

Business and Finance Committee

Monday, May 9, 2022

11:30 a.m., Superintendent's Office

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Jason Kennedy, John Winkas, Jessica Wiseman, and Mark Mesbergen

1. North Point Drainage District
Jason gave an update on the North Point Drainage. There may be an action item on the upcoming board meeting.
2. Bulletin 01 Change Order Request
Jason and Mark gave an update on the change order. This change order is due to the updated drawings. There was an approved allowance but the change order is above the allowance amount. There will be an action item at the special board meeting on 5/9/2022.
3. Turf, Track, and Parking Civil Engineering
Jason gave an update on the civil engineering with Fruitport's project.
4. Other – Athletic Passes
Jason and the committee discussed updating the athletic season passes. This may decrease the athletic gate revenue.
5. Other – SOC Data
Mark presented some data points on school of choice. He will be giving more data at the truth and taxation hearing in June.
6. Other – LOA FEA
Mark and Jason discussed a letter of agreement with the FEA. This letter of agreement is to eliminate, for one year, language within the contract so that we can count years of service from a private school.

Meeting adjourned at 12:34 p.m.

Respectfully submitted by Mark Mesbergen