

**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
550 Maple Street, Manistee, MI 49660**

**Manistee Middle/High School -- Band Room  
525 Twelfth Street  
Manistee, Michigan 49660  
Regular Meeting  
Wednesday, August 9, 2023 --7:00 PM**

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. **Please fill out a Public Comment Form if you wish to address the Board, and hand it to the Board Secretary prior to the start of the meeting. Thank you.***

**I. Pledge of Allegiance**

**II. Call Meeting to Order and Roll**

**III. Consent Agenda**

A. Approval of Agenda

B. Approval of Proposed Minutes

1. MAPS Board of Education Regular/Semi-Annual Organizational Meeting Minutes -- 07.12.23

C. Approval of Accounts Payable Report -- 08.09.23

D. **ACTION:** Consider a Motion to Approve the Consent Agenda as presented

**IV. Disclosure of Conflict of Interest** -- Any Board Member having an anticipated or possible conflict of interest (as defined in Board Policy #po0144.3) on any matter under consideration shall disclose that situation and refrain from discussion and voting as per policy. The minutes of the meeting will reflect the existence of the conflict.

*The foregoing requirements should not be construed as preventing a Board Member from briefly stating their position in the matter, nor from answering pertinent questions of other Board Members since their direct knowledge may be of great assistance.*

**V. Celebration of MAPS Success! -- Recognition of Teacher Tenure**

Teachers Cindy Erdman, Cindy Lundberg, Mary Olson & Daniel Saylor

**VI. Public Communication**

*This portion of the agenda is for persons to address the Board. Each individual will have three (3) minute to provide Agenda- and/or Non-Agenda-Related Comments to the Board. The Board values these communications, but Public Comment is not a form of exchange or dialogue.*

**VII. Board, Committee, or Student Representatives' Report**

**VIII. Superintendent's Report and Correspondence**

A. MISD -- Last Board Meetings: 07.18,23; Next Board Meeting: 08.15.23

B. Authorizer's Report (MGLVA) -- Last Board Meeting: 06.22.23; (NO July Board Meeting); Next Board Meeting: 08.17.23

- C. Personnel Report
- D. Community Articles / Correspondence / Points of Interest
  - 1. Correspondence
- E. MAPS Leadership Team Reports
  - 1. Professional Development -- SY 2023-2024 -- Curriculum Director Amber Kowatch
  - 2. Nutrition Services Report -- Director Keri Carlson
    - a. Milk Bid -- SY 2023/2024
    - b. Adult Breakfast Meal Price Increase to \$3 for SY 2023/2024
  - 3. New Policy & Handbook Review Update

**IX. Old Business**

- A. Bond Update -- Mr. Noah Schneider & Mr. Dan LaMore, The Christman Company
- B. Mascot Update

**X. Business / Action Items**

- A. **ACTION:** Consider a Motion to Approve the Resolution repealing all existing Policies (except Policy #5517.01, Anti-Bullying) and adopting all THRUN Policies (except Policy 5207--Anti-Bullying)
- B. **ACTION:** Consider a Motion to Approve the 2023-2024 SY Student Handbook
- C. **ACTION:** Consider a Motion to Approve the Resolution Easement Agreement (06.28.23) with Attachment 1 between Riley Apartments, L.L.C., and Manistee Area Public Schools
- D. **ACTION:** Consider a Motion to authorize The Christman Company to move forward with the development of the construction documents in preparation for the Bond Project Bidding Process
- E. **ACTION:** Consider a Motion to Approve the Milk Bid as presented
- F. **ACTION:** Consider a Motion to Approve the Adult Breakfast Price Increase to \$3.00 for the 2023/2024 School Year
- G. **ACTION:** Consider a Motion to Approve the Professional Development Committee Membership for SY 2023-2024
- H. **ACTION:** Consider a Motion to Approve the Professional Development (PD) Advisory Committee Recommended PD Plan for SY 2023-2024
- I. **ACTION:** Consider a Motion to Approve the MHSAA Resolution of Support for Cooperative Boys & Girls Varsity Ski Team for SY 2023-2024 and SY 2024-2025 -- **Primary:** Onekama H.S. & **Secondary:** Bear Lake H.S., Brethren H.S., Manistee H.S, McBain H.S., Pine River H.S., and Manistee Catholic Central H.S.

**XI. New Business**

- A. Future Work/Study Session Topics & Goals

**XII. Announcements**

**A. MAPS Board of Education**

**1. MAPS Board of Education Work/Study Session**

Wednesday, August 23, 2023 -- 7 pm -- MMHS Band Room

**2. MAPS Board of Education Regular Meeting**

Wednesday, September 13, 2023 -- 7 pm -- MMHS Band Room

**B. MAPS District**

**1. MAPS Introduction to School Work Day**

Wednesday, August 23, 2023

**2. MAPS First Day of School Year 2023/2024**

Monday, August 28, 2023

**3. No School, Labor Day Weekend**

Friday, September 1, 2023, and Monday, September 4, 2023

**Return to School:** Tuesday, September 5, 2023

XIII. **Adjournment**

A. **ACTION: Consider a Motion to Adjourn the Meeting**