

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 18, 2019  
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 5:06 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, Carmen Strauss

2. SUPERINTENDENT'S REPORT -

- a. **MTL/MISD Joint Meeting on ESSA – Tribal Consultation**: Mr. Waukau referenced the agenda submitted by the Menominee Tribal Legislature's office. He noted the Board will receive a hard copy and an electronic copy of the four supporting documents he forwarded to Melissa at the Chairman's office. However, he did not receive a copy of the Truancy Ordinance yet. Following discussion, it was agreed that the principals and Karl Morrin attend this meeting as well. Mr. Waukau will notify them of this meeting.
- b. **School Board State Education Follow-up**: Mr. Waukau noted each board member who attended the State Education Convention will have an opportunity to share what they learned at the convention. Ms. Corn stated she attended quite a few sessions, however, there were no handouts. She also shared Ben Grignon was unable to make it for the awards due to the weather. It was a good conference. Ms. Richmond shared she missed the preworkshop, however, there were plenty of workshops to attend. She feels the rooms are too small and can't seat everyone. Although Ben was not there, he was still recognized. She attended the session by keynote speaker, Steve Pemberton. This session was inspiring and made you feel good. She also shared the district is ahead with Trauma Informed Care. Ms. Richmond shared it is always good to be at this conference. Ms. Caldwell attended the session by Michele Borda on empathy, she felt it was fitting. She did spend an entire afternoon in a session on WASB policy and procedure. She noted they are finally going to recognize Native American Day. She also sat in on a round table discussion where they discussed a good evaluation tool for the superintendent on district wide goals and personal goals based on policy/procedure and job description. Ms. Caldwell also shared these other school board of education members do a grill out for their staff. It was agreed that our Board will grill out at the end of the school year for staff and provide a breakfast at the beginning of the school year. Mr. Miller shared MITW transit wouldn't make the trip so he ended up driving for some of the group. He attended the keynote speaker session by Steve Pemberton, he talked a lot about what our children go through, he shared his life story. Mr. Miller also attended a session on Artificial Intelligence Robotics, a session on Sustainable Schools, Facts of Schools Violence, and a session on establishing a year round school.

REGULAR BOARD MINUTES  
FEBRUARY 18, 2019  
PAGE 2

- c. **Aquaponics Celebration:** Mr. Waukau noted discussion needs to be held on the Aquaponics Celebration, look at dates and details. Following discussion, the Aquaponics Celebration will be held in mid April on a Friday from 1:00 to 4:00 p.m. Mr. Waukau will work with Robert on details.
  - d. **Snow Days/Make Up Days:** Mr. Waukau noted today is a snow make up day and March 15 & 18 will also be snow make up days. If there are anymore snow days, we will need to use Native American Day as a make up day. He will notify staff on all this and what the implications may be.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
- a. **Board Travel Requests:** no requests were made.
4. COMMENTS FROM VISITORS: Pat Santkuyl shared people are cleaning out their closets and have clothes to donate; she asked if the district is accepting clothes for the students. Discussion was held on where to store them. Ms. Fish stated CMN has a room for clothes. She suggested Mr. Waukau reach out to Brian K. and perhaps the Student Success Mentors could take students over there to pick out what they need once its all set up.
5. APPROVAL OF MINUTES:
- a. **Regular Board 2-6-19:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 2-6-19 as presented; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.
  - b. **Nutrition/Wellness 2-6-19:** Ms. Fish made a motion to approve the Nutrition/Wellness minutes of 2-6-19 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. Mr. Miller will reach out to Jeff Grignon regarding pruning the apple trees; Mr. Waukau suggested maybe reaching out to Mr. Hischke and the new science teacher and perhaps get some students to help out with the pruning.
6. FINANCE REPORT-ACTION:
- a. **Approval of Accounts Payable:** Mr. Goetsch made a motion to approve the accounts payables in the amount of \$369,288.83 as follows; seconded by Ms. Corn. There were 7 Ayes. Motion carried.  
  
#100 for \$37,317.67  
#50978 - #51049 for \$95,697.71  
#181900641 - #181900676 for \$59,387.12  
#201900133 - #201900143 for \$176,886.33
  - b. **Cash Position Statement** – Ms. Washinawatok made a motion to approve the Cash Position Statement ending January 2019 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

REGULAR BOARD MINUTES  
FEBRUARY 18, 2019  
PAGE 3

7. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. The meeting adjourned at 6:06 p.m.

David Miller, Board President