

## Business and Finance Committee Monday, October 13, 2025 5:00 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 5:08 p.m. with Kris Cole, Dave Hazekamp, Jason Kennedy, JB Meeuwenberg, Evan Rummel (Rehmann), and Mark Mesbergen present.

- 1. **Audit FY 2025** Evan Rummel provided an overview of the completed audit for the 2025 fiscal year. There were no findings and Rehmann gave Fruitport the highest audit opinion. Evan will present at the upcoming board meeting. There will be no action item at the meeting due to the single audit only in draft form due to the federal government's shutdown. Once the single audit is released, there will be an action item at the next regular board meeting.
- 2. Letter(s) of Agreement: Health Insurance Mark discussed there will be at least two letters of agreement (one with the Clerical Association and one with the Instructional Assistants Association) regarding what health insurance plan the district offers their group. There is no cost to the district and the LOA's will come out of the Personnel Committee.
- **3. Summer Tax Resolution** Mark presented the resolution allowing Fruitport to levy summer property taxes in Spring Lake and Fruitport Townships next summer (summer of 2026).
- 4. **Bus RFP** Mark discussed the need for an RFP to purchase one or two regular education buses. Our ridership is up and some of our routes are getting full. Brad also provided a projection that the district may need another regular education route next year too.

- 5. **State School Aid Budget Update** Jason gave a handout regarding the recently passed State of Michigan budget. The district is still doing a deep dive into what the budget really means for Fruitport.
- 6. **Football Game Update Friday, October 10, 2025 –** Jason gave an update regarding the football game on October 10<sup>th</sup>.
- 7. Other:
  - a. None
- 8. Public Comment: None
- 9. **Adjournment**: The meeting was adjourned at 5:46 p.m.

Respectfully submitted by Mark Mesbergen, Director of Business Services