

# Fruitport Community Schools BOARD OF EDUCATION MEETING Board Room

3255 E. Pontaluna Rd, Fruitport 49415 **Monday, November 17, 2025 - 7:00 p.m.** 

- I. CALL to ORDER
- II. PLEDGE of ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS
- VI. COMMUNICATIONS

### VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- 1. November 4, 2025 Bond Project Update
  - i. Bond Team Meeting November 11, 2025
  - ii. School Visits and Site Tours

### VIII. REMARKS FROM THE PUBLIC\*

### IX. CONSENT AGENDA

**1.** Approval of Bill Listing (attachment IX-1)

| <u>Fund</u>                                | <u>Amount</u> |
|--|---------------|
| General Fund:                              | \$374,110.49  |
| Other Funds:                               |               |
| Early Childhood Center                     | \$2,617.08    |
| Food Service                               | \$163,856.67  |
| Cooperative Education (ISD) – Tech Millage | \$87,884.23   |
| Credit Cards (All Funds)                   | \$202,739.39  |
| Total Bill List:                           | \$831,207.86  |

- 2. Acceptance of October 2025 General Fund Financial Report (attachment IX-2)
- **3.** Acceptance of October 2025 Investments Report (attachment IX-3)
- **4.** Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-4)
- **5.** Approval of Special Meeting Minutes from October 20, 2025 (attachment IX-5)
- **6.** Approval of Regular Meeting Minutes from October 20, 2025 (attachment IX-6)

### X. GENERAL BOARD BUSINESS

- 1. Discussion on Sunday Events No action
- 2. Discussion on Verizon Cell Phone Tower and Lease Agreement No action

## XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS JB Meeuwenberg, Chairperson

1. Report of Committee Meeting held November 10, 2025 (attachment XI-1)

2. HyFlex Instructional Cart Purchase Recommendation – Adult Education (attachment XI-2)

### XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly. Chairperson

1. Report of Committee Meeting held November 10, 2025 (attachment XII-1)

### XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS Tim Burgess, Chairperson

- 1. Report of Committee Meeting held November 10, 2025 (attachment XIII-1)
- 2. Student Reinstatement Request (attachment XIII-2)
- 3. Overnight Field Trip Request Michigan Youth in Government (attachment XIII-3)
- 4. First Reading: Thrun Law Firm Policy Updates October 2025 (attachment XIII-4; No action)

### XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

#### XV. AGENDA ITEMS FOR FUTURE MEETINGS

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

- 1. Business & Finance Committee Meeting: December 1, 2025 at 5:00 p.m.
- 2. Personnel Committee Meeting: December 1, 2025 at 5:30 p.m.
- 3. Student Affairs Committee Meeting: December 1, 2025 at 4:30 p.m.
- 4. Board of Education Regular Meeting: December 8, 2025 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

<u>Note</u>: Upon request to the Superintendent, the District shall make reasonable accommodation for a person will disabilities to be able to participate in this meeting.