



**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
550 MAPLE STREET, MANISTEE, MI 49660  
REGULAR MEETING  
Wednesday, March 10, 2021--7:00 PM**

**MEETING ID:** [meet.google.com/mii-gvqk-nrg](https://meet.google.com/mii-gvqk-nrg)

**JOIN BY PHONE:** (US) +1 937-582-6828 **PIN:** 480608834#

**ONLINE PUBLIC COMMENT FORM** (case sensitive): <https://bit.ly/3bRO6BD>

**AGENDA**

**MISSION**

"Chips lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

**VISION**

"Leading a connected Manistee learning community, which supports the educational journey of each individual student, delivering The Chippewa Edge."

*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 -- MAPS Board of Education Regular Meeting -- 02.10.2021
- C. Approval of Proposed Minutes -- MAPS Board of Education Work/Study Session -- 02.24.2021
- D. Approval of Accounts Payable Report -- 03.10.2021

**IV. Celebration of MAPS Success!**

- A. Student Activities/Organizations Spotlight: **MMS SADD & MHS SADD**

**V. Public Communication**

*This portion of the agenda is for persons to address the Board for only those items that appear on the agenda. Public Communication/ Comment is limited to three (3) minutes per individual. A Second Public Communication/Comment Period is scheduled at the end of the meeting for any other items.*

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

- A. Student Representatives' Report

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

- A. MISD
- B. Authorizer's Report -- MGLVA -- last meeting: 02.18.21; next meeting: 03.18.21
- C. Personnel Report
- D. Finance Report
- E. Social Media
- F. MAPS Leadership Team Reports / Newsletters
  - 1. Asst. Prin./Athletic Director's Presentation -- Kevin Schmutzler

- 2. Nutrition Services Monthly Report -- Keri Carlson
- G. Community Articles/Correspondence/Points of Interest
  - 1. Correspondence

2. **Overnight/Extended Student Trip(s)**

\* **MHS Wrestling Districts (Individual)** -- March 19-20, 2021 -- Grayling High School, Grayling, MI

\* **MHS Boys Varsity Swim & Diving Team, MHSAA State D3 Championships** --

March 26-27, 2021 -- Holland Community Aquatic Center, Holland, MI

VIII. **Old Business**

- A. Former High School Building
- B. Facilities Sub-Committee Update -- Recent Meeting: March 10, 2021
- C. Jefferson Neighborhood Committee -- Next Meeting: March 18, 2021
- D. Future Work/Study Session Topics & Goals

IX. **Business/Action Items**

- A. **ACTION: Reconfirmation (03.10.2021) -- Extended COVID-19 Learning Plan**
- B. **ACTION: Approval of Budget Amendments for Fiscal Year Ending June 30, 2021**
- C. **ACTION: Manistee Area Public Schools agrees to join the West Michigan Conference and begin competition as a member school in the 2022-23 school year.**
- D. **ACTION: Motion to Participate in IRS Closing Agreement Related to 3% Contributions to the MPERS Health Care Trust**
- E. **ACTION: Approve Recommendation for Teacher Hire -- Isabella Doolittle, Second Grade Teacher, Jefferson Elementary School**

X. **New Business**

XI. **Second Public Communication**

*This portion of the agenda is for persons to address the board. Public comment is limited to three (3) minutes per individual.*

XII. **Announcements**

A. **MAPS BOARD OF EDUCATION MEETINGS**

Work/Study Session Wednesday, March 24, 2021 -- 7 pm -- To be determined

Regular Meeting: Wednesday, April 14, 2021 -- 7 pm -- To be determined

Work/Study Session: Wednesday, April 28, 2021 -- 7 pm -- To be determined

B. **MAPS District Dates**

Sunday (2 am), March 14, 2021 -- Daylight Savings Time Begins

Friday, March 26, 2021 -- No School; Spring Break Begins

Monday, April 5, 2021 -- Students/Staff Return to School

C. **MAPS Community Forums**

Tuesday, March 16, 2021 -- 7 pm -- Virtual

Tuesday, April 20, 2021 -- 7 pm -- To be determined

XIII. **Adjournment**