

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 6, 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 5:01 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, Grace Kasper

2. SUPERINTENDENT'S REPORT -
 - a. **KPS Howls** – Mr. Waukau shared the KPS Howls video with the Board. He noted the students reference attendance in their video. Mr. Waukau will also give the Board an update on the attendance data at the next meeting.
 - b. **MTL/MITW Meeting Confirmation** – Mr. Waukau shared he heard from MITW office about the meeting date, it will be February 25, 2019 at the Casino starting at 5:00 p.m. Mr. Waukau noted in the message from MITW, they wanted to know what agenda items MISD would want to discuss. Following discussion, Mr. Waukau will ask MITW what specifically do they want to discuss in reference to the MISD report card, and add the Truancy Ordinance/Process to the agenda. Mr. Waukau will email Melissa back and include Mr. Miller on the email.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. **Board Travel Requests** – no requests were made.
 - b. **Approval of Hire** – Ms. Fish made a motion to approve the hire of Hallie Kopczynski for the Broad Field Science position at the MIHS pending background check and drug testing; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
4. COMMENTS FROM VISITORS: Ms. Washinawatok wanted to thank Mr. Waukau and Robert Ferguson for feeding community during the cold spell. Mr. Waukau stated it was a great turnout, many staff members came out to volunteer.
5. APPROVAL OF MINUTES:
 - a. **Regular Board 1-21-19** – Ms. Washinawatok made a motion to approve the Regular Board Minutes of 1-21-19 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.
6. FINANCE REPORT-ACTION:
 - a. **Approval of Accounts Payable** – Ms. Fish made a motion to approve the Accounts Payables in the amount of \$679,975.28 as follows; seconded by Mr. Goetsch. Following discussion, Aquaponics Celebration will be on the next agenda. Mr. Waukau will schedule a demonstration of the Odessey Online Instructional Software for a future meeting. There were 7 Ayes. Motion carried.

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#4791 - #4816 for \$1,620.00
#50917 - #50977 for \$527,357.05
#181900590 - #181900639 for \$56,427.37
#201800136 - #201800139 for \$94,581.88

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:
19.85(1)(a)(f) – pursuant to Student Matters

Mr. Goetsch 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 5:30 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Richmond made a motion to reconvene to open session; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:11 p.m. No action taken.

9. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. The meeting adjourned at 6:12 p.m.

David Miller, Board President