

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 4, 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 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, Jim Reif, Corey Sanapaw and parent, Pat Santkuyl

2. SUPERINTENDENT'S REPORT -
  - a. **First Day of School Highlights** – Mr. Waukau shared highlights of the first day of School at KPS, MIMS and MIHS.
  - b. **Support Staff New Hire Update** – Mr. Waukau reported the hire of Tonia Haack for the certified aide at MIHS.
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. **Board Travel Requests** – Ms. Fish made a motion to approve Ms. Corn, Mr. Miller, Ms. Richmond, Ms. Caldwell, and Ms. Washinawatok to attend the 2018 NIEA Convention in Hartford, Connecticut on October 9-13, 2018; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
  - b. **Early Graduation Request** – Ms. Washinawatok made a motion to approve the Early Graduation request for student #19926 as presented; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.
4. COMMENTS FROM VISITORS: no comments were made.
5. APPROVAL OF MINUTES:
  - a. **Regular Board 8-20-18** – Ms. Fish made a motion to approve the Regular Board minutes of 8-20-18 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
  - b. **Special Board 8-27-18** – Ms. Richmond made a motion to approve the Special Board minutes of 8-27-18 as presented; seconded by Ms. Fish. There were 7 Ayes. Motion carried.
6. FINANCE REPORT-ACTION:
  - a. **Approval of Accounts Payable** – Ms. Washinawatok made a motion to approve the accounts payable in the amount of \$647,793.18 as follows; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

#200 for \$2,086.81

#4629 - #4642 for \$1,190.00

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#50106 - #50179 for \$462,081.09  
#181900139 - #181900163 for \$94,487.25  
#201800052 - #201800086 for \$87,891.13

b. **Cash Position Statement** – (this item will be on the next agenda)

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 – Resignation, Staffing Update

Ms. Richmond made a motion to move into closed session; seconded by Mr. Goetsch. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok. There were 7 Ayes. Motion carried. The Board went into closed session at 5:35 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Richmond made a motion to reconvene to open session; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried. The Board reconvened at 6:01 p.m.
9. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 6:02 p.m.

David Miller, Board President