

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 20, 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

EXCUSED: Ms. Washinawatok

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

2. SUPERINTENDENT’S REPORT -

- a. **United Nations Trip Student Presentation**: This item will be put on the next agenda.
- b. **Set next meetings for Buildings/Grounds and Special Board for Strategic Planning**: Mr. Waukau asked the Buildings/Grounds (B/G) Committee for a meeting date and the full Board for a special board meeting for the strategic planning. The B/G committee agreed to wait until Mr. Waukau hears from Architect for dates. The full Board agreed to meet on June 10th or July 8th for the Special Board meeting, Mr. Waukau will get confirmation from Jennifer Gauthier.
- c. **Meeting Follow-up with MLCC**: Mr. Waukau noted information was provided in the packet. He noted Wednesdays are a conflict with our Professional Development days and MLCC teacher training days. He also added he contacted Sherry LaChapelle to support our language teachers and help with exams. Mr. Waukau shared Joey asked him to attend a June meeting on MITW’s Immersion Program. He suggested a few Board members may want to attend along with him, perhaps 2 or 3 as a subcommittee. Once he receives the date he will share with the Board.
- d. **Aquaponics** – Mr. Waukau shared regarding the Aquaponics, there was some positive information that came out of that incident. Mr. Waukau will send them an email with additional details. He also added we were able to set two dates, which are Thursday, May 23 from 4:00 p.m. to 7:00 p.m. and Saturday, May 25 from 9:00 a.m. to 12:00 noon for open house. Glenda will forward that information to the Board tomorrow.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests**: no requests were made.
- b. **Dual MIHS/CMN Theater Class**: Ms. Caldwell made a motion to approve the Dual MIHS/CMN Theater Class as presented; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried.
- c. **PLO (Personalized Learning Option) Technology Education Teacher Position**: Ms. Caldwell made a motion to move this item to closed session; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried.

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- d. **Resignation:** Mr. Goetsch made a motion to approve the resignation of employee #3941 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.
- e. **Open Enrollment Applications 2019-20:** Mr. Goetsch made a motion to approve the 20 open enrollment applications to transfer out for the 2019-20 SY as presented; seconded by Ms. Fish. There were 6 Ayes 1 Excused. Motion carried.

Ms. Fish made a motion to approve the 11 open enrollment applications to transfer in for the 2019-200 SY as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

Mr. Goetsch made a motion to approve the denial of open enrollment application for Colleen McAuly due to no space in special education for the 2019-20 SY as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried.

- f. **WEA Insurance Renewal 2019-20:** Ms. Corn made a motion to approve the WEA Insurance Renewal rates for the 2019-20 SY as presented; seconded by Mr. Goetsch. There were 6 Ayes 1 Excused. Motion carried.

- 4. COMMENTS FROM VISITORS: Pat Santkuyl shared that members of LLPOA are really happy about the upcoming Aquaponic tours.

5. APPROVAL OF MINUTES:

- a. **Regular Board 5-6-19:** Ms. Corn made a motion to approve the Regular Board minutes of 5-6-19 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried.
- b. **Nutrition/Wellness 5-6-19:** Ms. Corn made a motion to approve the Nutrition/Wellness minutes of 5-6-19 as presented; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. 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 \$591,734.96 as follows; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

#100 for \$28,851.43

#200 for \$6,114.48

#4878 - #4900 for \$1,720.00

#51417 - #51489 for \$384,633.19

#181900924 - #181900958 for \$73,778.07

#201800169 - #201800173 for \$96,637.79

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- b. **Cash Position Statement:** Mr. Goetsch made a motion to approve the Cash Position Statement ending April 2019 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(b)(c)(f) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Post Retirement Request; Maintenance Supervisor posting

Ms. Corn 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. 1 Excused. Motion carried. The Board went into closed session at 5:42 p.m.

- 8. OPEN SESSION TO RECORD ANY ACTION: Mr. Goetsch made a motion to reconvene to open session; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvened at 6:05 p.m.
- 9. ADJOURNMENT: Ms. Richmond made a motion to adjourn the meeting; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 6:06 p.m.

David Miller, Board President