

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 16, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/89659958804?pwd=RUhWS2p6YXVYbDduSIYzNzhLbmtidz09>

Meeting ID: 896 5995 8804 Passcode: 336539

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:09 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, Gunnar Peters, Kate Mikle, Richard Wayka Jr

2. SUPERINTENDENT'S REPORT:

A. **Distant Learning Centers Update:** Mr. Waukau gave an update on Distant Learning Centers for KPS, MIMS, and MIHS for the first week. Information included the number of student participants on a given day, what is going well, and what they are doing to enhance/improve learning. It was also noted the teachers and students were happy to see each other in person. Robert Ferguson is looking into providing meals for the DLC which he will coordinate with the cooks. Transportation options for families are also being looked at.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests:** No requests were made.

B. **Policy 2112 - Menominee Indian Tribe Of Wisconsin Community**

Policies & Procedures for the School District Of Menominee Indian School District:

Ms. Washinawatok made a motion to approve the revised Policy 2112 - Menominee Indian Tribe of Wisconsin Community Policies & Procedures for the School District of Menominee Indian School District as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS: Gunnar Peters joined the meeting to express his concerns as a parent with virtual/online learning, that he feels it is not working, and how sports can be allowed but not in person learning. He feels education is more important than sports. He also expressed concern with trying to reach somebody at the school without any response back. Ms. Fish also shared her concerns regarding the online learning. Discussion was held on more ways to assist parents/students. Following discussion, Mr. Waukau noted he hears the concerns and will speak with KPS principal.

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5. APPROVAL OF MINUTES:

A. **Regular Board 11-2-20:** Ms. Richmond made a motion to approve the Regular Board minutes of 11-2-20 as presented; seconded by Ms. Corn. There were 7 Ayes. 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 \$514,807.49 as follows; seconded by Mr. Frieson. There were 7 Ayes. Motion carried. Ms. Washinawatok asked who was working on the wild rice project. Mr. Waukau will follow up on this.

#100 for \$53,281.49

#53719 - #53761 for \$194,245.41

#202000086 - #202100303 for \$267,280.59

B. **Cash Position Statement:** Mr. Frieson made a motion to approve the Cash Position Statement ending October 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 - Education Assistance Request

Ms. Washinawatok made a motion to move into closed session; seconded by Mr. Frieson. 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 6:12 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 7 Ayes. Motion carried. The Board reconvened at 6:14 p.m.

9. FUTURE MEETING DATES: Request rescheduled Policy Meeting and Impact Aid-Annual Title 1/Continuous Improvement Plan Meeting for 2021 on December 14, 2020. The Policy Committee agreed to meet on November 23, 2020 at 12:00 noon.

10. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The meeting adjourned at 6:42 p.m.

David Miller, Board President