

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 4, 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 5:00 p.m. and verified a quorum was present.

PRESENT: Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok, Ms. Caldwell arrived at 5:05 p.m.

EXCUSED: Ms. Corn

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Pat Santkuyl, Gina Washinawatok, Tim Dobbs, Beth Waukechon, Dawn Wilber, Sara Wescott, Guy Reiter, Mequon Corn, Solana Moreno, Karl Morrin, Jim Reif, Grace Kasper, Paul Schwaller

2. SUPERINTENDENT'S REPORT -

- a. **Historical Trauma/ACES Presentation to Senior Class**: Tim Dobbs, Beth Waukechon, and Gina Washinawatok presented to the Board on the training they will be doing for the senior class. The group will present on March 22, 2019 to the senior class, they will separate the males from females, they will talk about resiliency and do talking circles. They will also provide a 20 minute video on Historical Trauma, then talk about what they are doing in the community on trauma. They want to inspire and motivate the students as future leaders of the community and would like to see them bring it forward for each generation. They will also provide support after the training, letters will be sent home to parents to share what this group will be presenting. Elders, as well as counselors, will be invited to come in and speak with the students to help them process what they learned. Some seniors from last year will also be invited to talk to the students. Preparation for the students training will begin next week. A question/answer session followed, the Board liked the concept, the support they will provide and asked that the group come back and share with the Board.
- b. **Next Meeting Date**: Mr. Waukau noted since Board members and himself will be in Washington, DC for the NAFIS Conference on March 18, we will need to reschedule the next board meeting. The Board agreed to meet on March 25, 2019.
- c. **Meet with Jennifer Gauthier**: Mr. Waukau shared he will be meeting with Jennifer Gauthier on the Strategic Plan, he will report back to the Board at the next meeting.

Ms. Fish made a motion to amend the agenda to move to item 3c; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. Motion carried.

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- 3c. **Field Trip Request:** Ms. Fish made a motion to approve the Field Trip request for Menominee Language II/IV students and 2 other students to attend the United Nations Permanent Forum on Indigenous Issues, Museums, Colleges and other attractions in New York, NY on April 20-27, 2019 as presented; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried. The group added they will be fundraising for an additional \$5000. Mr. Waukau and Robert Ferguson agreed the district could provide food stipends in an estimated amount of \$1,750.00. Mr. Schwaller added this field trip could be included in Menominee Language grant for next year. It was also suggested to include funding in the budget for next year and/or start a GoFundMe account for fundraising. Ms. Caldwell suggested the students present to their student body upon their return.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
- a. **Board Travel Requests:** Ms. Washinawatok asked if any board members were attending the WIEA Convention in Wisconsin Rapids.
- b. **MITW ESSA Follow-up Meeting:** Mr. Waukau noted this agenda item is a follow-up from the MISD/MITW joint meeting regarding report card comparison rates and to appoint two school board members to the Truancy Committee as requested by MITW. Mr. Schwaller presented to the Board on the Report Card Comparisons between Menominee Indian and Shawano for Native American students. He showed the comparison in Closing Gaps in English and Mathematics for 2017-18 which shows there is not much difference. For the graduation rates 2017-18 data shows similar scores, however, the 6 year graduation rates are dead even. He also included student achievement data and ACT data comparisons. Following the presentation, Ms. Washinawatok made a motion to appoint Ms. Richmond and Ms. Fish to serve on the Truancy Committee as requested by MTL with Mr. Miller serving as an alternate; seconded by Mr. Goetsch. There were 6 Ayes. 1 Excused. Motion carried.
- c. **Field Trip Request:** see notes above.
- d. **2019-20 CESA 8 Contract:** Ms. Caldwell made a motion to approve the 2019-20 CESA 8 Contract as presented; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried. Mr. Morrin noted the only change was the PST for next year. He will bring a percent breakdown of sped students for the Board.
4. COMMENTS FROM VISITORS: no comments were made.
5. APPROVAL OF MINUTES:
- a. **Regular Board 2-18-19:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 2-18-19 as presented; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried.

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- b. **Joint Meeting MISD/MITW 2-25-19:** Ms. Richmond made a motion to approve the Joint Meeting MISD/MITW minutes of 2-25-19 with correction; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. 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 \$644,140.99 as follows; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried.

#200 for \$9,993.54

#4817 - #4852 for \$3,267.00

#50928 - #51112 for \$468,387.93

#181900677 - #181900726 for \$67,600.95

#201800144 - #201800147 for \$94,891.57

- 7. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 7:09 p.m.

David Miller, Board President