oversee safety of students
- Manage student behavior

*Youth Soccer Coach/Developmental Trainer* 2017 – 2019  
Lil' Kickers-Shoreline Soccer Complex

- Manage player behavior
- Ensure player safety

*ESL Classroom Volunteer* August – September 2019  
Allendale Public Schools

- Provided assistance with students' reading and writing
- Managed classroom behavior
- Communicated with students through their L1 and L2

## **ACTIVITIES AND VOLUNTEER EXPERIENCE**

Girls High School Varsity Soccer 2011 – 2015

S.A.L.T (Student Athletic Leadership Team) member 2011 – 2015

MCC Women's Soccer 2015 – 2017

Michigan Council of Teachers of English Conference, Attendee October 2018

Present Women in Leadership speeches: 2018 – Present  
Muskegon Community College Women's Soccer Team

## **WORK EXPERIENCE**

*Packaging Center Member* 2017 – Present  
S&L Blueberries: Ravenna, MI

*Cashier & Customer Service Representative* 2015 – 2016  
Dunham's Sports: Muskegon, MI

*Nanny* 2011 – Present  
Multiple Families: Muskegon, MI

## **REFERENCES**

**Dan Hazekamp**

*Student Interventionist*

Fruitport High School

(231) 855-7898

[djhazekamp@fruitportschools.net](mailto:djhazekamp@fruitportschools.net)

**Steve Dzwonkowski**

*Secondary English Teacher*

Fruitport High School

(231) 750-7708

[sdzwonkowski@fruitportschools.net](mailto:sdzwonkowski@fruitportschools.net)

**Jeannie McClain**

*Varsity Soccer Coach*

Fruitport High School

(231) 638-1358

[jmclain@fruitportschools.net](mailto:jmclain@fruitportschools.net)

**Dana Wyant**

*Secondary English Teacher*

(231) 329-1255

[Dana.wyant@orchardview.org](mailto:Dana.wyant@orchardview.org)

# Memo

To: FCS Board of Education  
From: Allison Camp, Curriculum Director  
Date: July 13, 2021  
Re: Recommendation for Hire

---

---

On July 6, interviews were held for the next Physical Education teacher at Beach, Shettler, and FHS. Kim Smith, Courtney Stahl, Janelle Duffey and I were a part of the interview team. After the interviews, the committee thought that Rebecca Schout would be the best fit for our schools. Rebecca received her Bachelor's degree from Grand Valley State University and actually did her student teaching in Kim Smith's classroom! She has completed teaching experiences on the east side of Michigan and in Arizona.

# Rebecca G. Schout

1262 4th St.  
Muskegon, Mi 49441

Phone: (602) 518-7893  
schmidtre88@gmail.com

---

**Career Objective:** To gain a position as an Elementary Physical Educator within the Fruitport Community School District, with the intentions to impact the health and wellbeing of students throughout the community.

## Education:

- **Bachelors of Science**, Grand Valley State University, Allendale, MI (2006-2011)
  - Major: Physical Education, Professional Instruction
  - Minor: School of Health Education
  - Major GPA: 3.4 (4.0 scale)
  - **Dean's List** (Winter 2010, Fall 2010, Winter 2011)
- **High School diploma**, St. Joseph High School, St. Joseph, MI (2002-2006)

## Work History:

- **Mona Shores Middle School**, Norton Shores, MI (2020-present)
  - **Long-term Substitute, 6-8:** Building sub, fill in for any absent teachers, assist with 7<sup>th</sup> grade virtual crew, assist with SOS (homework), supervise athletics afterschool
- **Mt. Clemens Montessori Academy**, Mt. Clemens, MI (2019-2020)
  - **Certified Physical Education Teacher**, PreK-5
- **Chandler Park Academy, Middle School**, Harper Woods, MI (2018-2019)
  - **Certified Physical Education Teacher**, 6-8
- **Tolleson Elementary School District, Arizona Desert Elementary School**, Tolleson, AZ (2017-2018)
  - **Certified Physical Education Teacher**, K-6
- **Cartwright School District, Harris Elementary School**, Phoenix, AZ (2012-2017)
  - **Certified Physical Education Teacher**, K-8
- **Fruitport High School**, Fruitport, MI (2012)
  - **Student Teaching internship**, 9-12
  - **Mentor Teacher:** Kim Smith

## Leadership and Activities:

- **Kids Heart Challenge Coordinator** (2012-2020)
- **Superintendent's Award of Excellence** recipient (January 2016)
- **Music, Art, Physical Education Team Lead (MAP)**, Harris Elementary School, Phoenix, AZ (2014-2016)
  - Relay information from school leadership meeting to MAP team members
  - Support MAP team members in all ways possible

