

Business and Finance Committee

Monday March 13, 2023

6:13 p.m., Board Room

Meeting Minutes

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, Jessica Wiseman, and Mark Mesbergen

1. Fruitport Education Association Contract Discussion
Jason talked about the FEA contract discussion. The committee talked through options and the budget impact of those options. There should be a recommendation at the next board meeting.
2. Supplemental Pupil Membership Count Update
Jason gave an update about the Spring Count. The district will decrease from Fall. However, the decrease of enrollment should be less than previous years.
3. Summer Taxes
Mark presented a board resolution that allows Fruitport to levy summer taxes this summer and next summer. The cost of the levy is around \$27,500 per year. This allows the district to either not borrow or borrow a lot less.
4. Chartwells Renewal
Mark presented the MDE approval letter and renewal documents for Chartwells. Their fees will increase by 4% which is based on the contract that was approved during the most recent RFP.
5. Other - Vehicles
Mark presented a recommendation that will allow the district purchase two used SUVs for the transportation fleet. The district normally purchases new vans through the MiDeal consortium but in recent years this is not an option due to the cost and the number allowed for the entire State. Mark has worked with the auditors to ensure we have a process to purchase used vehicles since that may be the only option we have. We currently have 4 vans; however, 2 of our vans are currently being used for our homeless runs every day.

Meeting adjourned at 7:04 p.m.

Respectfully submitted by Mark Mesbergen