

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 2, 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 5:01 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Corn, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Washinawatok, Ms. Richmond arrive at 5:04 p.m.

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

2. SUPERINTENDENT'S REPORT -

- a. **Summer School Update** – Mr. Waukau noted information was attached. He noted there are great numbers at KPS, it was structured a little differently this year, adding core courses and fun activities. There is a break for 4th of July. The MIHS shows 9 students for credit recovery. This is the first year at MIMS so the numbers have been down.
- b. **NAFIS Update** – Mr. Waukau gave an update to the Board. Wendell will not make the national meeting. He added we need to talk soon about fall NAFIS conference.
- c. **NIISA Board Visit on 7-12-18** – Mr. Waukau shared information with the Board. He noted this a chance to show NIISA how our impact dollars are spent. There will also be a luncheon held at noon and the Board is invited as well.
- d. **Maori & Hawaiian Delegation 7-17-18 & 7-18-18** – Mr. Waukau shared information with the Board. There are three Native Indigenous groups that will be visiting to learn about our CEW efforts, particularly in child obesity, behavioral health and dental.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests** – Ms. Caldwell requested approval to participate in the WASB webinars where you can schedule for 4 webinars for \$100. Ms. Fish made a motion to approve Ms. Caldwell's request; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Abstention (Ms. Caldwell). Motion carried.

4. COMMENTS FROM VISITORS – no comments.

5. APPROVAL OF MINUTES:

- a. **Regular Board 6-18-18** – Ms. Fish made a motion to approve the Regular Board minutes of 6-18-18 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 2017-2018 accounts payables in the amount of \$202,742.16 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

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#49833 - #49895 for \$74,542.36
#171801100 - #171801127 for \$27,710.68
#201700218 - #201700221 for \$100,489.12

Mr. Goetsch made a motion to approve the 2018-19 accounts payables in the amount of \$125,578.00 as follows; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

#49896 for \$125,578.00

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 – New Hires

Ms. Washinawatok made a motion to move into closed session; seconded by Ms. Fish. 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 5:28 p.m.
8. OPEN SESSION TO RECORD ANY ACTION – Ms. Fish made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The Board reconvened at 5:45 p.m.
9. ADJOURNMENT – Ms. Washinawatok made a motion adjourn the meeting; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 6:45 p.m.

David Miller, Board President