

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 1, 2018
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 5:03 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, Carmen Strauss, Pat Santkuyl, Jim LaRock, Dorthy Putz

2. SUPERINTENDENT'S REPORT -

- a. **NAFIS Update** – Mr. Waukau and Board members who attend the NAFIS conference shared information. Mr. Waukau added he will send out thank you messages to NAFIS.
- b. **Wall of Honor** – Mr. Waukau noted information is attached. He introduced Jim LaRock who share additional information about how he compiled the project. The Wall of Honor will include 134 Military; 5 Juris Doctorate; 40 Masters Degrees; 150 Bachelors Degrees; and 192 Associates Degrees. Jim stated he appreciated the opportunity to work on this project. Mr. Waukau will ask Kyla for assistance in getting the document electronically, and he will share with the Board. He also added he will be meeting with Susan Finco and will discuss ways to celebrate this project.
- c. **Meeting Updates** – Mr. Waukau updated the Board with the following meeting dates: Fostering Futures on October 24, 2018 at 5:30 p.m. at the Casino Convention Center, Building/Grounds on October 16, 2018 at 12:30 p.m. for a luncheon meeting.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests** – Ms. Richmond brought up the WASB Regional meeting on October 16, 2018 in Green Bay. Ms. Washinawatok made a motion to approve Ms. Richmond and Ms. Fish to attend the WASB Regional 3 meeting in Green Bay on October 16, 2018; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.
- b. **Upward Bound Overnight Trip** - Ms. Fish made a motion to approve the 2018 TRIO PreCollege Conference: Empowering the Leaders of Tomorrow Upward Bound overnight trip on November 17-18, 2018 in Stevens Point as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
- c. **Vision/Mission/Goal Statement (Discussion/action)** – Ms. Fish made a motion to approve the concept of incorporating Menominee Language and Culture into Menominee Indian School District Vision/Mission/Goal statement; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

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4. COMMENTS FROM VISITORS: Pat Santkuyl asked how the district is coming along with the solar energy grant? Mr. Waukau responded we are waiting to hear on the planning grant. This item will get added to the Buildings/Grounds meeting on October 16, 2018.
5. APPROVAL OF MINUTES:
 - a. **Regular Board 9-17-18** – Ms. Washinawatok made a motion to approve the Regular Board minutes of 9-17-18 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
 - b. **Policy 9-18-18** – Ms. Washinawatok made a motion to approve the Policy Committee minutes of 9-18-18 as presented; seconded by Ms. Fish. 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 \$1,014,315.27 as follows; seconded by Ms. Richmond. Roofing project will be added to the Buildings/Grounds meeting on October 16, 2018. There were 7 Ayes. Motion carried.

#200 for \$35,722.31
#4656 for \$1,076.00
#50252 - #50334 for \$749,286.22
#181900213 - #181900249 for \$132,787.75
#201800091 - #201800094 for \$95,442.99
7. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The meeting adjourned at 6:03 p.m.

David Miller, Board President