

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 17, 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 5:00 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Corn, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond and Ms. Washinawatok. Also present: Mr. Waukau, Robert Ferguson, Gunnar Peters.

2. SUPERINTENDENT'S REPORT -

- a. **Wisconsin Workforce Development Grant Award**: Mr. Waukau shared the district was awarded this grant for \$68,000. This grant will help approximately 10 teachers to become fully certified, this includes special education and science teachers.
- b. **Preliminary District Summary Report for ESSA**: Mr. Waukau shared information about his call with DPI on 12/17/18. There will be site visit the end of February with the DPI team. Mr. Waukau also shared a short video with the Board.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests** – no requests were made.

4. COMMENTS FROM VISITORS: Gunnar Peters was present regarding his concerns about the report card article that was in the Shawano Leader. Ms. Fish shared that over the past 3 years, the district has made strides. Mr. Miller also added that children can't be taught if they aren't in school.

Another comment was made to put the needs of the children into the Smoke Signals, it comes out every 4 months. Lisa Wilson is the contact person.

5. APPROVAL OF MINUTES:

- a. **Regular Board 12-3-18**: Ms. Washinawatok made a motion to approve the Regular Board minutes of 12-3-18 as presented; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.
- b. **Nutrition/Wellness 12-3-18**: Ms. Washinawatok made a motion to approve the Nutrition/Wellness minutes of 12-3-18 as presented; seconded by Ms. Caldwell. 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 \$606,893.82 as follows; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. Follow-up was requested on the Save-A-Lot invoice.

#100 for \$24,385.30

#4722 - #4738 for \$1,215.00

#50705 - #50764 for \$230,105.78

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#181900457 - #181900487 for \$121,772.45  
#201800104 - #201800123 for \$229,415.29

- b. **Cash Position Statement:** Mr. Goetsch made a motion to approve the Cash Position Statement ending November 2018; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:  
19.85(1)(b)(c)(f) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – District Administrator Evaluation

Ms. Fish made a motion to move into closed session; seconded by Ms. Washinawatok. 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 6:55 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Richmond made a motion to reconvene to open session; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board reconvened at 7:40 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 7:45 p.m.

David Miller, Board President