

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 6, 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 5:05 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Corn, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok

EXCUSED: Ms. Fish

ALSO PRESENT: Mr. Waukau, Pat Santkuyl

2. SUPERINTENDENT'S REPORT -
  - a. **DPI Mental Health Grant Award** – Mr. Waukau shared the great news of this grant award. The \$75,000 funding will cover the counselor at Keshena Primary School. This posting closes Friday, however, interviews have already started as applicants are applying.
  - b. **Youth Mental Health First Aid (YMHFA) Train the Trainers** – Mr. Waukau shared additional good news about this training. The district was awarded 3 free slots to this training, which is 40 hours of training. The following staff are currently attending: Michelle Frechette, Sarah Lamia, and Natalie Minshell. Following this training, they will start training in the community.
  - c. **MISD Strategic Alignment Planning 2018-19** – Mr. Waukau shared information about the process of MISD Strategic Alignment Planning. He will share additional information when its completed.
  - d. **On-line Registration Update** – Mr. Waukau shared the numbers of registrations so far from parents for the new school year. This is a huge jump for MISD, so far there are 96 KPS registrations, 28 started, 25 4K signed up. MIMS has 24 registrations with 6 started; MIHS has 30 registrations. With the online registration we are ahead compared to years past.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. **Board Travel Requests** – no requests were made.
  - b. **Teacher Compensation Model Update** – Mr. Waukau gave another update on the Teacher Compensation Model. He noted the changes highlighted in yellow and he may ask for Board approval at the next meeting
4. COMMENTS FROM VISITORS – no comments were made.

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5. APPROVAL OF MINUTES:

- a. **Regular Board 7-16-18** – Ms. Washinawatok made a motion to approve the Regular Board minutes of 7-16-18 as presented; seconded by Mr. Goetsch. There were 6 Ayes. 1 Excused. Motion carried.
- b. **Buildings/Grounds 7-17-18** – Mr. Goetsch made a motion to approve the Buildings/Grounds minutes of 7-17-18 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.
- c. **Policy 7-24-18** – Ms. Washinawatok made a motion to approve the Policy Minutes of 7-24-18 as presented; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. Motion carried.

6. FINANCE REPORT-ACTION:

- a. **Approval of Accounts Payable** – Ms. Caldwell made a motion to approve the 2017-18 accounts payable in the amount of \$258,842.93 as follows; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

#200 for \$23,489.58

#50004 - #50011 for \$9,210.27

#181900069 - #181900075 for \$226,143.08

Ms. Washinawatok made a motion to approve the 2018-19 (set 1) accounts payables in the amount of \$437,627.05 as follows; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

#49960 - #50003 for \$325,385.60

#181900045 - #181900068 for \$20,915.79

#201800029 - #201800078 for \$91,708.85

Ms. Richmond made a motion to approve the 2018-19 (set 2) accounts payables in the amount of \$39,451.84 as follows; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried.

#50012 - #50036 for \$32,646.72

#181900076 - #181900113 for \$6,805.12

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 – Resignations, New Hires

Mr. Goetsch made a motion to move into closed session; seconded by Ms. Caldwell. On a roll call vote: Ms. Caldwell-aye; Ms. Corn-aye, Mr. Goetsch-aye; Mr. Miller-aye, Ms. Richmond-aye, Ms. Washinawatok-aye. There were 6 Ayes. 1 Excused. Motion carried.

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The Board went into closed session at 5:43 p.m.

8. OPEN SESSION TO RECORD ANY ACTION – Ms. Washinawatok made a motion to reconvene to open session; seconded by Mr. Goetsch. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvene to open session at 6:15 p.m.
9. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 6:20 p.m.

David Miller, Board President