Business and Finance Committee
Monday, November 9, 2026
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 5:00 p.m. with Kris Cole, Dave Hazekamp, JB Meeuwenberg, Jason Kennedy, and Jessica Wiseman present.

1. **Teacher and Staff Chromebook Replacement Purchase** - The Committee reviewed the proposed purchase of replacement Chromebooks for teachers and staff. Discussion included the district's technology replacement needs and the purchase of one hundred and ninety (190) teacher and staff replacement devices, including the Google Management Licenses for each of the new devices. The total cost is $106,365.70. The devices will be purchased from Forte, which is a company on the REMC Bid list for Lenovo.

2. **2027 Refunding Bonds** - The Committee reviewed the schedule of events for the planning and preparation of the District's 2027 Refunding Bonds. The bond refunding is scheduled to close on February 17, 2027. Discussion included a review of the proposed schedule of events, a review of the preliminary official statement timeline, and a discussion of the due diligence call that will need to take place with the credit rating agency during November and early December 2026.

3. **Edgewood Elementary School Construction Schedule** - The Committee received an update on the construction schedule for Edgewood Elementary School. A copy of the construction schedule will be provided to the Board.

    a. Furniture Committee Update: The Committee received an update regarding the work of the furniture committee, including planning and coordination related to furniture needs for the new facility. A site tour of the school furniture showroom in Holland will take place with staff the week of November 16, 2026.

4. **Update on Beach Elementary School Septic Drain Field** - The Committee received an update regarding the septic drain field at Beach Elementary School, including the status

of the project and related considerations. A portion of the original drain field that was installed in the early 1930's has failed and is in need of replacement.

5. **Other:**
    a. Dave Hazekamp asked Jessica Wiseman to discuss her transition into the role of Director of Business Services. Jessica shared that the transition has gone well, and that Mark's mentorship of her in the role has been helpful in the years leading up to her transition to the new position this year.

6. **Public Comment**: None

7. **Adjournment**: The meeting was adjourned at 5:41 p.m.

Respectfully submitted by Jessica Wiseman, Director of Business Services