



Fruitport Community Schools
REGULAR BOARD MEETING MINUTES
Monday, April 15, 2024 – 7:00 p.m.

Meeting Location:

Fruitport Community Schools Central Office
Board of Education Meeting Room
3255 E. Pontaluna Rd.
Fruitport, MI 49415

- I. **CALL TO ORDER:** The Regular meeting of the Board of Education was called to order at 7:00 p.m. by Board President, Dave Hazekamp.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited by those in attendance at the meeting.
- III. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Susan Franklin, Dave Hazekamp, Steve Kelly, JB Meeuwenberg; Absent: Kris Cole
- IV. **APPROVAL OF AGENDA**

Item 24-59. MOTION by Buckner, SECOND by Meeuwenberg to approve the agenda, as presented.

MOTION CARRIED: 6-0; 1 absent.
- V. **PRESENTATIONS:** None
- VI. **COMMUNICATIONS:**
 - The following reminders were provided to the Board of Education from communications received by the District:
 1. Muskegon County Public School Board Alliance Spring Dinner Meeting (Wednesday, April 17, 2024 at Lake Bluff Grille);
 2. MAISD Budget Review Meeting: April 25, 2024 at 5:30 p.m. (MAISD Superior Room – 630 Harvey St., Muskegon, MI 49442) – Delegate: Steve Kelly; Alternate: Dave Hazekamp;
 3. Excellence in Education: Sunday, April 28, 2024 at 1:00 p.m. (Performing Arts Center);

4. Fruitport Community Schools Staff Retirement Celebration – May 28, 2024 at 4:30 p.m.;
5. High School Graduation Ceremony: Thursday, May 30, 2024 – Arrive at 6:30 p.m. for 7:00 p.m. ceremony at Trinity Health Arena.

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS:

- **School Safety Updates and Purchase Recommendations** - The Board discussed updates and future purchase recommendations pertaining to school safety. The Board discussed MPSCS emergency school and public safety radios, knox boxes, building flip charts, the threat assessment process, and the reunification process.
- **800 MHz Public Safety Coverage Maps and Measurement Survey Report** - The Board discussed the 800 MHz public safety coverage maps and survey assessment completed by Crouch Communications.
- **State Testing Update** - The Board discussed an update on the state assessment window and testing that is underway in the District.
- **MAISD Approved Common Calendar (2024 - 2029)** - The final approved common calendar to be followed by all schools under the jurisdiction of the MAISD was discussed with the Board. This common calendar covers the calendar years of 2024-2029.
- **School Drinking Water Program** - John Winkas was present at the meeting to provide a brief overview of the School Drinking Water and Filter First program. Additional details will be provided to the Board at upcoming Board meetings; however, a discussion to provide a general awareness of the program requirements was shared with the Board.

VIII. REMARKS FROM THE PUBLIC: None

IX. CONSENT AGENDA

Item 24-60. MOTION by Franklin, SECOND by Kelly to approve the Consent Agenda as listed below:

1. Approval of Bill Listing in the amount of \$639,428.10
2. Acceptance of Monthly Financial, Bond, and Capital Projects Report
3. Acceptance of Student Activity Summary Report
4. Acceptance of Credit Card and Utilities Report
5. Approval of Transfers and ACH Transactions Report
6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers)

7. Approval of Special Meeting Minutes of March 27, 2024

MOTION CARRIED: 6-0; 1 absent.

X. GENERAL BOARD BUSINESS:

1. **MAISD FY2025 Original Budget and MAISD Overview** - The Board discussed the MAISD FY2025 original budget and the MAISD budget overview document that was shared with the District. These documents will be reviewed with the Board's delegate at the April 25, 2024 MAISD budget review meeting, but were provided to all Board members in advance of that meeting. No action was taken on this discussion item.

