

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 16, 2018  
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. Caldwell, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok. Ms. Corn arrived at 5:28 p.m.

ALSO PRESENT: Wendell Waukau, Robert Ferguson, Pat Santkuyl, Grace Kasper

2. SUPERINTENDENT'S REPORT -

- a. **Policy Drafting Meeting** – Mr. Waukau shared with the policy committee members the meeting dates set with Tim Baneck to work on the policies pertaining to board governance and administration. The committee will meet on July 24, 2018 at 1:00 pm.
- b. **Wisconsin School Safety Grant** – Mr. Waukau shared the press release on MISD receiving a Wisconsin School Safety Grant. There was a press conference in Green Bay at Notre Dame with Jim Reif and Wendell attending. Mr. Waukau added the district is ready to go with the plan to put in the protective film on the doors. In August he will show the Board the full layout with training, etc., and public release to the community.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests (Fall NAFIS Conference)** – Mr. Waukau shared it is time to decide which board members will attend the Fall NAFIS conference. The following board members will attend: Ms. Fish, Ms. Washinawatok, Mr. Goetsch, Ms. Richmond, Mr. Miller, Ms. Corn.
- b. **Annual Notice of Academic Standards** – Ms. Fish made a motion to approve the Annual Notice of Academic Standards and parent notice of the District's student academic standards that will be in effect for the 2018-19 school year, pursuant to Section 120.12(13) and Section 118.30(1g)(a)1 of the state statutes; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried.
- c. **Teacher Compensation Model** – Mr. Waukau shared the Teacher Compensation Model with the Board. Following discussion, he will bring this item back for Board approval at the first meeting in August and will include the impact on the budget. Mr. Waukau will have Paul Schwaller come in and show the Board how the teacher evaluation tool "MyLearningPlan-Professional Growth" works.

4. COMMENTS FROM VISITORS - Pat Santkuyl commented that on district's insurance rates and hopes the teachers appreciate them, they are good rates.

REGULAR BOARD MINUTES  
JULY 16, 2018  
PAGE 2

5. APPROVAL OF MINUTES:

- a. **Regular Board 7-2-18** – Ms. Washinawatok made a motion to approve the Regular Board minutes of 7-2-18 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

6. FINANCE REPORT-ACTION:

- a. **Approval of Accounts Payable** – Mr. Goetsch made a motion to approve the 2017-18 accounts payables in the amount of \$53,321.75 as follows; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

#1794 for \$1,111.32  
#49897 - #49922 for \$41,056.06  
#181900002 - #181900014 for \$11,154.37

Ms. Corn made a motion to approve the 2018-19 accounts payables in the amount of \$343,736.90 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

#49923 - #49939 for \$11,620.42  
#181900015 - #181900016 for \$12,444.67  
#201800019 - #201800056 for \$285,458.62  
#49940 - #49959 for \$26,289.45  
#181900017 - #181900044 for \$7,923.74

7. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. The meeting adjourned at 6:00 p.m.

David Miller, Board President