

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 1, 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 5:03 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Corn, Mr. Goetsch, Mr. Miller, Ms. Washinawatok. Ms. Richmond arrived at 5:07 p.m.

EXCUSED: Ms. Fish

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

2. SUPERINTENDENT'S REPORT -

- a. **Vision/Mission/Goal:** Jennifer Gauthier was present to discuss details on the revision of the vision, mission, and goal statements for the Menominee Indian School District. Mr. Waukau shared with the Board that Jennifer has received a copy of current statements, the strategic plan and the Board goals. Jennifer introduced herself and shared her past work experience in this line of work and noted she is excited to begin working with the Board. Following discussion of questions and answers, Jennifer would like to have an hour to hour and a half pre-meeting/work session with the Board and start with a stakeholder analysis. As requested by the Board she will also bring sample statements from other Native schools for the Board to look through, including the Trauma Informed Care model. The Board will plan to meet with Jennifer on Monday, April 29, 2019 at 5:00 p.m. in the Board room. Glenda will contact Ms. Fish to confirm the meeting date.
- b. **2018-19 Student Attendance Data:** Mr. Waukau shared updated attendance data for the 2018-19 school year. Data included the first quarter, second quarter and first semester by average absence rate per school. Mr. Waukau noted that 13% is the bar, the data shows it's better and it has improved. He also shared some situations with students that are affecting our attendance data. He also noted our data is pretty consistent across the country. Mr. Waukau will update the Board on the third quarter and will present again at a meeting in June.
- c. **Policy Committee Meeting:** Mr. Waukau requested a meeting date from the policy committee. The committee will meet on Friday, April 12 at 12:00 noon at the middle school. Glenda will contact Ms. Fish to confirm the meeting date.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests:** no travels requests were made.
- b. **2019-20 SY Calendar:** Ms. Washinawatok made a motion to approve the 2019-20 school year calendar as presented; seconded by Mr. Goetsch. Mr. Waukau noted school will be held on Native American Day in celebration of that day. Discussion was held on snow days. There were 6 Ayes. 1 Excused. Motion carried.

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- c. **Retirement Requests:** Ms. Caldwell made a motion to approve the retirement request of employee #2688 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

Ms. Washinawatok made a motion to approve the retirement request of employee #2944 as presented; seconded by Mr. Goetsch. There were 6 Ayes. 1 Excused. Motion carried.

- 4. COMMENTS FROM VISITORS: no comments were made.
- 5. APPROVAL OF MINUTES:
 - a. **Regular Board 3-25-19:** Ms. Richmond made a motion to approve the Regular Board minutes of 3-25-19 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.
- 6. FINANCE REPORT-ACTION:
 - a. **Approval of Accounts Payable:** Ms. Washinawatok made a motion to approve the accounts payables in the amount of \$688,204.45 as follows; seconded by Mr. Goetsch. There were 6 Ayes. 1 Excused. Motion carried.

#51115 - #51244 for \$502,145.53
#181900766 - #181900800 for \$67,828.64
#201800152 - #201800155 for \$98,230.28
- 7. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 6:00 p.m.

David Miller, Board President