

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 5, 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 5:05 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, Pat Santkuyl, Grace Kasper

2. SUPERINTENDENT'S REPORT – Ms. Caldwell made a motion to amend the agenda to include Certificate of Achievement presentation; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
 - a. Certification of Achievement – Mr. Miller presented a WASB Certificate of Achievement to Ms. Richmond for demonstrating a high level of commitment to Wisconsin public schools students by participating in WASB professional development opportunities. A picture was taken and will be posted on the district website.
 - b. **NIEA Conference Report** – Board member who attended the NIEA conference gave a report on their attendance at the NIEA Conference. Mr. Miller, Ms. Richmond, Ms. Washinawatok and Ms. Caldwell all provided information about the workshops they attended.
 - c. **Aquaponic/Green House Update** – Mr. Waukau and Robert Ferguson gave an update on the Aquaponic/Green House project. Robert reported the roof is on, sewer hook up is done, and workers are finishing up the walls. To be done yet are the heaters, the workers will be back when that is complete. The equipment came in and once the walls are finished, the equipment can be assembled. Project completion might be around mid-December. Need to decide how we will celebrate project completion.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. **Board Travel Requests** – Ms. Caldwell will attend the State Education Convention in January as the district's delegate. Ms. Washinawatok made a motion to approve Ms. Corn, Ms. Fish, Mr. Miller, and Ms. Richmond to attend the State Education Convention in January 2019; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.
 - b. **Vision/Mission/Goal** – Ms. Corn made a motion to approve the Request for Proposals (RFP) for revision of Menominee Indian School District's Vision, Mission and Goal Statement for the 2019-2020 school year; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.

REGULAR BOARD MINUTES
NOVEMBER 5, 2018
PAGE 2

- c. **Raises – Bussing/Support Staff/12 Month** – Ms. Washinawatok made a motion to approve the wage increase information for the SY 2018-19 for 12 Month employees; support staff, substitutes for support staff, CDL bus drivers, non-CDL bus drivers and monitors as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.
 - d. **Roofing Bid Authorization for KPS & MIMS** – Ms. Caldwell made a motion to approve the recommendation for the MIMS and KPS roof bids be authorized for publication in December 2018 and no later than January 15, 2019; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.
4. COMMENTS FROM VISITORS: no comments were made.
5. APPROVAL OF MINUTES:
- a. **Regular Board 10-15-18** – Ms. Fish made a motion to approve the Regular Board minutes of 10-15-18 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
 - b. **Buildings/Grounds 10-16-18** – Mr. Goetsch made a motion to approve the Buildings/Grounds minutes of 10-16-18 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.
 - c. **Board Committee Workgroup 10-22-18** – Ms. Washinawatok made a motion to the Board Committee Workgroup minutes of 10-22-18 as presented; seconded by Ms. Fish. There were 7 Ayes. Motion carried.
 - d. **Special Board 10-25-18** – Ms. Caldwell made a motion to approve the Special Board minutes of 10-25-18 as presented; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Abstention (Ms. Fish). 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 \$809,680.04 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
- #200 for \$18,273.35
#1792 - #1793 for \$5,025.00
#4693 - #4701 for \$585.00
#50414 - \$609,231.79
#181900242 - #181900378 for \$81,240.23
#201800099 - #201800102 for \$95,358.39

REGULAR BOARD MINUTES
NOVEMBER 5, 2018
PAGE 3

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:
19.85(1)(c) 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 – Resignation; Review and update regarding individual employee administrative leave matter; Student Matters/SRO Status

Ms. Washinawatok 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 6:14 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Goetsch made a motion to reconvene to open session; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The Board reconvened at 7:52 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 7:55 p.m.

David Miller, Board President