

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 17, 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 5:00 p.m. and verified a quorum was present.

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

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Nora Jende

2. SUPERINTENDENT'S REPORT -

- a. **Upcoming Meeting Dates** – Mr. Waukau will talk about the upcoming meeting dates with the Board as follows: Policy on September 19, Budget Hearing/Annual Meeting on September 27 beginning at 4:30 pm. The Buildings/Grounds Committee will meet for a luncheon meeting on October 16, 2018 at 12:30 p.m. Mr. Waukau also noted he will be in Madison on September 20, 2018.
- b. **Teacher of Recognition** – Mr. Waukau noted information was provided in the Board packet. WASB sent out an invite for Wisconsin Teacher of the Year to be recognized at the WASB/WASDA/WASBO State Education Convention on January 23, 2019 in Milwaukee. This is a great PR for the district.
- c. **Wisconsin Fast Forward Grant Announcement** – Mr. Waukau noted information was provided in the Board packet. Paul Schwaller worked on obtaining this funding which will be used in our Tech Ed Department at the high school.

3. DISTRICT ISSUES –DISCUSSION/ACTION:

- a. **Board Travel Requests** – no requests were made.

4. COMMENTS FROM VISITORS: no comments were made.

5. APPROVAL OF MINUTES:

- a. **Regular Board 9-4-18** – Ms. Caldwell made a motion to approve the Regular Board minutes of 9-4-18 as presented with correction; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
- b. **Nutrition/Wellness 9-4-18** – Ms. Caldwell made a motion to approve the Nutrition/Wellness minutes of 9-4-18 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

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6. FINANCE REPORT-ACTION:

- a. **Approval of Accounts Payable** – Ms. Corn made a motion to approve the accounts payables in the amount of \$515,022.81 as follows; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.

#4643 - #4655 for \$478.00

#50180 - #50251 for \$292,687.69

#181900164 - #181900212 for \$113,643.72

#201800080 - #201800090 for \$117,269.19

- b. **Cash Position Statement** – Ms. Fish made a motion to approve the Cash Position Statement ending June 2018 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

Mr. Goetsch made a motion to approve the Cash Position Statement ending July 2018 as presented; seconded by Ms. Fish. There were 7 Ayes. Motion carried.

Ms. Washinawatok made a motion to approve the Cash Position Statement ending August 2018 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

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

19.85(1)(c) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Review and update regarding individual employee administrative leave matter

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 5:32 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Goetsch made a motion to reconvene to open session; seconded by Ms. Fish. There were 7 Ayes. Motion carried. The Board reconvene at 6:17 p.m. No action taken.

9. ADJOURNMENT: Mr. Goetsch made a motion to adjourn the meeting; seconded by Ms. Fish. There were 7 Ayes. Motion carried. The meeting adjourned at 6:18 p.m.

David Miller, Board President