



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, April 17, 2023 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 - a. Construction Project Update – John Winkas
 - b. Middle School Construction Project Walkthrough
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
- VIII. REMARKS FROM THE PUBLIC***

IX. CONSENT AGENDA

- 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$490,369.14
Other Funds:	
Early Childhood Center	\$791.01
Food Service	\$84,704.77
Cooperative Education (ISD) – Tech Millage	\$2,078.50
Debt Retirement (2017)	\$500.00
Building and Site	\$74,690.00
Capital Projects – Bond (2021)	\$142,765.66
Total Bill List:	<u>\$795,899.08</u>

- 2. Acceptance of Monthly Financial Report (attachment IX-2)
 - 3. Acceptance of Student Activity Summary Report (attachment IX-3)
 - 4. Acceptance of Credit Card and Utilities Report (attachment IX-4)
 - 5. Approval of Transfers and ACH Transactions Report (attachment IX-5)
 - 6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-6)
 - 7. Approval of Special Meeting Minutes: March 20, 2023 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
- XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**
Elroy Buckner, Chairperson
- 1. Report of Committee Meeting held April 10, 2023 (attachment XI-1)

2. Debt Transfer Resolution (attachment XI-2)
3. Football Helmet Recommendation (attachment XI-3)
4. Technology Server Recommendation (attachment XI-4)
5. Copy Machine Bid Recommendation (attachment XI-5)
6. Beach Public Address System, Emergency Communication, and Audio Enhancement
 - a. Bluum Audio Enhancement and Public Address System Purchase and Vector Tech Group Cabling and Network Drop Purchase (attachment XI-6)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held April 10, 2023 (attachment XII-1)
2. Letters of Agreement (attachment XII-2)
 - a. Fruitport Clerical Association: Compensation
 - b. Fruitport Maintenance Association: Compensation
 - c. Fruitport Administrator's Association: Compensation
 - d. Fruitport Bus Drivers/Food Service Association: Compensation
 - e. Fruitport Instructional Assistants Association: Compensation
3. Performing Arts Center Director (Part-time)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held April 10, 2023 (attachment XIII-1)
2. Thrun Law Firm - Policy Updates: Second Reading (attachment XIII-2)
 - a. Policy 3116 – District Technology and Acceptable Use

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS

The Board will need to confirm the following dates and times:

1. Business & Finance Committee Meeting: May 8, 2023 at 6:00 p.m.
2. Personnel Committee Meeting: May 8, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: May 8, 2023 at 5:30 p.m.
4. Board of Education Meeting: May 15, 2023 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC*

XVII. ADJOURNMENT

*Time is provided for members of the audience to address the Board of Education regarding any topic including items on the agenda. The Board is providing two opportunities for the public to comment during the meeting. The first is for people who wish to bring issues to the Board of Education for board consideration. At the end of the meeting, the Board will provide a brief opportunity for community members to comment on activities and/or discussion that took place during the Board meeting. Time limits may be placed if a large number of individuals would like to address the Board.

Note: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.