



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
 3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, May 20, 2024 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE of ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

a. Amendment – Add the following:

**GENERAL BOARD BUSINESS**

1. MAISD 2024-2025 Budget Resolution

**V. PRESENTATIONS**

a. Michigan Youth in Government

**VI. COMMUNICATIONS**

**VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

- a. Update on Collective Bargaining and Negotiations
- b. Student Handbook Updates and Attendance Policy Revisions
- c. Consensus Revenue Estimating Conference and State Budget Update
- d. Electrical Main Switch Gear and Sub Base Update

**VIII. REMARKS FROM THE PUBLIC\***

**IX. CONSENT AGENDA**

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

<u><b>Fund</b></u>	<u><b>Amount</b></u>
<b>General Fund:</b>	\$202,637.89
 <b>Other Funds:</b>	
Food Service	\$92,277.11
Cooperative Education (ISD) – Tech Millage	\$17,894.65
<b>Total Bill List:</b>	<b>\$312,809.65</b>

- 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)

**X. GENERAL BOARD BUSINESS**

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held May 14, 2024 (attachment XI-1)
2. Shettler Boiler Replacement Recommendation (attachment XI-2)
3. Bus Parking Lot and Drive Recommendation (attachment XI-3)
4. Food Service Management Company Renewal Approval (attachment XI-4)
5. CAD Lab PC and Monitor Purchase Recommendation (attachment XI-5)
6. Chromebook Purchase Recommendation (attachment XI-6)
7. Middle School Band Instrument Purchase Recommendation (attachment XI-7)
8. Stadium Light Replacement Recommendation (attachment XI-8)
9. Middle School Flooring Replacement Recommendation (attachment XI-9)
10. Middle School Furniture Replacement Recommendation (attachment XI-10)
11. Form 614 (L-4029) – 2024 Tax Rate Request (attachment XI-11)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held May 13, 2024 (attachment XII-1)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held May 13, 2024 (attachment XIII-1)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XV. AGENDA ITEMS FOR FUTURE MEETINGS**

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

1. Business & Finance Committee Meeting: June 18, 2024 at 5:00 p.m.
2. Personnel Committee Meeting: June 17, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: June 17, 2024 at 5:30 p.m.
4. Truth in Taxation Public Hearing: June 24, 2024 at 6:30 p.m.
5. Board of Education Organizational Meeting: June 24, 2024 at 7:00 p.m.
6. Board of Education Regular Meeting: June 24, 2024 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.