

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 3, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING: 1-878-2352-7024 Passcode: 048450

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

ALSO PRESENT: Mr. Waukau, Karl Morrin, Kyla Jones, Tessa James and Deb Downs of CMN

2. SUPERINTENDENT'S REPORT:

A. **MISD Roadmap to Reopening Schools Safety Update-** Mr. Waukau gave an update on the roadmap to reopening schools safely including the Zoom sessions he held. He met with ICC on the same presentation the Board received, ICC are very supportive. KPS is looking at holding their own Zoom listening sessions. Mr. Waukau shared he will be working with Susan Finco on an FAQ to get out to the parents prior to start of school.

B. **Learn & Earn - CMN** - Tessa James and Deb Downs from CMN gave a power point presentation on the Learn & Earn Program. Deb Downs is working with Kate Mickle at the high school on the Tech Ed Programs. Mr. Waukau noted we have a vested interest in this program and are in full support. However, he will plan to meet with Kate on the program. It was noted that if a student does not finish the class, the student is liable to pay. Mr. Waukau noted that due to COVID we want to be careful about putting parents in this situation. CDA for students to work at head start and keeping the language immersion room in mind was also brought up by a few board members. Mr. Waukau will check with Kate and Chuck to set up some dates to meet after graduation.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests** - no requests were made.

4. COMMENTS FROM VISITORS: no comments were made.

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5. APPROVAL OF MINUTES:

A. **Regular Board 7-20-20:** Ms. Caldwell made a motion to approve the Regular Board minutes of 7-20-20 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Abstention (Ms. Washinawatok). Motion carried.

B. **Special Board 7-29-20:** Ms. Fish made a motion to approve the Special Board minutes of 7-29-20 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Abstention (Ms. Washinawatok). Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Richmond made a motion to approve the 2019-20 accounts payables in the amount of \$31,907.00 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

#53350 - #53359 for \$14,171.35

#202100059 - #202100062 for \$17,735.65

Ms. Corn made a motion to approve the 2020-21 accounts payables in the amount of \$514,481.39 as follows; seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

#53314 - #53349 for \$378,910.24

#202000022 - #202100058 for \$135,571.15

7. FUTURE MEETING DATES: August 10, 2020 special board meeting with Performa to discuss the feasibility study and August 6, 2020 Buildings and Grounds meeting.

8. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The meeting adjourned at 5:51 p.m.

David Miller, Board President