

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 21, 2020  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/88344019698?pwd=VldjeFdma1dBYlIxU1cxOUdFUjNmUT09>

Meeting ID: 883 4401 9698    Passcode: 727233

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. Corn, Ms. Fish, Mr. Frieson, Mr. Miller, Ms. Richmond, Ms. Washinawatok

ALSO PRESENT: Mr. Waukau, Karl Morrin, Robert Ferguson

2. SUPERINTENDENT'S REPORT:

A. **MISD Roadmap to Reopening Schools Safety Updates**: Mr. Waukau shared the most recent enrollment information as of today (9-21-20) the total enrollment is 982. He gave a breakdown of how many signed up for virtual and blended formats. With the MITW's emergency order, the district went all virtual for the week of September 21 - 25, with the district providing internet access via mobile sites in the community. Mr. Waukau also gave a snapshot of Ms. Deidre Caldwell's google classroom format, which was the first day of virtual school via Zoom. Students were online and chatting with other students and the teacher. One problem the district ran into with the hot spots was that we used all data for the day. Mr. Waukau noted we did order more hot spots, there is a cost for this, however, and it is budgeted for. It was noted the South Branch area is supposed to be getting a tower for internet service.

B. **Annual Meeting Format**: The annual meeting format will change due to the emergency order as well. He met with Pat Santkuyl on the format and how taxpayers will be able to participate in the meeting. The following board members noted they will join via zoom: Ms. Caldwell, Ms. Fish, and Ms. Washinawatok.

C. **Staffing Update**: The staffing update on an SRO for the district may not happen until October/November. However, the police department agreed to do building walk-throughs, plus the district has a process in place if police need to respond. Mr. Waukau is waiting to hear from the former SRO to get data so we know the utilization for police intervention.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests:** Mr. Miller asked about the hill visits and requested a copy of them. The following board members will join the hill visits in the Board room: Ms. Corn, Mr. Frieson, Mr. Miller and Ms. Richmond.

B. **Performa Proposal:** Ms. Corn made a motion to approve the Performa Proposal for MISD Campus and Facility Master Planning as presented on September 14, 2020; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS: no comments from visitors.

5. APPROVAL OF MINUTES:

A. **Regular Board 9-8-20:** Ms. Washinawatok made a motion to approve the Regular Board minutes of 9-8-20 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 \$690,160.97 as follows; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

#100 for \$38,339.30

#1355 - #1356 for \$7,501.29

#52935 - #53561 for \$468,831.91

#202000081 - #2020100182 for 175,488.47

B. **Cash Position Statements:** Ms. Corn made a motion to approve the Cash Position Statement ending June 2020 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

Mr. Frieson made a motion to approve the Cash Position Statement ending July 2020 as presented; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

Ms. Corn made a motion to approve the Cash Position Statement ending August 2020 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

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

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Mr. Frieson 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 6:03 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Richmond made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The Board reconvened at 6:38 p.m. No action taken.
9. FUTURE MEETING DATES: Monday, September 28, 2020 Budget Hearing & Annual Meeting. Regular Board October 5, 2020 & October 19, 2020.
10. ADJOURNMENT: Mr. Frieson made a motion to adjourn the meeting; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 6:39 p.m.

David Miller, Board President