

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 19, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/88530765780?pwd=a0JWcUZSZlo1RWRadisvWFBFcFBhdz09>

Meeting ID: 885 3076 5780 Passcode: 280617

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:12 p.m. and verified a quorum was present.

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

ABSENT: Ms. Fish

ALSO PRESENT: Mr. Waukau, Karl Morrin, Robert Ferguson, Kate Mikle, Nell Strebel, Chuck Raasch, Mary Juckem, Lori Hintz

2. SUPERINTENDENT'S REPORT:

A. **MISD Roadmap to Reopening Schools Safely Updates**: Mr. Waukau updated the Board on Reopening Schools safely. Principals were present to share with the Board on the delivery of instruction and its methods, using Go Guardian. Each principal shared information on the number of students logging in and those who have not and what interventions they are doing. They also shared upcoming activities for students and staff.

B. **Annual Meeting Format**: Mr. Waukau noted the budget hearing/annual meeting will be held via Zoom on October 21, 2020. Information was provided for Legend Lake Property Owners Association and the Zoom meeting link.

C. **Performa Update**: Mr. Waukau updated the Board on the status of Performa timelines. Robert Ferguson noted Performa can meet on October 27 or October 29 for the kick-off meeting. Following discussion, the Board agreed to meet on Tuesday, October 27, 2020 from 12:00 noon to 2:00 p.m. Mr. Miller suggested all Board members to join and then select members to serve on the Project Leadership Team.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests**: Mr. Frieson will attend the WASB Regional meeting on Tuesday, October 20, 2020.

4. COMMENTS FROM VISITORS: No comments were made.

REGULAR BOARD MINUTES
OCTOBER 19, 2020
PAGE 2

5. APPROVAL OF MINUTES:

A. **Regular Board 10-5-20:** Ms. Richmond made a motion to approve the Regular Board minutes of 10-5-20 as presented; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Absent. 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 \$767,947.99 as follows; seconded by Ms. Richmond. There were 6 Ayes. 1 Absent. Motion carried.

#100 for \$64,329.86

#200 for \$8,525.14

#5143 for \$100.00

#53565 - #53663 for \$365,397.13

#202000078 - #202000244 for \$329,595.86

B. **Cash Position Statement:** Ms. Washinawatok made a motion to approve the Cash Position Statement ending September 2020 as presented; seconded by Mr. Frieson. There were 6 Ayes. 1 Absent. Motion carried.

7. FUTURE MEETING DATES: The Special Board meeting will be held on October 22, 2020 at 12:00 p.m. noon.

8. ADJOURNMENT: Ms Corn made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 6 Ayes. 1 Absent. Motion carried. The meeting adjourned at 6:25 p.m.

David Miller, Board President