

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

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/85666173011?pwd=UGJaVlhyYlAxVzJwSTBPdk53cnRsdz09>

Meeting ID: 856 6617 3011 Passcode: 267200

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:06 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Fish, Mr. Frieson, Mr. Miller, Ms. Richmond, Ms. Washinawatok.

EXCUSED: Ms. Corn

ALSO PRESENT: Mr. Morrin, Robert Ferguson, Kyla Jones

2. SUPERINTENDENT'S REPORT:
 - A. **MISD Roadmap to Reopening Schools Safely Updates**: Mr. Morrin shared updated information on the mobile sites, technology, food service, maintenance/custodial, student health center and transportation.
 - B. **Annual Meeting Format**: the Budget Hearing/Annual Meeting has been rescheduled for October 21, 2020. Revised agenda will be sent out the week of October 12. The meeting will be held via Zoom with the information posted on our website for the community and LLPOA members.
 - C. **Special Board Meeting**: Robert Ferguson is requesting a special board meeting to set the tax levy and needs to know when the Board can be available. Following discussion, the Board will meet on Thursday, October 22, 2020 at 5:00 p.m.
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests: no requests were made.
4. COMMENTS FROM VISITORS: Carmen Strauss joined the meeting via Zoom as an observer.

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5. APPROVAL OF MINUTES:

- A. **Regular Board 9-21-20:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 9-21-20 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. 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 \$446,304.06 as presented; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried.

#200 for \$20,010.23

#1357 for \$13,988.45

#53562 - #53619 for \$252,585.51

#202100185 - #202100226 for \$159,719.87

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 - Resignation, Retirement Request

Ms. Washinawatok made a motion to move into closed session; seconded by Ms. Richmond. On a roll call vote: Ms. Caldwell-aye, Ms. Fish-aye, Mr. Frieson-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. Washinawatok-aye. There were 6 Ayes. 1 Excused. Motion carried. The Board went into closed session at 5:26 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Washinawatok made a motion to reconvene to open session; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvened at 5:38 p.m.

9. FUTURE MEETING DATES: Next Regular Board meeting October 19, 2020 and Budget Hearing/Annual Meeting October 21, 2020, Special Board meeting October 22, 2020.

10. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Mr. Frieson. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 5:40 p.m.

David Miller, Board President