

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MAY 6, 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, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond and Ms. Washinawatok.

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

2. SUPERINTENDENT'S REPORT -

- a. **Election of Officers:** Ms. Corn made a motion to nominate Mr. Miller for Board President; seconded by Ms. Washinawatok. Ms. Washinawatok made a motion to close nominations; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. Mr. Miller was re-elected as Board President.

Ms. Corn made a motion to nominate Ms. Washinawatok for Board Vice-President; seconded by Ms. Richmond. Ms. Corn made a motion to close nominations; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. Ms. Washinawatok was re-elected as Board Vice-President.

Ms. Washinawatok made a motion to nominate Ms. Richmond for Board Clerk; seconded by Mr. Goetsch. Ms. Caldwell made a motion to close nominations; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. Ms. Richmond was re-elected as Board Clerk.

Ms. Richmond made a motion to nominate Ms. Corn for Board Treasurer; seconded by Ms. Washinawatok. Ms. Washinawatok made a motion to close nominations; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. Ms. Corn was re-elected as Board Treasurer.

- b. **Truancy Task Force Update** – Ms. Richmond and Ms. Fish shared this Task Force only met one time on April 3, 2019. There was a second meeting, however, the group did not meet due to the meeting not being posted. Ms. Fish added she receive data from Mr. Waukau that was asked at the first meeting; however, she has not bee able to share it yet. A lengthy discussion was held. Following discussion, the Board decided to keep working on our information and data. Mr. Waukau also added he will share actual data/percents with the Board in June.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests** – Ms. Richmond asked when the Board's new budget begins. Robert Ferguson responded that July 1 is when the new budget year begins.

REGULAR BOARD MINUTES  
MAY 6, 2019  
PAGE 2

- b. **Field Trip Request:** Ms. Fish made a motion to approve the Field Trip request for the 8<sup>th</sup> grade class to Mt. Olympus Water Park in Wisconsin Dells on May 31, 2019 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
4. COMMENTS FROM VISITORS: Pat Santkuyl asked what the dates/times are for the Aquaponics open house. Mr. Waukau responded that since the open house was already held on April 26, and there were many who could not attend, he will be reaching out to the high school for more dates & times. Pat Santkuyl will be the contact person when Mr. Waukau has information to share. It was also noted that Karl Richter sends out emails to the membership. The information could also be shared with Shawano Leader, church bulletins, MITW All Groups and Facebook.
5. APPROVAL OF MINUTES:
  - a. **Regular Board 4-15-19:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 4-15-19 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.
  - b. **Policy 4-18-19:** Ms. Washinawatok made a motion to approve the Policy minutes of 4-15-19 as presented; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. The Board agreed to meet on June 24 from 4:00 p.m. to 8:00 p.m. to begin the approval process of the new policies by Neola Services.
  - c. **Special Board 4-29-19:** Ms. Fish made a motion to approve the Special Board minutes of 4-29-19 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Abstention (Ms. Washinawatok). Motion carried. The Board decided on meeting dates for the next strategic planning session with Jennifer Gauthier.
6. FINANCE REPORT-ACTION:
  - a. **Approval of Accounts Payable:** Ms. Washinawatok made a motion to approve the accounts payables in the amount of \$946,189.28 as follows; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.  
  
#4866 - #4876 for \$880.00  
#51199 - #51416 for \$560,902.91  
#181900858 - #181900923 for \$111,792.46  
#201800157 - #201800167 for \$272,613.91
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 – Administration Staffing

REGULAR BOARD MINUTES

MAY 6, 2019

PAGE 3

Mr. Goetsch 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 6:03 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Goetsch made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The Board reconvened at 6:37 p.m.
9. ADJOURNMENT: Mr. Goetsch made a motion to adjourn the meeting; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 6:38 p.m.

David Miller, Board President