

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 7, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/83580546131?pwd=TnE2c29rZkg4a2p4dFBtd0NEVURDZz09>

Meeting ID: 835 8054 6131 Passcode: 069822

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:05 p.m. and verified a quorum was present.

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

EXCUSED: Ms. Corn

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

2. SUPERINTENDENT'S REPORT:

A. **Distant Learning Centers Update:** An update was given on the Distant Learning Centers for all schools. Information was shared on the number of participants, what's going well, what we are doing to enhance/improve. Mr. Waukau also shared follow-up from the last meeting that KPS is working on a survey for parents. MIMS is trying to include more activities/clubs for students. MIHS is going to start looking at set times for online learning. Mr. Waukau also added for the December 21 meeting he will be bringing a separate update pertaining to recommendations for reopening. Robert Ferguson added the meal waiver runs until June, however, the district can switch to in building meals at any time.

B. **Coalition of Indian Controlled School Board Documentary Request:** Information was provided in the Board packet. Steve Zeugner is looking for Board approval to participate in the Coalition of Indian Controlled School Board documentary. Following discussion, the Board was in consensus, however, they would like more information such as, more information on their previous work, when a documentary is done, is it a continuous process? What is the benefit to the district/students? Mr. Waukau will reach out to Steve Zeugner with the Board's request for more information.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests:** Ms. Caldwell and Ms. Richmond will attend the State Education Convention in January 2021.

4. COMMENTS FROM VISITORS: No comments were made.
5. APPROVAL OF MINUTES:
 - A. **Regular Board 11-16-20**: Ms. Fish made a motion to approve the Regular Board minutes of 11-16-20 as presented; seconded by Mr. Frieson. There were 6 Ayes. 1 Excused. Motion carried.
 - B. **Policy 11-23-20**: Mr. Frieson made a motion to approve the Policy minutes of 11-23-20 as presented; seconded by Ms. Richmond. 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 \$519,616.09 as follows; seconded by Mr. Frieson. There were 6 Ayes. 1 Excused. Motion carried.

#200 for \$5,279.90
#53764 - #53813 for \$365,513.64
#202000101 - #202100347 for \$137,772.26
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. Fish-aye, Mr. Frieson-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 5:29 p.m.
8. OPEN SESSION TO RECORD ANY ACTION: Mr. Richmond made a motion to reconvene to open session; seconded by Ms. Caldwell. There were 6 Ayes. 1 Excused. Motion carried. The Board reconvened at 5:55 p.m. No action taken.
9. FUTURE MEETING DATES: Reminder: Impact Aid-Annual Title 1/Continuous Improvement Plan Meeting for 2021 on December 14, 2020 @ 5:00 p.m. Schedule Policy Committee Meeting. Glenda will contact Policy committee members for a meeting date.
10. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 5:55 p.m.