

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 8, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/86382842164?pwd=NGVyb1hQWVVsVVRsakJQOVJUYzBmZz09>

Meeting ID: 863 8284 2164 Passcode: 425650

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, Robert Ferguson, Kyla Jones, Karl Morrin

2. SUPERINTENDENT'S REPORT:

A. **MISD Roadmap to Reopening Schools Safety Updates**: Mr. Waukau noted information was provided in the packet. Information included: Registration/Enrollment Update which went well. The new numbers include 868 registered with 480 signed up for blended learning and 388 are signed up for Virtual, however, there are 178 that are Not accounted for, maybe due to non-enrollment. Student Success Mentors will be Contacting these families. Discussion was held on the school reopening plan and communications. Robert Ferguson shared information on the change in National School Lunch Program where the USDA announced the summer food program will continue Through December 31, 2020, normally it would have expired August 31, 2020. This is a community based program with a higher reimbursement. He provided information to be put on the school's Facebook pages. The support staff have been trained on how to help with the food distribution program on Wednesdays due to the maintenance/custodial staff doing their deep cleaning on these days. Kyla gave an update on the chromebook distribution held on September 1st & 3rd. There were 357 picks up at KPS; 120 for MIMS; and 261 at MIHS. They received good feedback from families on this process. It was also shared that MITW is installing 6 cell towers. Mr. Waukau shared he met with Chuck Raasch on fall sports, with cross country going on right now, it is our district's turn to host an invite. Chuck is watching how other districts are holding their invites. According to WIAA, school districts can decide on how they want to handle their fan crowd. Mr. Waukau will check with the Incident Command Center and Dr. Slagle on this.

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B. **Annual Meeting Format:** Mr. Waukau noted due to guidelines with social distancing, etc., the Board needs to discuss how to handle the annual meeting. The Board decided to continue to hold the annual meeting at the MIHS Theater via Zoom. Following discussion, Mr. Waukau will follow-up with Dr. Slagle on attendance/amount of individuals allowed to attend due to Phase II (gatherings of 15 or less).

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests:** Mr. Frieson shared he attended a DPI webinar on American Indian and Technologies on August 19, 2020. The following Board members will attend the fall NAFIS Conference: Ms. Caldwell, Ms. Corn, Mr. Frieson, and Ms. Richmond. Ms. Washinawatok will let us know.

B. **2020-21 Preliminary Budget:** Ms. Corn made a motion to approve the 2020-21 Preliminary Budget as presented; seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

C. **Resignations:** Ms. Corn made a motion to approve the resignation of employee #6511 with penalty of \$2,000.00 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

Ms. Washinawatok made a motion to approve the resignation of employee #5924 with penalty of \$2,000.00 as presented; seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

Ms. Corn made a motion to approve the resignation of employee #5728 with penalty of \$2,000.00 as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS: Ms. Richmond asked about increasing funding for board members meetings. She was informed that since this item is a resolution on the annual meeting agenda, it can only be acted on at the annual meeting by the electorate.

5. APPROVAL OF MINUTES:

A. **Regular Board 8-17-20:** Mr. Frieson made a motion to approve the Regular Board minutes of 8-17-20 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

B. **Policy 8-25-20:** Ms. Washinawatok made a motion to approve the Policy minutes of 8-25-20 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Mr. Frieson made a motion to approve the accounts payables in the amount of \$898,758.60 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. Robert will get information out regarding the Great Lakes Roofing payment.

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#1354 for \$18,030.28
#5142 for \$60.00
#53414 - 53506 for \$588,393.67
#2020000 - #202100155 for \$292,274.65

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 - Staffing Update; New Hire; Transportation Compensation

Ms. Richmond made a motion to move into closed session; seconded by Ms. Caldwell. 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 6:38 p.m.
8. OPEN SESSION TO RECORD ANY ACTION: Mr. Frieson made a motion to reconvene to open session; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board reconvened at 7:34 p.m.
9. FUTURE MEETING DATES: September 21 and September 28, Budget Hearing & Annual Meeting.
10. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 7:37 p.m.

David Miller, Board President