



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, May 15, 2023 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
  - a. Designation of Vice President as acting Secretary, per Board of Education Policy #2406 (Board Officers' Duties)
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
  - a. Completion of 2016 Bond Project – Mark Mesbergen
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - a. Update on Technology and Security Millage Results – May 2, 2023
  - b. Update on OK Conference Re-alignment (2024-2028)
- VIII. REMARKS FROM THE PUBLIC\***
- IX. CONSENT AGENDA**
  - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
<b>General Fund:</b>	\$161,927.50
<b>Other Funds:</b>	
Early Childhood Center	\$125.99
Food Service	\$97,426.53
Cooperative Education (ISD) – Tech Millage	\$3,614.00
Capital Projects – Bond (2021)	\$168,872.55
<b>Total Bill List:</b>	<u>\$431,966.57</u>
  - 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)
  - 7. Approval of Regular Meeting Minutes: April 17, 2023 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
  - 1. MAISD Biennial Election of Board Members Resolution (attachment X-1)

2. MAISD 2023-2024 General Fund Budget Resolution (attachment X-2)
3. Staff Appreciation Week Resolution (attachment X-3)

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**  
**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held May 9, 2023 (attachment XI-1)
2. District Audit Proposal (attachment XI-2)
3. Chromebook Purchase Recommendation (attachment XI-3)
4. L-4029 2023 Tax Rate Request Form (attachment XI-4)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**  
**Steve Kelly, Chairperson**

1. Report of Committee Meeting held May 8, 2023 (attachment XII-1)
2. Non-affiliated Employee Compensation Increase Recommendation (attachment XII-2)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**  
**Susan Franklin, Chairperson**

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS**

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

1. Business & Finance Committee Meeting: To be scheduled
2. Personnel Committee Meeting: June 19, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: June 19, 2023 at 5:30 p.m.
4. Truth and Taxation Hearing: June 26, 2023 at 6:30 p.m.
5. Board of Education Meeting: June 26, 2023 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.