- **Positive Behaviors in Schools Team member and Facilitator (PBIS)**, Harris Elementary School, Phoenix, AZ (2014-2017)
  - Program used by schools to increase positive behavior
  - Facilitate PBIS team meetings
  - Present information from PBIS meetings to whole staff
  - Continually implementing program initiatives
- **Cross Country Coach**, Atkinson Middle School, Phoenix, AZ (2013-2015)
  - Plan and implement practices for athletes
  - Accompany athletes to competitions
- **Track and Field Coach**, Atkinson Middle School, Phoenix, AZ (2013-2016)
  - Plan and implement practices for athletes
  - Accompany athletes to competitions

**Certifications/Licensures:**

- **Michigan Teaching License** (2011-present, renewed 2018)
- **First Aid and CPR** (2008-present)

**References:**

- Timothy Tiefenbach  
Fruitport Middle School Principal  
3113 Pontaluna Rd.  
Fruitport, MI 49415  
Phone: (616) 734-9803
- Kim Smith  
Physical Education Teacher, Fruitport High School  
357 N 6<sup>th</sup> Ave.  
Fruitport, MI 49415  
Phone: (616) 450-7607  
Email: kasmith@fruitportschools.net
- Doug Ammeraal  
Mona Shores Middle School, Principal  
1700 Woodside Rd.  
Norton Shores, MI 49441  
E-mail: ammeraad@monashores.net  
Phone: (616) 218-4633
- Nick Mosley  
Mona Shores Middle School, Orchestra Teacher  
1700 Woodside Rd.  
Norton Shores, MI 49441  
E-mail: mosleyn@monashores.net  
Phone: (231) 343-3098



**Fruitport Community Schools  
Superintendent's Office**

3255 E. Pontaluna Road  
Fruitport, MI 49415  
Ph: 231-865-4100  
Fax: 231-865-3393  
[www.fruitportschools.net](http://www.fruitportschools.net)

July 15, 2021

Rochelle Zimmerman  
6282 Norfolk Dr.  
Norton Shores, MI 49444

Dear Rochelle,

Earlier this summer I sent you an email recalling you from layoff to a teaching position for the 2021/22 school year. In that email I stated that at the time we were going to place you in a STEM position. Since that time, given your certification and the lack of applicants we have had for the following vacancy, we have decided to place you in an ASD/Intensive Resource special education room in Edgewood Elementary. Members of the Eastern Service Unit will be in touch with you to orient you to that program.

Please let me know if you have any questions.

Sincerely,

Bob Szymoniak, Superintendent

Cc: Laura Gavin  
Greg Bodrie  
Tom Hamilton  
Allison Camp  
Mark Mesbergen  
Krista Abbott



Clarke, Maribeth &lt;mclarke@fruitportschools.net&gt;

---

**Fwd: resignation letter**

1 message

---

**Szymoniak, Bob** <bszymoniak@fruitportschools.net>  
To: Maribeth Clarke <mclarke@fruitportschools.net>

Mon, Jul 12, 2021 at 12:59 PM

For consent agenda

----- Forwarded message -----

From: **Dillon, Derek** <ddillon@fruitportschools.net>  
Date: Mon, Jul 12, 2021 at 12:33 PM  
Subject: resignation letter  
To: Bob Szymoniak <bszymoniak@fruitportschools.net>

Bob, I'm writing this letter to inform you of my resignation as the Assistant Principal of Fruitport Middle School. I have been offered the Assistant Principal position at Rockford's Freshmen Center and have accepted. Thank you for everything you have done building the Fruitport community. I will truly miss it.

--

Derek Dillon  
Assistant Principal  
Fruitport Middle School



**BOARD ACTION REQUEST FORM**

**Meeting Date:** July 19, 2021

To: Board of Education

Attachment # X-2

From: Bob Szymoniak

**Subject to be Discussed and Policy Reference:**

Second and Final Reading of Thrun Board Polices to replace NEOLA policies.

**Background Information:**

All bylaws and policies reflect procedures and guidelines followed by the district.

**Financial Impact:**

None.

**Recommended Action:**

Approve the second and final reading of Thrun Board Polices to replace NEOLA policies as presented.

**Action Taken:**

**Vote:** \_\_\_ Brott      \_\_\_ Buckner      \_\_\_ Burgess      \_\_\_ Cole      \_\_\_ Franklin  
         \_\_\_ Hazekamp      \_\_\_ Kelly

**BOARD ACTION REQUEST FORM**

**Meeting Date:** July 19, 2021

To: Board of Education

Attachment # X-3

From: Bob Szymoniak

**Subject to be Discussed and Policy Reference:**  
School Resource Officer Position.

**Background Information:**

It is recommended that the district renew an agreement with Fruitport Township to place a School Resource Officer on district grounds when in session.

**Financial Impact:**

\$43,600

**Recommended Action:**

That the agreement with Fruitport Township to place a School Resource Officer on school grounds when school is in session be approved as presented.

