

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 15, 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 5:04 p.m. and verified a quorum was present.

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

EXCUSED: Ms. Corn, Ms. Richmond

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Pat Santkuyl, Carmen Strauss

2. SUPERINTENDENT'S REPORT -

- a. **Future Agenda Items (Report Card, Chronic Absenteeism, Staff Raises):** Mr. Waukau informed the Board which board meetings these items will be appear on the agenda. Staff raises for bus drivers/monitors, support staff and 12 month staff will be on the agenda for the November 5th meeting. For the November 19th meeting, the Attendance Success Mentors will present on Chronic Absenteeism and administration raises will also be on the agenda. There will be a special board meeting on November 26 with all three schools presenting on their interventions and where they are at in reference to their school report cards.
- b. **Vision/Mission/Goals Alignment:** Mr. Waukau noted information was attached pertaining to the topic of the Vision/Mission/Goals alignment. Discussion was held on possible consultants to bring in for assistance with the alignment. Following discussion, Ms. Caldwell, Ms. Fish and Ms. Washinawatok will serve as a workgroup to work on what it is the Board is looking for in this alignment, prior to bringing in a consultant. The workgroup will meet on Monday, October 22, 2018 for a luncheon meeting at 12:00 p.m. to 1:00 p.m. This workgroup will report back to the full Board.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests:** Mr. Waukau requested to put the NIEA report on the next agenda under the Superintendent's Report.

4. COMMENTS FROM VISITORS: no comments were made.

5. APPROVAL OF MINUTES:

- a. **Regular Board 10/1/18:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 10/1/18 as presented; seconded by Mr. Goetsch. There were 5 Ayes. 2 Excused. Motion carried.

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6. FINANCE REPORT-ACTION:

- a. **Approval of Accounts Payable:** Mr. Goetsch made a motion to approve the accounts payables in the amount of \$411,816.75 as follows; seconded by Ms. Fish. There were 5 Ayes. 2 Excused. Motion carried.

#100 for \$41,454.59

#4672 - #4692 for \$1,806.00

#50335 - #50413 for \$127,794.59

#181900252 - #181900304 for \$42,564.54

#201800088 - #201800098 for \$185,241.50

- b. **Cash Position Statement:** Ms. Washinawatok made a motion to approve the Cash Position Statement ending September 2018 as presented; seconded by Ms. Fish. There were 5 Ayes. 2 Excused. Motion carried.

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

19.85(1)(c) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Review and update regarding individual employee administrative leave matter

Mr. Goetsch made a motion to move into closed session; seconded by Ms. Caldwell. On a roll call vote: Ms. Caldwell-aye, Ms. Fish-aye, Mr. Goetsch-aye, Mr. Miller-aye, Ms. Washinawatok-aye. There were 5 Ayes. 2 Excused. Motion carried. The Board went into closed session at 5:27 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Fish made a motion to reconvene to open session; seconded by Mr. Goetsch. There were 5 Ayes. 2 Excused. Motion carried. The Board reconvened at 5:47 p.m. No action taken.

9. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Mr. Goetsch. There were 5 Ayes. 2 Excused. Motion carried. The meeting adjourned at 5:48 p.m.

David Miller, Board President