

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 15, 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. Caldwell, Ms. Corn, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Carmen Strauss, Pat Santkuyl

2. SUPERINTENDENT'S REPORT:
 - a. **Swear-In Board Members:** Ms. Caldwell, Ms. Fish and Ms. Richmond were issued to the Oath of Office, each Board member was re-elected and will serve a 3-year term.
 - b. **Employee Appreciation:** Board members and Mr. Waukau discussed the employee appreciation meal. This was previously discussed and wish to revisit the topics. The options were to provide a cookout for all staff. Following discussion, the Board decided to hold a cookout for all schools on June 6th in the afternoon. Mr. Waukau will discuss with the principals and confirm the date.
 - c. **Policy Committee reschedule:** The Policy meeting was rescheduled for April 18th at 12:00 noon at Central Office.
 - d. **Hiring:** Mr. Waukau noted there are 3 candidates for approval and asked if approval of hires could be done on April 29. This item will be added to the April 29th agenda for action.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. **Board Travel Requests:** no requests were made.
4. COMMENTS FROM VISITORS: Pat Santkuyl asked about the clothes closets. Mr. Waukau shared that the schools are taking clothes now. Pat is to reach out to Glenda to make arrangements for dropping clothes off to MIHS.
5. APPROVAL OF MINUTES:
 - a. **Regular Board 4-1-19:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 4-1-19 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Abstention (Ms. Fish). Motion carried.
 - b. **Buildings/Grounds 4-2-19:** Mr Goetsch made a motion to approve the Buildings/Grounds minutes of 4-2-19 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

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6. FINANCE REPORT-ACTION:

- a. **Approval of Accounts Payable:** Mr. Goetsch made a motion to approve the accounts payables in the amount of \$572,940.19 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

#100 for \$23,023.09

#200 for \$17,139.25

#51245 - #51318 for \$285,471.38

#201800149 - #201800159 for \$183,274.44

- b. **Cash Position Statement:** Ms. Washinawatok made a motion to approve the Cash Position Statement ending March 2019 as presented; seconded by Ms. Corn. 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 – Consideration of preliminary notice of nonrenewal of Individual teaching contract(s)

Ms. Washinawatok made a motion to move into closed session; seconded by Ms. Caldwell. 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: Mr. Goetsch made a motion to reconvene to open session; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board reconvened at 6:00 p.m.

9. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 6:05 p.m.

David Miller, Board President