**Action Taken:**

**Vote:** \_\_\_ Brott            \_\_\_ Buckner            \_\_\_ Cole            \_\_\_ Franklin            \_\_\_ Hazekamp  
          \_\_\_ Burgess            \_\_\_ Kelly

## **AGREEMENT FOR LAW ENFORCEMENT SERVICES**

This Agreement, made and entered into by and between Fruitport Township, a municipal corporation of the State of Michigan, (hereinafter referred to as the "Township") and the Fruitport Community School District, (hereinafter referred to as the "District");

The Township maintains and operates a police department and is willing, under the terms of this agreement, to extend law enforcement services to all District grounds and facilities for security and related purposes. It is understood by all parties that officers are employees of the Township.

The purpose of this agreement is to facilitate a clear understanding of roles, duties, and responsibilities. This contract is full recognition that the Agreement is a living document allowing for program evolution to provide the Township and District variances to address needs and future changes. The contract is set forth to provide universal clarification of expectations, to minimize confusion, and to provide consistency between officers and District administrators. Representatives from the District and the Township will meet annually to review the contract and the program.

1. The Township promises and agrees to:

Provide School Resource Officer (SRO) presence on site when the District is in session and during select evening/weekend activities. During such times, the SRO will provide security/protection for all students, staff and property of the District, and:

- A. Assist with District emergencies and emergency planning.
- B. Respond to criminal complaints and appear in court for prosecution of offenders.
- C. Assist school administration with monitoring driving practices, traffic flow, and parking lots.
- D. Trace truancy cases.
- E. Refer student violations of the student code to the appropriate administrator. The SRO will not be considered a school disciplinarian.
- F. Monitor the security of the building and adjacent facilities
- G. Assist with student safety drills and training
- H. Monitor hallways between classes and after school.
- I. Have a periodic presence in each school building and on playgrounds for the purposes of visibility and relationship building.
- J. Give periodic presentations to students and/or staff regarding law enforcement matters such as sexting, identity theft, distracted driving, predators and human trafficking, substance abuse, etc.
- K. Serve as a liaison between the District and the greater law enforcement community.
- L. Maintain a "semester activities report" or such other report regarding the officer's activities, as may be required by the superintendent.

2. The District promises and agrees to:

- A. Assume total responsibility for all costs as follows:

- (1) Reimburse the Township for an amount of \$43,600 per year with an annual increase of 3% each year after the first year of the agreement for SRO functions described in A through M above;
- (2) Provide a private office, office furnishings, computer and an office telephone to the School Resource Officer.

3. It is mutually agreed that:

- A. This agreement shall become effective on September 1, 2021, and shall terminate August 31, 2023, unless renewed under the provisions of this agreement. The Township will bill the District monthly for services rendered, and the District shall pay the bill within thirty (30) days of receipt of the invoice.
- B. Each party will hold the other harmless from any and all liability arising from the conduct of its agents under this agreement. Each party will name the other as an additional insured on its general liability and umbrella liability policies for actions or occurrences which may result in the performance of this agreement.
- C. This agreement may be renewed by mutual agreement of the parties for additional three-year periods. Notice of intention to renew or not to renew shall be given by both parties ninety (90) days prior to the expiration of the agreement.

Agreement for Law Enforcement Services

*FRUITPORT TOWNSHIP*

*FRUITPORT COMMUNITY SCHOOL DISTRICT*

By Its Supervisor:

By Its Superintendent:

---



---

By Its Township Clerk:

By Its Director of Finance:

---



---

Date of Execution:

Date of Execution:

---



---

**Business and Finance Committee**

Monday, July 12, 2021

11:30 a.m., Board Room

**Meeting Minutes**

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

1. Board Policy  
Bob and Mark went through the board policies that pertained to the committee
2. Other - Property  
Bob discussed property.
3. Other - Bargaining  
Mark gave an update regarding bargaining.

Meeting adjourned at 12:38 p.m.

Respectfully submitted by Mark Mesbergen

**Personnel Committee**  
Wednesday, July 7, 2021  
5:30 p.m. ~ Boardroom  
**MEETING MINUTES**

Attendance: Tim Burgess, Dave Hazekamp, Steve Kelly (via zoom), Bob Szymoniak

1. The proposed Thrun policies pertaining to the Personnel Committee were reviewed.

Adjourned at 6:15 p.m.

Respectfully submitted by Bob Szymoniak

**Student Affairs Committee**

Wednesday, July 14, 2021

12:00 p.m. ~ Boardroom

**MEETING MINUTES**

Attendance: Susan Franklin, Dave Hazekamp, Bob Szymoniak

1. An anticipated presentation by the county drain commissioner was briefly discussed.
2. The proposed Thrun policies that pertain to the Student Affairs Committee were reviewed and discussed with some edits and modifications made.

Meeting adjourned at 1:15 p.m.

Respectfully submitted by Bob Szymoniak