

MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL BOARD MINUTES
JULY 29, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING: 1-864-1013-1428 Passcode: 427652

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:10 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, Karl Morrin, Kyla Jones, Mary Juckem, Lori Hintz, Nell Strebel, Kate Mikle, Chuck Raasch, Paul Schwaller, Robert Kaquatosh, Carrie Corn-Skenandore, Grace Kasper

2. GRADUATION UPDATE: Mr. Waukau shared due to the information he received from Dr. Slagle, the graduation plans needed to be revised. Kate Mikle gave an update on the revised graduation proposal. Following the update, the Board agreed by consensus to waive the graduation fees for all graduates. Mr. Waukau also added he will share the graduation proposal with the Incident Command Center (ICC) at this meeting on July 30, 2020.
3. MISD ACTION PLAN TO SAFELY AND SUCCESSFULLY REOPEN SCHOOL 2020-21 SY: Mr. Waukau gave an overview of the presentation which was presented section by section as follows: Governance, School Operations, Technology, Infection Control & Mitigation, School Safety & Mental Health, Teaching & Learning, Transportation, Special Education, and Athletics. The presentations were lead by administration, technology director, school nurse, facilities director, and business manager. Mr. Waukau noted after the Board approves the plan, he will be presenting it to the Incident Command Center on July 30, 2020 and will also share with families through Zoom listening sessions.

Following the presentation, Mr. Frieson made a motion to approve the MISD Action Plan to Safely and Successfully Reopen School 2020-21 SY as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

4. 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 6:58 p.m.

David Miller, Board President