

Business and Finance Committee Tuesday, April 9, 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. with Elroy Buckner, Kris Cole, Dave Hazekamp, Jason Kennedy, and Mark Mesbergen present.

- 1. **MAISD FY2025 Original Budget and MAISD Overview -** The Committee 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. The documents will be provided to all Board members in advance of that meeting.
- 2. **School Safety Updates and Purchase Recommendations** The Committee discussed updates and future purchase recommendations pertaining to school safety. The Committee discussed MPSCS emergency school and public safety radios, knox boxes, building flip charts, the threat assessment process (including Raptor Technologies), and the reunification process.
- 3. **800** MHz Public Safety Coverage Maps and Measurement Survey Report The Committee discussed and reviewed the 800 MHz public safety coverage maps and survey assessment completed by Crouch Communications.
- 4. **Update Regarding Hard Cap Adjustment PA 152 -** The Committee 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.
- 5. **Collective Bargaining Process -** 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.

1. **Other:** None

2. **Public Comment**: None

3. Adjournment: The meeting was adjourned at 6:01 p.m.

Respectfully submitted by Jason Kennedy, Superintendent