



Business and Finance Committee

Monday, May 12, 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 5:07 p.m. with Kris Cole, Dave Hazekamp, Jason Kennedy, JB Meeuwenberg, and Mark Mesbergen present.

1. **MAISD FY2026 Original Budget, Overview, and Resolution** - The Committee discussed the MAISD FY2026 original budget and the budget narrative overview. These documents were reviewed with the Board's delegate at the MAISD budget review meeting. The Board will be asked to consider the approval of the budget resolution for the MAISD at the May board meeting.
2. **MAISD Biennial Election - June 2, 2025** - The Committee discussed the process of electing members to the MAISD Board. There are two (2) vacant seats, with one (1) of the incumbents (Mary Schaub) filing for re-election. Dwight Vines has chosen not to seek re-election, and there were zero (0) candidates that filed to run for his vacant seat. The Board will be asked to consider a resolution supporting the election of Mary Schaub to one (1) of the vacant seats on the MAISD Board of Education.
3. **November 2025 Bond Proposal Discussion** - The Committee began discussion around feedback that Board members have received from constituents, while also discussing next steps after the May 2025 Bond Proposal was defeated by voters.
4. **L-4029** - The Committee reviewed the L-4029 for the upcoming fiscal year, as discussed by Mark Mesbergen. The District has to fill out the L-4029. This is the document that gets sent out to the townships so they know what to levy on the District's behalf.

5. **RFP Process: High School Gym Floor** - The Committee discussed the process that will be used to seek qualified bids to complete the refinishing of the high school gym floor.
6. **RFP Process: Beach Elementary Boiler Replacement** - The Committee discussed the process that will be used to seek qualified bids to replace the boilers at Beach Elementary School.
7. **Other:** None
8. **Public Comment:** None
9. **Adjournment:** The meeting was adjourned at 5:32 p.m.

Respectfully submitted by Jason Kennedy, Superintendent