2. **Update Regarding Hard Cap Adjustment - PA 152** - The Board discussed the public employer contribution to medical benefit plans annual cost limitations for calendar year 2025. The limits for 2025 equal the 2024 limits increased by 0.2 percent. Thus, for medical benefit plan coverage years beginning on or after January 1, 2025, the limit on the amount that a public employer may contribute to a medical benefit plan equals the sum of the following:
 - \$7,718.26 times the number of employees and elected public officials with single-person coverage.
 - \$16,141.28 times the number of employees and elected public officials with individual and spouse coverage or individual plus one (1) non spouse dependent coverage.
 - \$21,049.85 times the number of employees and elected public officials with family coverage.

No action was taken on this discussion item.

XI. BUSINESS AND FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on April 9, 2024

Elroy Buckner reported on a Business and Finance Committee meeting held on April 9, 2024 at 5:00 p.m. Kris Cole, Elroy Buckner, Dave Hazekamp, Jason Kennedy, Mark Mesbergen, and Jessica Wiseman were present. The Committee discussed the MAISD FY2025 original budget and the MAISD budget overview document that was shared with the District. The Committee also discussed updates and future purchase recommendations pertaining to school safety, and it discussed and reviewed the 800 MHz public safety coverage maps and survey assessment completed by Crouch Communications. The Committee also discussed the public employer contribution to medical benefit plans annual cost limitations for

calendar year 2025, and it discussed an overview of the collective bargaining process for each of the bargaining unit contracts that will need to be negotiated this year. The meeting was adjourned at 6:01 p.m.

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS:

1. Report of committee meeting held on April 8, 2024

JB Meeuwenberg reported on a Personnel Committee meeting held on April 8, 2024 at 5:00 p.m. Dave Hazekamp, JB Meeuwenberg, and Jason Kennedy were present. The Committee discussed the Personnel Report for April 2024, and it discussed the public employer contribution to medical benefit plans annual cost limitations for calendar year 2025. The Committee discussed an overview of the collective bargaining process for each of the bargaining unit contracts that will need to be negotiated this year. The meeting was adjourned at 5:33 p.m.

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on April 8, 2024

Susan Franklin reported on a Student Affairs Committee meeting held on April 8, 2024 at 5:34 p.m. Tim Burgess, Susan Franklin, Dave Hazekamp, and Jason Kennedy were present. The Committee discussed the second reading of a policy pertaining to overnight and out of state field trips requiring approval. The Committee discussed updates and future purchase recommendations pertaining to school safety, and it discussed and reviewed the 800 MHz public safety coverage maps and survey assessment completed by Crouch Communications. The final approved common calendar to be followed by all schools under the jurisdiction of the MAISD was shared with the Committee. The meeting was adjourned at 6:00 p.m.

2. Second Reading: Field Trips – Board of Education Policy 5506

The Board considered for approval the second reading of Policy 5506 - Field Trips, which would allow the Student Affairs Committee to approve overnight trip requests in the event that a request was received and needed approval before being able to be approved at the next scheduled Board of Education meeting.

Item 24-61. MOTION by Franklin, SECOND by Burgess to approve the second reading of Board of Education Policy 5506 - Field Trips, as discussed and reviewed.

MOTION CARRIED: 6-0; 1 absent.

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS:

Steve Kelly shared that the Fruitport Independent Winter Drumline finished in second place, just one (1) point from first place, in the Michigan Alliance for the Performing Arts (MAPA) state championship competition. The team is currently ranked 6th in the world, and will be competing in the WGI Percussion World Championships at Hobart Arena in Troy, OH starting on Thursday, April 18, 2024. Steve shared that there are many talented students from Fruitport, and that he was thankful for the administrative support and for Jonny Morehouse attending the last event.

XV. AGENDA ITEMS for FUTURE MEETINGS & SCHEDULING OF ANY SPECIAL MEETINGS

1. The Business and Finance Committee will meet on May 14, 2024 at 5:00 p.m.
2. The Personnel Committee will meet on May 13, 2024 at 5:00 p.m.
3. The Student Affairs Committee will meet on May 13, 2024 at 5:30 p.m.
4. The Board of Education will meet on May 20, 2024 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC: None

XVII. ADJOURNMENT

Item 24-62. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 6-0; 1 absent.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary