

## **Business and Finance Committee**

Tuesday, November 8, 2022

4:00 p.m., Superintendent's Office

### **Meeting Minutes**

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

1. Transportation Fuel System Recommendation

Mark provided a recommendation from Kathy Randall regarding our fuel system. With Fruitport having a fuel tank, there is a requirement to have fuel system. This system tracks where our fuel goes per vehicle for accountability. We also have a district that fills up with our fuel while they drop off their students and we use the system to track the number of gallons so that we can bill the district.

2. Pool Renovation Recommendation

Mark provided an update regarding the pool renovation. There was suppose to be a recommendation however the bids came in higher than expected. The team is working to make sure that we have everything that they need and working through options. The team is planning on coming to the December meeting to present the recommendation.

3. Merit Pay Requirement

Jason gave an update on merit pay and what is required. The district will be coming up with ideas to ensure that the district meets the requirements of the law.

4. Pupil Membership Count Update

Jessica gave an update on our Fall count. The district's pupil membership has increased compared to las Fall!

5. Technology and Security Millage Renewal Election Resolution

Jason and Mark gave an update about the renewal of the Technology/Security Millage from the MAISD. Fruitport receives roughly \$550,000 per year for technology and security needs around the district. The 2022-23 fiscal year is year 9 of 10 of our current millage.

6. Other – Food Service Truck

Mark provided an quote for a food service truck. This is through the same site that Fruitport purchases our operation's trucks through. The food service program has excess fund balance that would be used to purchase the truck. A special board meeting has been created to take action on the recommendation.

Meeting adjourned at 4:45 p.m.

Respectfully submitted by Mark Mesbergen