

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 3, 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. Washinawatok

EXCUSED: Ms. Richmond

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Grace Kasper, Pat Santkuyl

2. SUPERINTENDENT'S REPORT -
 - a. **Chronic Absenteeism Follow-up** – Mr. Waukau noted information was provided in the packet. This was a follow-up from the last meeting. Discussion was held on ways to meet the needs of the students/families, such as including the students to help their peers. Mr. Waukau invited a board member to join him in reaching out to the schools. He will also be meeting with Robert on purchasing alarm clocks and will follow-up with the Board at the next meeting.
 - b. **December 12, 2018 CEW Meeting** – Mr. Waukau invited the Board to the next CEW meeting on December 12, 2018 at the Casino. He will have Glenda forward the agenda to the Board and will post it for board attendance.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. **Board Travel Requests** – no requests were made. The Board had questions on their travel budgets. A follow-up on board travel budgets will be given at the January meeting.
4. COMMENTS FROM VISITORS: no comments were made.
5. APPROVAL OF MINUTES:
 - a. **Regular Board Minutes of 11-19-18** – Ms. Fish made a motion to approve the Regular Board minutes of 11-19-18 as presented; seconded by Ms. Caldwell. There were 5 Ayes. 1 Excused. 1 Abstention (Ms. Washinawatok). Motion carried.
 - b. **Special Board Minutes of 11-26-18** – Ms. Washinawatok made a motion to approve the Special Board minutes of 11-26-18 as presented; seconded by Ms. Fish. There were 5 Ayes. 1 Excused. 1 Abstention (Ms. Corn). Motion carried.
 - c. **Buildings/Grounds Minutes of 11-27-18** – Mr. Goetsch made a motion to approve the Buildings/Grounds minutes of 11-27-18 as presented; seconded by Ms. Caldwell. There were 6 Ayes. 1 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 \$374,533.45 as follows; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried.

#100 for \$16,427.59

#4708 - #4721 for \$910.00

#50640 - #50704 for \$241,242.71

#181900414 - #181900456 for \$18,751.56

#201800116 - #201800119 for \$97,201.59

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

19.85(1)(b)(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 – Student Matters, Approval of Hire

Ms. Fish made a motion to move into closed session; seconded by Mr. Goetsch. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fish-aye, Mr. Goetsch, Mr. Miller-aye, Ms. Washinawatok-aye. There were 6 Ayes. 1 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 Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvene at 5:53 p.m.

9. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Mr. Goetsch. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 5:55 p.m.

David Miller, Board President