

MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL BOARD MEETING
MONDAY, AUGUST 27, 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 5:18 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

2. ITEMS FOR DISCUSSION/ACTION:
 - a. **2018-19 Preliminary Budget** – Ms. Washinawatok made a motion to approve the 2018-19 Preliminary Budget as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
 - b. **Teacher Compensation Model** – Mr. Goetsch made a motion to approve the 2018-19 Teacher Compensation Model as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.
3. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

David Miller, Board President