

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 21, 2019
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:00 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Corn, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok

ALSO PRESENT: Mr. Waukau, Pat Santkuyl, Kate Mikle, Richard Wayka, Robert Strelow, Tyson Webster, Menom Powless-Brown, Maliyah Fish, and Mason Haack

2. SUPERINTENDENT'S REPORT -

- a. **MTL/MITW Meeting Confirmation** – Mr. Waukau shared the potential meeting dates from MITW with the Board. He noted he has not heard back from MITW as of this meeting date, but when he does, he will notify the Board by email of the date.
- b. **Good Idea Grant** – Mr. Waukau shared the district was approved for this grant and shared additional info with the Board. Paul Schwaller and Ben Grignon worked on this grant the Art of Indigenous Mathematics. Our grant was the top grant out of 4 grants. Next Fall, a three minute video will be presented to the NAFIS Board. Mr. Waukau will provide a copy of the grant to the Board.
- c. **Vacancy** – Mr. Waukau shared we had a vacancy in Broad Field Science and is occupied by a long term sub. The high school held interviews and a retired science teacher is available for the semester. The existing science teacher is moving to the Special Education position. Mr. Waukau requested approval to allow the new science teacher to start on Monday and hold a special meeting on Monday, January 28, 2019 for approval. The Board will meet at 12:00 noon on Monday, January 28, 2019.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests** – no requests were made.
- b. **Open Enrollment Spaces 2019-20** – Ms. Washinawatok made a motion to approve the Open Enrollment Spaces for 2019-20 as follows: 4K thru Grade 2 = no space limitation; Grade 3 thru Grade 5 = 0 spaces available; Grade 6 thru Grade 8 = 5 spaces available each grade level; Grade 9 thru Grade 12 = 5 spaces available for each grade level; for Special Education in Grade 4K thru Grade 12 = 0 spaces available; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board agreed to start holding conversations on adding staff based on open enrollment space limitations.
- c. **Field Trip Request: Senior Class Trip/Chem Free Event** – Ms. Fish made a motion to approve the Chem Free field trip request for the senior class to Six Flags on May 18-19, 2019 to Gurnee, Illinois and the senior class trip to Chicago, Illinois on May 29, 2019 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

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- d. **2019 Prom Special Request** – Ms. Washinawatok made a motion to approve the Junior Class request to hold the 2019 Prom at the Menominee Casino as presented with rules discussed; seconded by Ms. Corn. There were 7 Ayes. Motion carried. Mr. Waukau added he can assist the students when they present the same proposal to Keith Tourtillott at the Menominee Casino. Mr. Waukau also asked the students to give Mr. Reif an update on their funding efforts by the end of the 3rd quarter and he will share with the Board.
4. COMMENTS FROM VISITORS – Pat Santkuyl asked if the government shut down is affecting the school district. Mr. Waukau noted some schools are, but our school district is ok.
5. APPROVAL OF MINUTES:
 - a. **Regular Board Minutes 1-9-19** – Ms. Fish made a motion to approve the Regular Board minutes of 1-9-19 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
 - b. **Nutrition/Wellness 1-9-19** – Ms. Washinawatok made a motion to approve the Nutrition/Wellness minutes of 1-9-19 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.
 - c. **Policy 1-15-19** – Ms. Fish made a motion to approve the Policy minutes of 1-15-19 as presented; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.
6. FINANCE REPORT-ACTION:
 - a. **Approval of Accounts Payable** – Mr. Goetsch made a motion to approve the accounts payables in the amount of \$475,619.48 as follows; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

#100 for \$20,956.79
#200 for \$5,774.13
#4762 - #4790 for \$1,770.00
#50841 - #50916 for \$215,406.76
#181900551 - #181900589 for \$54,007.70
#201800121 - #201900135 for \$177,704.10
 - b. **Cash Position Statement** – Ms. Washinawatok made a motion to approve the Cash Position Statement ending December 2018 as presented; seconded by Ms. Fish. There were 7 Ayes. Motion carried.
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:
Closed Session pursuant to Sec. 19.85(1)(a)(f), Wis. Stats for purposes of conducting a hearing and deliberations regarding a confidential student expulsion matter in accordance with Sec. 120.13(1)(c), Wis. Stats.

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Mr. Goetsch made a motion to move into closed session; seconded by Ms. Caldwell. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fish-aye, Mr. Goetsch-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. Washinawatok-aye. There were 7 Ayes. Motion carried. The Board went into closed session at 5:40 p.m.

8. OPEN SESSION TO RECORD ANY ACTION – Ms. Richmond made a motion to reconvene to open session; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. The Board reconvened at 6:25 p.m.
9. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The meeting adjourned at 6:30 p.m.

David Miller, Board President