

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 20, 2020  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:** 1-570-658-9206 PIN: 284391768

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:00 p.m. and verified a quorum was present.  
  
PRESENT: Ms. Caldwell, Ms. Corn, Ms. Fish, Mr. Frieson, Mr. Miller, Ms. Richmond.  
  
EXCUSED: Ms. Washinawatok  
  
ALSO PRESENT: Mr. Waukau, Robert Ferguson, Kate Mikle, Karl Morrin, Kyla Jones, Pat Santkuyl
2. SUPERINTENDENT'S REPORT:
  - A. **Action Plan Update (Safely and Successfully Reopening Wisconsin Schools):** Mr. Waukau updated the Board on the district's action plan for reopening schools.
  - B. **Performa Update:** Mr. Waukau and Robert gave an update on Performa moving forward.
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. **Board Conference/Webinar Requests (Fall NAFIS):** Mr. Waukau shared with the Board the NAFIS plans for the fall conference which is going virtual.
  - B. **Set Academic Standards for 2020-21 SY:** Ms. Fish made a motion to approve that the Menominee Indian School District will continue to implement the Wisconsin Academic Standards for the 2020-21 school year; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.
4. COMMENTS FROM VISITORS: Pat Santkuyl asked how breakfast and lunch will be served.
5. APPROVAL OF MINUTES:
  - A. **Regular Board 7-6-20:** Ms. Corn made a motion to approve the Regular Board minutes of 7-6-20 as presented; seconded by Mr. Frieson. There were 5 Ayes. 1 Excused. 1 Abstention (Ms. Fish). Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Caldwell made a motion to approve the 2019-20 Accounts Payables in the amount of \$77,968.28 as follows; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried.

#100 for \$20,376.04

#200 for -\$2,696.42

#192000940 - #192000945 for \$2,453.70

#202100034 - #202100041 - \$16,823.02

Mr. Frieson made a motion to approve the 2020-21 Accounts Payables in the amount of \$382,354.49 as follows; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

#5327- #53295 for \$34,088.49

#202000001 - #202000033 for \$348,266.00

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 Hire, LPN Position Request & Part-time Status Change, UW-Milwaukee Partnership Proposal

Ms. Corn made a motion to move into closed session; seconded by Mr. Frieson. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fish-aye, Mr. Frieson-aye, Mr. Miller-aye, Ms. Richmond-aye. There were 6 Ayes. 1 Excused. Motion carried. The Board went into closed session at 6:35p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Frieson made a motion to reconvene to open session; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvened at 7:28 p.m.

9. FUTURE MEETING DATES: Special Board meeting July 29, 2020 at 5:00 p.m. to approve the Action Plan to Safely and Successfully re-open schools.

10. ADJOURNMENT: Ms. Corn made a motion to adjourn the meeting; seconded by Mr. Frieson. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 7:30 p.m.