

MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL BOARD MEETING
AUGUST 10, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL INFORMATION TO JOIN THE MEETING:

<https://us02web.zoom.us/j/88060873666?pwd=MzZhcVArb2dGb2dWMEdUb0ZiVXpJdz09> or

Meeting ID: 1-880 6087 3666

Passcode: 448686

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:04 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Corn, Ms. Fish, Mr. Frieson, Mr. Miller, Ms. Washinawatok. Ms. Richmond arrived at 5:09 p.m.

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Kyla Jones, Karl Morrin, Robert “Kake” Kaquatosh, Carolyn Glim of Performa.

2. PERFORMA - FEASIBILITY STUDY KICK-OFF: Carolyn Glim, of Performa shared her and Todd Hietpas were here over a year ago to discuss with administration the needs and growth of the district. They did a walk through of the elementary school, administration building, high school, student health center and bus garage area. She asked if these were still the issues and if/how the pandemic has impacted the district operations. Mr. Waukau, board members, and administration gave concerns/input of the issues from the last proposal, and included some new issues. One major issue is the bus garage and to include the middle school in the next walk-through. Further discussion was held. Mr. Waukau also shared they can give Mr. Frieson a narrative of the recent discussions leading up to the feasibility study. Following discussion, the Board will further discuss the list of issues along with the new ones for the next regular board meeting and Mr. Waukau will contact Performa following the meeting for next steps. A walk-through will also be held. Carolyn shared they would set up a schedule that works best for MISD and hold a kick-off meeting sometime after school starts in September.
3. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 5:59 p.m.

David Miller, Board President