

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 9, 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 5:01 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, Robert Ferguson

2. SUPERINTENDENT'S REPORT -

- a. **Meeting request with MITW (ESSA):** Mr. Waukau asked the Board for potential dates to share with MITW for this meeting. The Board decided on February 11, February 25 or February 28, 2019 as potential meeting dates. Mr. Waukau will share these dates with staff in MITW Chairman's office.
- b. **Policy Meeting request:** Mr. Waukau asked the Policy Committee for a meeting date. The committee agreed to meet on January 15, 2019 as a luncheon meeting at 12:00 p.m.
- c. **Subcommittee for Board travel guidelines:** Mr. Waukau asked the Board for members to serve on a subcommittee to work on the Board travel guidelines. The following Board members will serve on the subcommittee: Ms. Corn, Ms. Caldwell and Mr. Miller. Mr. Waukau will contact the subcommittee when materials are ready.
- d. **Request for Expulsion Hearing:** Mr. Waukau asked the Board for dates to hold an expulsion hearing. The Board agreed on January 21, 2019 for the expulsion hearing.
- e. **Alarm Clocks:** Mr. Waukau shared with the Board the alarm clocks that were ordered have arrived. They will be shared with the schools for students to take home. Discussion was held on clothes for kids at the school. Following discussion, hoodies will be a good start for the high school kids. Mr. Waukau will give an update at the next meeting.
- f. **Buildings/Grounds:** Mr. Miller requested a Buildings/Grounds meeting with Ben Grignon, science teachers and Menikanaehkem. Following discussion, Mr. Waukau suggested meeting with Ben and the science teachers first. He will have Mr. Reif check with the teachers.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests (NAFIS Spring Conference):** The following Board members will attend the NAFIS Spring Conference: Ms. Corn, Ms. Washinawatok, Mr. Miller, and Ms. Richmond.

4. COMMENTS FROM VISITORS: no comments were made.

5. APPROVAL OF MINUTES:

- a. **Regular Board 12-17-18:** Ms. Fish made a motion to approve the Regular Board minutes of 12-17-18 as presented; seconded by Ms. Washinawatok. 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 \$603,067.91 as follows; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

#200 for \$3,897.71

#4741 - #4761 for \$1,250.00

#50765 - #50840 for \$443,487.90

#201800125 - #201800129 for \$92,680.42

- b. **Invoice Follow-up:** Ms. Caldwell excused herself at this time. Robert Ferguson gave the Board some background information on this issue. Discussion was held on information provided. Following discussion, it was suggested the district will send letter to Wolf River Development Company that the district will pay the amounts we can pay per district policy if they can product invoices, and that we do not pay off of statements. The letter should "cc" to Justin Lepscier, Wolf River Development Board.

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(b)(c )(f) 120.13(1)(b) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Evaluation Follow-up, Student Matters

Ms. Washinawatok made a motion to move into closed session; seconded by Mr. Goetsch. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fsh-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 5:47 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Washinawatok made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The Board reconvened at 7:10 p.m.

9. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Fish. There were 7 Ayes. Motion carried. The meeting adjourned at 7:15 p.m.

David Miller, Board President