

MENOMINEE INDIAN SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
OCTOBER 27, 2020  
DISTRICT OFFICE BOARD ROOM  
12:00 P.M. NOON

Join Zoom Meeting

<https://us02web.zoom.us/j/89820173822?pwd=ZEUxNU8rYkxWMzExWFQxZjk4NmJSQT09>

Meeting ID: 898 2017 3822      Passcode: 413680

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 12:18 p.m. and verified a quorum was present.

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

ABSENT: Ms. Fish

ALSO PRESENT: Mr. Waukau, Robert Ferguson, Karl Morrin, Robert Kaquatosh, Carolyn Glime and Amanda Ramseier of Performa

2. KICK-OFF VISIONING SESSION: Carolyn noted the purpose of the visioning session is to get input and gather information from the district for the project. Discussion was held on the Vision/Mission/Goal as revisions were in process when the Board was meeting with Jennifer Gauthier on the district's strategic planning process. Mr. Waukau will get information to Carolyn on this. Carolyn also asked about what is unique to our culture and what would those characteristics be? Information on Menominee culture will be gathered and dropped off for Carolyn. She shared an existing site plan visual noting they still need to familiarize themselves with the middle school situation and hopes to get that done in the next several weeks. Carolyn engaged the group with gathering information for the Project Purpose, Success Criteria, Project Goals, Critical Issues and Non Negotiables, and Stakeholders (who are they?). The following information will need to be forwarded to Carolyn: List of all district vehicles (Robert F); Historical Trauma (Wendell W); prints of utility lines & plumbing for existing garage (Robert Kaquatosh); Information from the Sun Squad on solar energies (Wendell W); and principals to set up their teams (Wendell W).

Ms. Caldwell excused herself from the meeting at this time.

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3. NEXT STEPS: Carolyn will send notes as a draft. The next step is to set up a time to meet on drawings (some drawings are still in process). She provided the following timeline:  
November/December - set session with stakeholders; January - explore session with Project Leadership Team first; March - action planning; March/April - design of garage and KPS; set up next meeting Teams (Google).
4. ADJOURNMENT: Ms. Corn made a motion to adjourn the meeting; seconded by Ms. Washinawatok. There were 5 Ayes. 1 Excused. 1 Absent. The meeting adjourned at 2:06 p.m.

David Miller, Board President