

Business and Finance Committee

Monday, August 8, 2022

11:30 a.m., Superintendent's Office

Meeting Minutes

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

1. Board of Education/Thrun Law Firm Annual Policy Update
Jason gave an update on the proposed board policy language changes that were related to the finance committee
2. CSM Renewal
John and Mark presented the recommendation to extend the CSM contract for another two years. The contract has a 10% increase for this year and a 1.1% increase for the 2024 fiscal year. John reported that CSM is doing well and that other schools that went out to bid are experiencing more than a 10% increase in their contract. Mark stated that his prelim estimates are still showing that FCS is saving money with this third party contract.
3. Pitney Bowes Lease
Mark gave an update on a new 5 year lease with Pitney Bowes for our mail machine. Fruitport has always leased the mail machine and our current term is up this month. The district is recommending a new machine with the same features as our current one.
4. School Based Mental Health Agency Contracted Service Agreement
Jason gave an update on the fiscal year contract for Arbor Circle. This is the second year using Arbor Circle as a company that can connect parents with services to help their children. This expense will be coming out of ESSER funds.
5. MTSS American Institutes for Research Service Agreement
Jason presented a contract with American Institutes for Research to provide MTSS support to our staff and training. Fruitport could not hire someone to fill this role after multiple tries. Allison and Greg fully support this work. This expense will be coming out of ESSER funds.
6. Other – Construction Update
John gave an update on our construction projects at the football field and the athletic entry way.

7. Other – Hackley Community Care Agreement

Jason gave an update on a new agreement with Hackley Community Care for their services. This updates to the agreement are due to federal updates that have no impact to the services that will be provided.

8. Other – Student Discipline Hearing

Jason gave an update on two upcoming student discipline hearings.

Meeting adjourned at 12:26 p.m.

Respectfully submitted by Mark Mesbergen