

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

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/81378918397?pwd=NDJ3TlZGOU5GTjl1c2pObVlqWWN6dz09>

Meeting ID: 813 7891 8397 Passcode: 489100

1. CALL MEETING TO ORDER/ROLL CALL; Mr. Miller, Board President called the meeting to order at 5:03 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

2. SUPERINTENDENT'S REPORT:

A. **Meals for Families/Staff Holiday Drive Through Parade 12-17-20**: Mr. Waukau shared information about the families/staff holiday meals and drive through parade. He noted there was a huge delivery last Thursday. KPS held their parade on 12/17/20, MIHS held an activity on 12/17/20, and MIMS held theirs on 12/18/20. Mr. Waukau added the kitchen staff will get a break during the Christmas holiday and meals will resume following the holiday break. He also shared each KPS & MIMS student received a present through Matt Golie, pastor at Assembly of God.

B. **Discussion on goals per Title I Meeting 12-14-20**: Mr. Waukau shared he added this item for discussion. It was decided Mr. Waukau will meet with administration and come back to the Board on this in January.

C. **Any Follow-up Coalition of Indian Controlled School Board Documentary request**: Mr. Waukau shared he added this item for any follow-up from the Board. Following discussion, the Board agreed to move forward. Mr. Waukau will contact Steve and reiterate the Board's comments.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests**: Mr. Frieson would like to attend the State Education convention. Ms. Caldwell requested to add to the next agenda the WASB Delegate Assembly on how to vote. She will provide a summary.

B. **Roadmap to Reopening Schools Safely**: Ms. Caldwell made a motion to approve the Roadmap to Reopening Schools Safely as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS: No comments were made.

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5. APPROVAL OF MINUTES:

- A. **Regular Board 12-7-20:** Ms. Fish made a motion to approve the Regular Board minutes of 12-7-20 as presented; seconded by Ms. Corn. There were 7 Ayes. Motion carried.
- B. **Special Board 12-14-20:** Ms. Corn made a motion to approve the Special Board minutes of 12-14-20 as presented; seconded by Ms. Washinawatok. 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 \$437,179.08 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

#100 for \$35,239.20  
#200 for \$9,920.24  
#5144 to #5163 for \$1,425.00  
#53814 to \$53860 for \$70,184.96  
#202000098 to #202100368 for \$320,409.68

- B. **Cash Position Statement:** Mr. Frieson made a motion to approve the Cash Position Statement ending November 2020 as presented; seconded by Ms. Fish. 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/Consideration, Update on District COVID Dashboard, Resignation

Ms. Fish made a motion to move into closed session; seconded by Ms. Corn. 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 5:55 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 6:35 p.m.

9. FUTURE MEETING DATES: Regular Board meeting January 18 & February 15 (these are holidays on Mondays). The Board agreed to move the meeting date to Tuesdays for those two meetings. The Policy meeting will be scheduled in January.

10. ADJOURNMENT: Ms. Caldwell made a motion to adjourn the meeting; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 6:38 p.m.