

Personnel Committee Monday, November 11, 2024 5:00 p.m.

## **MEETING MINUTES**

## **Meeting Location**:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

## Attendance:

The meeting was called to order at 5:00 p.m. Dave Hazekamp, Steve Kelly, JB Meeuwenberg, and Jason Kennedy were present.

- November 2024 Personnel Report The Committee reviewed the Personnel Report for November 2024. This report included each of the recommendations for new hire, resignations, retirement notices, transfers, and positions that are still posted and vacant in the District.
- 2. **Staff Member Discipline Update -** The Committee discussed an update pertaining to disciplinary action taken against a staff member that resulted after due process was provided, and the findings of an investigation were issued.
- 3. Letter of Agreement: FEA Health Insurance / Health Savings Account The Committee discussed a Letter of Agreement (LOA) between the District and the Fruitport Education Association (FEA) pertaining to health insurance and health savings accounts for employees.
- **4. Potential May 2025 Bond Proposition: Update on Edgewood Concept** The Committee discussed an update on the potential May 2025 Bond Proposition, and reviewed a rough draft of a conceptual design of a new Edgewood Elementary school that was designed by Tower-Pinkster.

5. Other: None

6. Public Comment: None

**7. Adjournment**: The meeting was adjourned at 5:32 p.m.

Respectfully submitted by Jason Kennedy, Superintendent