

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 17, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/83186959382?pwd=Z1RjYzFoYVJob01Ndkh2dkZDcckxPQT09>

Meeting ID: 831 8695 9382 Passcode: 699847

1. CALL MEETING TO ORDER/ROLL CALL; Mr. Miller, Board President called the meeting to order at 5:08 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, Robert Ferguson

2. SUPERINTENDENT'S REPORT:

A. **MISD Roadmap to Reopening Schools Safety Updates**: Mr. Waukau gave the Board an update on the reopening of schools. He referenced the letter from State Superintendent Carolyn Statndrd Taylor on COVID-19 Flexibility Application. The district can do waivers anytime. However, there will be no flexibility for the Third Friday Membership Count. He will provide a copy of the letter to the Board. Dr. Slagle is in support of staff returning on August 24th, Mr. Waukau will do a Zoom meeting with staff on Wednesday. It was also noted to keep an eye on the temp Kioske, it was noted there was a discrepancy from one at the clinic. He also shared we are good on PPE supplies. Dr. Slagle also brought up the fair, the tribe is encouraging families not to attend. Mr. Waukau also shared they discussed the athletics. Cross Country will start tomorrow, however there is still discussion on football and volleyball. Mr. Waukau asked the Board if they wanted to make the decision on sports or would they prefer the call be made by the Administration. He noted a decision needs to be made by September 1st. WIAA is allowing districts to make their own decision on sports, however, a decision needs to be made by September 1st. The Board agreed to allow administration to decide on the athletics. Mr. Waukau will meet with Dr. Slagle and Chuck Raasch and he will let the Board know of their decision. Mr. Waukau added he will be doing a Zoom meeting on Thursday for parents to remind them to register their child by September 1st to receive their child's chromebook. A special edition newsletter is going out to the community on the registration and chromebooks.

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B. **Performa Update:** Mr. Waukau noted information was provided in the packet on the meetings held on feasibility study. Following discussion, the Board agreed on the following priorities: KPS numbers/spacing, Bussing, a walk through of MIMS and exploring outdoor classrooms. Mr. Waukau and Rob will reach out to Performa on the priorities discussed.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests (Fall NAFIS):** Mr. Waukau will ask the Board who plans on attending the virtual conference. Glenda will contact Lynn at NAFIS and ask about the virtual sessions. Ms. Caldwell will attend the virtual conference.

4. COMMENTS FROM VISITORS: No comments were made.

5. APPROVAL OF MINUTES:

A. **Regular Board 8-3-20:** Ms. Fish made a motion to approve the Regular Board minutes of 8-3-20 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

B. **Special Board 8-10-20:** Ms. Corn made a motion to approve the Special Board minutes of 8-10-20 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

C. **Buildings/Grounds 8-10-20:** Mr. Frieson made a motion to approve the Buildings/Grounds minutes of 8-10-20 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Corn made a motion to approve the accounts payables in the amount of \$525,253.84 as follows; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

#100 for \$11,273.26

#200 for \$4,774.69

#53360 - #53413 for \$257,845.94

#20200035 - #202100105 for \$249,359.95

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(b)(c)(f)120.13(1)(c) - 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, Reopening Staffing, Student Matters

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Ms. Caldwell made a motion to move into closed session; seconded by Ms. Washinawatok. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fish-aye, Mr. Frieson-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. Washinawatok-aye. There were 7 Ayes. Motion carried. The Board went into closed session at 6:07p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Mr. Frieson made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The Board reconvened at 6:58 p.m.
9. FUTURE MEETING DATES: The following meetings need to be requested: Policy - week of August 17-20, 2020. Special Board - week of August 17-20, 2020. Reminder: the first regular board meeting in September will be September 8th due to Labor Day. Budget Hearing/Annual Meeting will be held in September, the Board agreed either September 28th or September 29th.
10. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The meeting adjourned at 7:00 p.m.

David Miller, Board President