



Business and Finance Committee
Monday, June 16, 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 5:10 p.m. with Kris Cole, Dave Hazekamp, Jason Kennedy, and Mark Mesbergen present.

1. **MASB Annual Membership Dues** – Jason shared the annual invoice from MASB. Jason shared some of the background information regarding MASB.
2. **Final Budget Amendment (2024-2025)** – Mark presented the final amendments for all of the budgets. Mark shared the changes throughout the budgets and answered any questions the committee had. Mark will be presenting at the Truth and Taxation hearing to share the high level changes.
3. **Original Budget Amendment (2025-2026)** – Mark presented the original budgets for all of the budgetary funds. Mark shared the assumptions used throughout the budgets and answered any questions the committee had. Mark will be presenting at the Truth and Taxation hearing to share the high level changes.
4. **WMHIP Board Member Resolution-** The West Michigan Health Insurance Pool (WMHIP) is a group of schools/townships/cities that are pooled together to get the best insurance prices possible. One requirement to be a member is having two trustees. WMHIP is currently updating their trustee list and we currently have an employee that is no longer working for Fruitport. Therefore, we need to update the Trustee and the recommendation is to add Jessica Wiseman as the second trustee.

5. **November 2025 Bond Proposal Discussion** - The Committee discussed the options for a potential upcoming bond election in November.
6. **Other:**
 - a. None
7. **Public Comment:** None
8. **Adjournment:** The meeting was adjourned at 5:43 p.m.

Respectfully submitted by Mark Mesbergen, Director of Business Services