

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 2, 2020  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/89138177191?pwd=eDR6RnJEUmhvZFFRREg1aEFGSnFmdz09>

Meeting ID: 891 3817 7191

Passcode: 013979

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. Miller, Ms. Richmond, Ms. Washinawatok  
  
EXCUSED: Mr. Frieson  
  
ALSO PRESENT: Mr. Waukau, Karl Morrin, Nell Strebel, Kate Mikle, Chuck Raasch, Lori Hintz, Robert Kake Kaquatosh, Carrie Corn-Skenadore, Kyla Jones, Robert Ferguson
2. SUPERINTENDENT'S REPORT:
  - A. **Performa Update-Appointment (3) Board Members to PLT:** Discussion was held on the Performa Kick-Off Session. Three board members are needed to serve on the Project Leadership Team. The information requested by Carolyn was sent out to her. The schools are currently working on their teams. The following board members will serve on the PLT: Mr. Frieson, Mr. Miller and Ms. Richmond.
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. **Board Conference/Webinar Requests:** The State Education Convention in January will be held virtual as well as the Spring NAFIS conference.
  - B. **MISD Reopening Plan Safely Revisions:** Ms. Corn made a motion to approve the MISD Reopening Plan Safely revisions as presented; seconded by Ms. Washinawatok. There were 5 Ayes. 1 Excused. 1 Abstention (Ms. Fish). Motion carried.
4. COMMENTS FROM VISITORS: no comments were made.
5. APPROVAL OF MINUTES:
  - A. **Regular Board 10-21-20:** Ms. Corn made a motion to approve the Regular Board minutes of 10-21-20 as presented; seconded by Ms. Washinawatok. There were 6 Ayes. 1 Excused. Motion carried.

B. **Special Board 10-22-20:** Ms. Richmond made a motion to approve the Special Board minutes of 10-22-20 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

C. **Special Board 10-27-20:** Ms. Corn made a motion to approve the Special Board minutes of 10-27-20 as presented; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Washinawatok made a motion to approve the accounts payables in the amount of \$501,899.84 as follows; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

#1358 for \$584.39

#53664 - #53718 for \$317,999.24

#202000093 - #202100284 for \$183,316.21

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

Ms. Caldwell made a motion to move into closed session; seconded by Ms. Richmond. On a roll call vote: Ms. Caldwell-aye, Ms. Corn-aye, Ms. Fish-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 6:05 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Corn made a motion to reconvene to open session; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvened at 6:27 p.m. No action taken.

9. FUTURE MEETING DATES: Mr. Waukau requested a Policy Committee meeting. The Committee agreed to meet on November 10 at noon. Next Regular meeting is November 16, 2020.

10. ADJOURNMENT: Ms. Corn made a motion to adjourn the meeting; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 6:30 p.m.