

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 3, 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 5:04 p.m. and verified a quorum was present.

PRESENT: Ms. Corn, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok. Ms. Caldwell arrived at 5:08 p.m.

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Pat Santkuyl, Sara Wescott, Grace Kasper, Jalen Corn.

2. SUPERINTENDENT'S REPORT -

- a. **United Nations Student Presentation**: Sara shared that the students who attended this trip divided themselves up amongst the entities they were presenting to and Jalen Corn will be presenting to the Board. Jalen introduced herself and stated it was her first time visiting New York. Jalen and Sara shared it was a very exciting trip, learned a lot, grew a lot, and were amazed by the diversity and how different everyone is. They showed a slide presentation of the places they visited and of the event. Jalen also shared learning the subway was an experience. She also shared all students were able to speak at the event on Friday, their topic was the Back Forty Mine. Jalen and Sara also provided a short video on Ingrid Washinawatok and what she did for our Native people.
- b. **Appoint Committee Members**: Mr. Miller noted the committees for the 2019-20 school year will remain the same as follows: Finance: full Board; Buildings/Grounds: Mr. Goetsch, Mr. Miller, Ms. Richmond; Certified Negotiations: Ms. Caldwell, Ms. Corn, Ms. Washinawatok; Non-Certified Negotiations: Ms. Fish, Ms. Richmond, Ms. Washinawatok; Policy Committee: Ms. Corn, Ms. Fish, Ms. Washinawatok; Nutrition/Wellness: Ms. Caldwell, Ms. Richmond, Ms. Washinawatok; MITW/MISD Task Force: Ms. Corn, Mr. Goetsch, Ms. Richmond; Title VII Board Member: Ms. Corn, and WASB Delegate: Ms. Caldwell and Mr. Goetsch as the alternate.

Ms. Caldwell will serve as the Board Member for the Community Advisory Board (CAB).
- c. **Report Support Staff New Hires**: Mr. Waukau reported on the new hires for the Certified aides at KPS and MIMS. Tiffany McKenna was hired at KPS and Ashley Penass was hired at MIMS.
- d. **State Meet**: Mr. Waukau noted this item will be on the June 17th agenda to recognize Darius Wayka at the state meet.
- e. **Staff Cookout**: Mr. Waukau noted we are all set for Thursday, June 6th at KPS. The Board can do one of 2 things, welcome staff or serve and socialize with the staff. It was also decided the Board will blanket retirement staff at the cookout.

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- f. **Strategic Planning:** Mr. Waukau will email Jennifer Gauthier about the next meeting date.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests:** no requests.
- b. **Resignation:** Ms. Fish made a motion to approve the resignation of employee #5436 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

Ms. Washinawatok made a motion to approve the resignation of employee #5463 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

- 4. COMMENTS FROM VISITORS: Pat Santkuyl shared the Aquaponics Tour was very nice, they all enjoyed it.

5. APPROVAL OF MINUTES:

- a. **Regular Board 5-20-19:** Ms. Corn made a motion to approve the Regular Board minutes of 5-20-19 as presented; seconded by Ms. Caldwell. There were 6 Ayes. 1 Abstention (Ms. Washinawatok). Motion carried.

6. FINANCE REPORT-ACTION:

- a. **Approval of Accounts Payable:** Ms. Caldwell made a motion to approve the accounts payables in the amount of \$366,525.35 as follows; seconded by Ms. Fish. There were 7 Ayes. Motion carried.

#100 for \$70.00 (voided ck)
#4877 for \$70.00
#4905 - #4908 for \$300.00
#51446 for \$161.00 (voided ck)
#51490 - #51552 for \$204,336.14
#181900959 - #181900980 for \$48,681.61
#181900960 for \$238.00 (voided ck)
#201800174 - #201800177 for \$113,207.60

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

19.85(1)(b)(c)(f) 120.13(1)(b) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Approval of Hires/Staffing Positions, Student Matters

Ms. Caldwell 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 5:41 p.m.

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8. OPEN SESSION TO RECORD ANY ACTION: Ms. Fish made a motion to reconvene to open session; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The Board reconvened at 6:32 p.m.
9. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Fish. There were 7 Ayes. Motion carried. The meeting adjourned at 7:35 p.m.

David Miller, Board President