

MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL BOARD MEETING
NOVEMBER 26, 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. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok

EXCUSED: Ms. Corn

ALSO PRESENT: Mr. Waukau, Jim Reif, Nell Strebel, Mary Juckem, Laura Duggan, Karl Morrin, Mary Goetsch, Pat Delabruce, Menominee Nation News

2. SCHOOL REPORT CARDS: Jim Reif, MIHS Principal, Nell Strebel, MIMS Principal, and Laura Duggan, KPS Principal presented to the Board on the following areas: Strengths, what contributed to gains, goals for the 2018-19 SY, and how this goal will be accomplished. A question/answer session followed.
3. SET SUPERINTENDENT EVALUATION DATE: The Board sent the Superintendent's evaluation date for December 17, 2018 with December 19 as a backup date.
4. ADJOURNMENT: Mr. Goetsch made a motion to adjourn the meeting; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 6:40 p.m.

David Miller, Board President