

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 25, 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 5:02 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

2. SUPERINTENDENT'S REPORT -

- a. **NAFIS Update:** Mr. Waukau and Board members shared information from the NAFIS Conference. Mr. Waukau noted he followed up with thank yous to the staffers and received two responses back. He also noted he sent the conference evaluations to Hilary. Mr. Miller shared NAFIS does a good job. Ms. Caldwell asked how the NAFIS conference travels are paid for. Robert noted the travel is paid for under the general fund. Ms. Richmond stated she enjoys the conference more, feeling more comfortable as she gains more experience. She added it is amazing to be there and represent our children and feels MISD makes a good impact at the conference.
- b. **Vision/Mission/Goal Follow-up:** Mr. Waukau shared he met with Jennifer Gauthier earlier this month and she is interested and excited to work with the district. She would like to meet with the Board first. Following discussion, the Board agreed to meet with Jennifer on April 1 if she is available. Mr. Waukau will follow up with her.
- c. **Scholarship Gala –** Mr. Waukau asked if any Board members will be attending the Gala so a table can be set up for them. Ms. Caldwell stated two for her and Mr. Miller, Ms. Richmond, Ms. Fish and Ms. Washinawatok will let Glenda know tomorrow.
- d. **Request for Meeting:** Mr. Waukau requested a Buildings/Grounds meeting. The Committee agreed to meet on Tuesday, April 2, 2019 at 12:00 noon.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

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

4. COMMENTS FROM VISITORS: no comments were made.

5. APPROVAL OF MINUTES:

- a. **Regular Board 3-4-19:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 3-4-19 as presented; seconded by Mr. Goetsch. There were 6 Ayes. 1 Abstention (Ms. Corn). 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 \$468,176.22 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

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#100 for \$16,667.82
#200 for \$21,062.12
#4853 - #4865 for \$989.00
#51113 - #51178 for \$147,305.63
#181900727 - #181900765 for \$101,747.58
#201800141 - #201800151 for \$180,404.07

- b. **Cash Position Statement:** Ms. Fish made a motion to approve the Cash Position Statement ending February 2019 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

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

Ms. Caldwell 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 5:25 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Goetsch made a motion to reconvene to open session; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:02 p.m.
9. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The meeting adjourned at 6:04 p.m.

David Miller, Board President