MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 5, 2017
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, Ms. Fish, Mr. Goetsch, Mr. Miller, Ms. Richmond, Ms. Washinawatok

   ALSO PRESENT: Mr. Waukau, Robert Ferguson, Tim Meyers, Laron Buettner, Dave Honish, Pat Santkuyl, Liz Shawanokasic, LeRoy Shawanokasic, Grace Kasper, Rachel Peters, Ella Chevalier

2. SUPERINTENDENT'S REPORT:
   a. **Retirement Recognition** – The Board gave recognition to Elizabeth Shawanokasic for her 50 years of employment with MISD. She was presented with a Pendleton and each board member commended her for her years of employment. Pictures were also taken with the School Board.

   b **Whipping Up Wellness** – LaRon Buettner, MIMS teacher and two of the "Thunder Cooks", Rachel Peters and Ella Chevalier, who were present to provide the Board with a short presentation of their Whipping Up Wellness experience. Rachel and Ella took turns sharing the information provided in the power point. There were 70 schools that entered and Menominee Indian Middle School was one of the five selected, and the only middle school to participate. Their recipe, Wild Rice Turkey Soup will be included in a cookbook provided by the program. The Board commended the students and Mr. Buettner on their participation in Whipping UP Wellness.

   c. **CESA 8 Strategic Plan** – Dave Honish was present to answer questions pertaining to the strategic plan. Discussion was held. Following discussion, the Board agreed to meet on Wednesday, September 20, 2017 from 9:00 a.m. to 1:00 p.m. at the Menominee Casino Convention Center.

   d. **Request for committee meeting** – Mr. Waukau requested a policy committee date. The committee agreed to meet on Friday, June 23, 2017 at 10:00 a.m. The Board also agreed to change the July regular board meeting dates to July 10th and July 24th, 2017.

3. DISTRICT ISSUES –DISCUSSION/ACTION:
   a. **Board Travel Requests** – The following board members will attend the Fall NAFIS Conference on September 23-26, 2017: Ms. Corn, Mr. Miller, Ms. Richmond, Ms. Washinawatok and Mr. Goetsch.

   b. **2016-2017 Budget Revision** – Mr. Goetsch made a motion to approve the 2016-2017 Budget Revision as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

c. **Resignations** – Ms. Washinawatok made a motion to approve the resignation of employee #5684 effective end of the 2016-2017 school year as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

   Ms. Fish made a motion to approve the resignation of employee #5896 effective end of 2016-2017 contract year as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

   Ms. Fish made a motion to approve the resignation of employee #5434 effective end of the 2016-2017 school year as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

d. **Resolution – School Start Date Change –** Mr. Goetsch made a motion to approve the Resolution – School Start Date Change as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

e. **MITW-Construction of Family Engagement & Community Center –** Discussion was held. Following discussion, the Board agreed to do a study on the districts needs first, then meet with MITW. No other action was taken.

f. **Wisconsin School Nutrition Purchasing Cooperative 2017-2018 Agreement –** Ms. Washinawatok made a motion to approve the Wisconsin School Nutrition Purchasing Cooperative 2017-2018 Agreement as presented; seconded by Mr. Goetsch. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS – Mr. Miller shared how successful the plant give away was on Friday, June 2 and he was proud to learn that many of the plants came from MISD Green House in conjunction with CMN.

5. APPROVAL OF MINUTES:
   a. **Regular Board 5-15-17** – Ms. Washinawatok made a motion to approve the Regular Board minutes of 5-15-17 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Abstention. Motion carried.

6. FINANCE REPORT-ACTION:
   a. **Approval of Accounts Payable** – Mr. Goetsch made a motion to approve the accounts payables in the amount of $669,951.00 as follows; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

      #100 for $16,148.12
      #200 for $23,810.01
      #4315 – #4328 for $1,020.00
      #47934 - #48032 for $464,199.42
      #161701033 - #161701078 for $71,600.58
      #201600171 - #201600174 for $93,172.87

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 – Consideration of Complaint Request, Staffing,

   Ms. Fish 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 6:36 p.m.

8. OPEN SESSION TO RECORD ANY ACTION – Ms. Washinawatok made a motion to reconvene to open session; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The Board reconvened at 6:45 p.m.

9. ADJOURNMENT – Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There was 7 Ayes. Motion carried. The meeting adjourned at 7:25 p.m.

David Miller, Board President