

**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/Semi-Annual Organizational Meeting  
Wednesday, July 12, 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. MAPS Board of Education Special Meeting (Student Hearing) Minutes -- 06.14.23
- C. MAPS Board of Education Closed Session Minutes -- 06.14.23
- D. MAPS Board of Education Regular Meeting Minutes -- 06.14.23
- E. MAPS Board of Education Rescheduled Special Meeting (Budget Hearing) Minutes -- 06.26.23
- F. MAPS Board of Education Special Meeting Minutes -- 06.26.23
- G. MAPS Board of Education Closed Session Minutes -- 06.26.23
- H. Approval of Accounts Payable Report -- 07.12.23

**IV. ACTION: Consider a Motion to Accept the 07.12.23 Consent Agenda as Presented**

**V. 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.*

**VI. Celebration of MAPS Success!**

**VII. 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.*

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

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

- A. MISD -- Last Board Meeting: June 13, 2023; Next Board Meeting/Organizational Meeting: July 18, 2023
- B. Authorizer's Report (MGLVA) -- Last Board Meeting: 06.22.23; Next Board Meeting: No JULY Meeting (per schedule)
- C. Personnel Report
- D. Community Articles / Correspondence / Points of Interest
  - 1. Correspondence
- E. MAPS Leadership Team Reports
  - 1. ARP / ESSER III Amendment Review (*informational only*) -- Curriculum Director Amber Kowatch
  - 2. Return to In-Person Learning & Continuity of Services Plan (*6 month review*) -- Curr. Dir. Amber Kowatch
  - 3. Nutrition Services Report -- Director Keri Carlson
  - 4. New Policy & Handbook Review Update

X. **Old Business**

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

XI. **Business / Action Items**

A. **Semi-Annual Organizational Action Items**

- 1. ACTION: Consider a Motion to Approve the Authorization of Depositories for School District Funds
- 2. ACTION: Consider a Motion to Appoint School District Attorneys
- 3. ACTION: Consider a Motion to Approve Investment Authorization
- 4. ACTION: Consider a Motion to Authorize School District Acquisitions, Credit Cards & Signatures
- 5. ACTION: Consider a Motion to Approve Authorizing the Signing of Checks, Contracts, Agreements & Purchase Orders
- 6. ACTION: Consider a Motion to Approve Authorizing Electronic Transfer of Funds
- 7. **ACTION:** Consider a Motion to Approve Action Items XI.A.1 through XI.A.6 as stated and presented above.

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

C. **ACTION: Consider a Motion to Approve the Master Agreement between the Manistee Custodial/Maintenance Educational Support Personnel Association/MEA/NEA and Manistee Area Public Schools (July 1, 2023-June 30, 2026)**

XII. **New Business**

- A. Future Work/Study Session Topics & Goals
  - 1. MAPS Policies & Student Handbook Review -- July 25, 2023 Work/Study Session
  - 2. Construction/Budget Update -- August 23, 2023, Work/Study Session (tentative)

XIII. **Announcements**

A. **MAPS Board of Education**

- 1. **MAPS Board of Education Work/Study Session**  
**TUESDAY, July 25, 2023 -- 5:30 pm -- MMHS School Office Conference Room**
- 2. **MAPS Board of Education Regular Meeting**  
Wednesday, August 9, 2023 -- 7 pm -- MMHS Band Room

B. **MAPS District**

XIV. **Adjournment**

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

