

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 6, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING: 1-413-889-2091 PIN: 762410454

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, Mr. Frieson, Mr. Miller, Ms. Richmond, Ms. Washinawatok

EXCUSED: Ms. Fish

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Pat Santkuyl

2. SUPERINTENDENT'S REPORT:
 - A. **Board Member Recognition:** The Board gave recognition to Chuck Goetsch for his 6 years of service to the Menominee Indian School District Board of Education.
 - B. **Action Plan Update (Safely and Successfully Reopening Wisconsin Schools):** Mr. Waukau reviewed the update with the Board. A question/answer session followed.
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. **Board Conference/Webinar Requests:** no requests were made.
 - B. **Resignation:** Ms. Caldwell made a motion to approve the resignation of employee #6120 without penalty as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.
4. COMMENTS FROM VISITORS: no comments were made.
5. APPROVAL OF MINUTES:
 - A. **Regular Board 6-15-20:** Ms. Corn made a motion to approve the Regular Board minutes of 6-15-20 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Corn made a motion to approve the 2019-20 accounts payables in the amount of \$529,345.42 as presented; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried.

#53209 - #53259 for \$371,395.02
#192000916 - #192000945 for \$45,590.96
#201900183 - #201900186 for \$112,359.44

Ms. Washinawatok made a motion to approve the 2020-21 accounts payables in the amount of \$23,290.81 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused.

#53260 - #53269 for \$11,144.09
#201900003 - #201900022 for \$12,146.72

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 - New Hires, Request for Salary Adjustment

Ms. Caldwell made a motion to move into closed session; seconded by Mr. Frieson. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Mr. Frieson-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. Washinawatok-aye. There were 6 Ayes. 1 Excused. Motion carried. The Board went into closed session at 6:05 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Frieson made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvened at 6:20 p.m.

9. FUTURE MEETING DATES: Next meeting date is July 20, 2020 at 5:00 p.m.

10. ADJOURNMENT: Ms. Corn made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 6:25 p.m.

David Miller, Board President