



**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Wednesday, February 12, 2025--7:00 PM**

**Manistee Middle/High School -- LIBRARY (MEDIA CENTER)  
525 Twelfth Street  
Manistee, Michigan 49660**

**AGENDA**

**MISSION**

"Mariners 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 through persistent dedication to student-centered success."

*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. For more information about public comment or the school board meeting process, please see Board Bylaws. Thank you.***

1. **Pledge of Allegiance**
2. **Call Meeting to Order and Roll**
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Accounts Payable Report
4. **Disclosure of Conflict of Interest** -- *Any Board Member having an(any) anticipated or possible Conflict(s) of Interest, as defined in **Board Policy #2301--Conflict of Interest**, on a(any) matter(s) under consideration at this meeting shall disclose that(those) situation(s) during this portion of the meeting.*

5. **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. Please note the Board may not respond during the meeting, but questions and concerns will be addressed individually as soon as possible.*

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

- A. Student Representatives' Report
- B. Linda Robbins- Award Presented -Michael Jarvis
- C. Celebration of Board Members -Presented by Ron Stoneman

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

- A. Personnel Report
- B. Finance Report
- C. Concept for Recreational Space Optimization-Ronald Stoneman

D. **MAPS Leadership Team Reports**

- 1. Food Service-Haleigh Savage
- E. Overnight/Extended Student Trip(s)  
Boys wrestling-District
- F. MGVLA

8. **Old Business**

9. **Business/Action Items**

- A. **Action Item**-Correct date on 2025 Meeting Schedule. Month of May
- B. **Action Item**-Adoption of 2025 Board Code of Ethics
- C. **Action Item**-Adoption of Board Goals 2025
- D. **Action Item**-Board Policies Update-Jan 2025
- E. **Action Item**-Title 9 Policy-2020 (Revert Back)
- F. **Action Item**-MAPS Furniture Purchasing Request
- G. **Action Item** -Pay App #19
- H. **Action Item**-Updated Bank Account
- I. **Action Item**- Consider approval of updated "Exhibit A - Administrative Procedures" for Principal Agreements of Employment for the period beginning July 1, 2024 through June 30, 2027.
- J. **Action Item**- Consider approval of "Exhibit A - Superintendent Base Salary Schedule" as an attachment to the Superintendent's Contract of Employment for the period beginning July 1, 2021 through June 30, 2026.
- K. **Action Item**- Consider approval of the Business Manager's Agreement of Employment (including "Exhibit A - Business Manager Base Salary Schedule") for the period beginning July 1, 2024 through June 30, 2027
- L. **Action Item**-Consider approval of the Curriculum Directors Agreement of Employment (including "Exhibit A - Curriculum Director Base Salary Schedule") for the period beginning July 1, 2024 through June 30, 2027
- M. **Action Item**- Consider a motion to authorize the Superintendent to approve employment agreements for non-bargaining unit staff including but not limited to Department Directors, Technology Department Staff and Business Office Staff.

10. **New Business**

11. **Announcements**

## 12. Adjournment