



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, December 11, 2023 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 - a. Above and Beyond Recognition
 - i. Tanya Fehler
 - ii. Brad Vallie
- VI. COMMUNICATIONS**
 - a. Annual MAISD Audit Management Decision Letter
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. OK Conference Realignment Proposal
 - b. Review of West Michigan Conference Application
- VIII. REMARKS FROM THE PUBLIC***

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$439,585.88
Other Funds:	
Early Childhood Center	\$3,982.84
Food Service	\$6,883.36
Cooperative Education (ISD) – Tech Millage	\$16,969.58
Capital Projects – Bond (2021)	\$74,946.51
Total Bill List:	<hr/> \$542,368.17

- 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 – November 20, 2023 (attachment IX-7)
8. Approval of Regular Meeting Minutes – November 20, 2023 (attachment IX-8)

X. GENERAL BOARD BUSINESS

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held December 1, 2023 (attachment XI-1)
2. Acceptance of Bid for HVAC Building Controls (attachment XI-2)
3. TowerPinkster Contract – 259 N. 3rd Avenue, Fruitport, MI 49415 (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held December 4, 2023 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held December 4, 2023 (attachment XIII-1)
2. Professional Staff Board Policy Update – First Reading; No action (attachment XIII-2)
3. Overnight Trip Request – Michigan Youth in Government (attachment XIII-3)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS

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

1. Business & Finance Committee Meeting: January 8, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: January 8, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: January 8, 2024 at 5:30 p.m.
4. Board of Education Meeting: January 15, 2024 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC*

XVII. ADJOURNMENT

Note: A walk through of the property at 259 N. 3rd Avenue, Fruitport, MI 49415, led by John Winkas, Director of Operations, will take place after the Board of Education meeting adjourns. No action of the Board of Education will take place at this walk through of the property.

*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.