

Business and Finance Committee

Tuesday September 10, 2024

6:00 p.m., Superintendent's Office

Meeting Minutes

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, and Mark Mesbergen

1. Annual Audit Update

Mark gave an update about the audit. The update was part of Jason's weekly communication to the board.

2. Update on Non-Affiliated Compensation and Salary Schedule

Jason and Mark gave an update on the Non-Affiliated Group increase. The delay was due to the ORS decision and we are moving to giving everyone a salary schedule to comply with their requirements to ensure the employees get the correct pension.

3. Business Services Agreement

Jason gave an update on the Business Service partnership with North Muskegon Public Schools.

4. Emergency Communication Base Stations and Portable Radios

Jason shared the invoice/quote for the base stations and 25 portable radios. This invoice will be allocated to Section 31aa.

5. Potential May 2025 Bond Proposition Discussion

Jason gave an update regarding the potential May 2025. There was discussion about the meeting structure and other bond related topics.

6. Other – Beach/Shettler Cameras

As the camera project at the Middle School has been completed, Kyle is ready to move to the next two buildings. During winter break, Kyle is recommending Beach and Shettler to get an upgrade camera system just like the Middle School. The district will purchase the cameras and Vector Solutions would do all of the cabling, which is the same process as the Middle School.

Meeting adjourned at 6:48 p.m.

Respectfully submitted by Mark Mesbergen