

Business and Finance Committee Monday, April 14, 2025 5:30 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 5:38 p.m. with Kris Cole, Dave Hazekamp, Jason Kennedy, JB Meeuwenberg, and Mark Mesbergen present.

- 1. MAISD FY2026 Original Budget Process and Overview The Committee discussed the MAISD FY2026 original budget process. Budget documents will be shared with the District and included in the Board packet. These documents will be reviewed with the Board's delegate at the MAISD budget review meeting.
- 2. Update Regarding Hard Cap Adjustments (PA 152) The Committee discussed the annual cost limitations for public employer contributions to medical benefit plans for the calendar year 2026 that were recently released by the Michigan Department of Treasury. The limits for 2026 equal the 2025 limits increased by 2.9 percent. The 2.9 percent is the percentage change in the medical care component from the period of March 2023-February 2024 to the period of March 2024-February 2025. The adjusted hard caps will take effect on January 1, 2026.
- 3. **Update on Severe Weather Damage and Progress at Beach Elementary** The Committee was provided with an update on progress being made to repair damage to Beach Elementary School from the severe weather and high winds that damaged the building and surrounding grounds recently.
- 4. MAISD Biennial Election June 2, 2025 The Committee discussed the need to consider a biennial election resolution at the April Board meeting, before adopting the

final resolution between May 12, 2025 and May 27, 2025 to participate in the election process of board members to the two (2) upcoming vacant MAISD board seats.

5. Michigan Statewide School Facilities Study: District Level Report - The Committee discussed the district level report of the Michigan Statewide School Facilities Study for Fruitport Community Schools. A copy of the District level report will be provided to all Board members in the Board packet.

6. Other:

- a. Purchase of Windows for the Administration Building at 259 N. 3rd Ave., Fruitport, MI 49415 The Committee discussed three bids that were received to replace windows at the administration building, the former site of RAM Electronics. White Lake Glass bid \$37,500, Rycenga Building Center bid \$38,925, and Grand Valley Glass bid \$44,590. A recommendation to award the bid to White Lake Glass will be made at the Board meeting.
- 7. **Public Comment**: None
- 8. **Adjournment**: The meeting was adjourned at 6:11 p.m.

Respectfully submitted by Jason Kennedy, Superintendent