

**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, June 14, 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 & Roll

III. Consent Agenda

- A. Approval of Proposed Minutes -- MAPS Board of Education Regular Meeting -- 05.10.23
- B. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 05.24.23
- C. Approval of Proposed Minutes -- MAPS Board of Education Work/Study Session (Board Self-Evaluation Workshop) -- 05.24.23
- D. Approval of Accounts Payable Report -- 06.14.23
- E. **ACTION: Consider Motion to Accept the 06.14.23 Consent Agenda**

IV. Celebration of MAPS Success!

V. Public Communication

This portion of the agenda is for persons to address the Board. Each individual will have three (3) minutes 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.

VI. Presentation by Dean Transportation -- Patrick Dean, President

VII. Board, Committee or Student Representatives' Report

- A. Student Representatives' Report

VIII. Superintendent's Report and Correspondence

- A. MISD -- Last Board Meeting: 05.16.23; Next Board Meeting: 06.13.23
- B. Authorizer's Report (MGLVA) - Last Board Meeting: 05.25.23; Next Board Meeting: 06.22.23 (date changed from 06.15.23 @ 03.15.12 Board Meeting)
- C. Personnel Report
- D. Finance Report
- E. Community Articles / Correspondence / Points of Interest
 - 1. Correspondence

2. Overnight/Extended Student Trips

F. MAPS Leadership Team Reports

1. Review of 98(b) Learning Goal Reports -- Curr. Dir. Amber Kowatch
2. Nutrition Services Report
3. New Policy and Handbook Review Update

IX. **Old Business**

- A. Bond Update
- B. Department of Public Health Update
- C. Mascot Update

X. **Business/Action Items**

A. **ACTION:** Consider Motion to Approve Recommendation for Teacher Hires for SY 2023-2024

- * Anna Marie Thompson, 1st Grade Teacher, Jefferson Elementary
- * Kylee Bohle, Middle School Physical Education Teacher, Manistee Middle/High School
- * Rose Savela, 5th Grade Teacher, Kennedy Elementary

B. **ACTION:** Consider a Motion to Approve the Hire of MAPS Facility Director, effective July 1, 2023 -- Josh Schubert

C. **ACTION:** Consider a Motion to Approve One (1) MAPS Board of Education Representative & One (1) MAPS Staff Representative for the Sands Park Control Board for 2023-2024 (Annual appointment, one year term) Current MAPS Representatives: MAPS Board of Education: Jim A. Thompson, MAPS Staff: Supt. Ronald Stoneman

D. **ACTION:** Consider a Motion to Approve the Michigan High School Athletic Association (MHSAA) 2023-2024 Membership Resolution (August 1, 2023 through July 31, 2024).

E. **ACTION:** Consider a Motion to Approve the Administration's Recommendation for the Appointment of Emily Howard-Jones as its Parent Representative on the MISD Parent Advisory Committee (effective immediately).

F. **ACTION:** Consider a Motion to Approve the Resolution to Authorize Negotiations and Execution of a Contract with Dean Transportation

XI. **New Business**

- A. Future Work/Study Session Topics & Goals

XII. **Announcements**

A. **MAPS Board of Education**

1. MAPS Board of Education Rescheduled Special Meeting (Budget Hearing) -- Monday, June 26, 2023 (previously Wednesday, June 28, 2023) -- 6:30 pm - MMHS Band Room
2. MAPS Board of Education Special Meeting -- Monday, June 26, 2023 -- 7 pm -- MMHS Band Room
3. **CANCELED** -- MAPS Board of Education Work/Study Session -- Wednesday, June 28, 2023 -- 7 pm -- MMHS Band Room

B. **MAPS District**

1. MAPS Traditional Forest Festival Pancake Breakfast -- Sunday, July 2, 2023 -- 8 am to 1 pm -- The Commons in Manistee Middle/High School

XIII. **Adjournment**

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

