

Business and Finance Committee

Monday, August 12, 2019

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

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Bob Szymoniak, John Winkas, and Mark Mesbergen

1. Paying Agent Change

Mark presented a recommendation to change paying agents on our 2010 Bond. Currently the paying agent is Bank of New York Mellon and the recommendation is to change to Huntington Bank.

2. Window RFP

Mark and John presented a recommendation to accept the bid from US Window Film to install Ultra 800 window film at a cost not to exceed \$188,876.60. The cost will come from the state police grant received by Fruitport Community Schools.

3. Classroom Furniture RFP

Mark and John presented a recommendation to accept the bid from SBD Commercial Interiors for high school classroom furniture. The bid includes all student tables (3 different levels), teacher desks, and lateral files for the high school bond project.

4. Merit Pay

Mark and Bob discussed a recommendation for the change in merit pay structure for teachers. This will be presented to the Personnel Committee as well.

Meeting adjourned at 12:31 p.m.

Respectfully submitted by Mark Mesbergen