

MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL BOARD MINUTES
DISTRICT OFFICE BOARD ROOM
DECEMBER 14, 2020
5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/6472662340?pwd=RHljMnZZUUPZmRnaGpQeGtYWdNZZz09>

Meeting ID: 647 266 2340 Passcode: 9HUBVY

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:04 p.m. and verified a quorum was present.

PRESENT: Ms. Caldwell, Ms. Fish, Mr. Frieson, Mr. Miller, and Ms. Washinawatok. Ms. Corn and Ms. Richmond joined the meeting shortly after roll call.

ALSO PRESENT: Mr. Waukau, Paul Schwaller, Karl Morrin, Robert Ferguson, Kate Mikle, Lori Hintz, Mary Juckem, Nell Strebel, Chris Anderson, MITW Chairwoman Joan Delabruue, Stockbridge/Munsee Tribal Council member, Brock Schreiber

2. TITLE I PROGRAM REQUIREMENTS: Karl Morrin welcomed everyone and introduced Paul Schwaller, District Curriculum Director. Paul shared that he oversees the Title I program in the district. Title I is part of ESSA (Every Child Succeeds Act) and all three of our schools are Title I schools. He also shared who the District Title I team members are which include Kimberly Jiskra, Bethany Klose, Sara Lamia, and himself. Paul briefly gave an overview of the Title I program elements. Those elements included needs assessment and program plan design; family engagement, appropriately licensed teachers, equitable participation by private school students, and coordination with early childhood care providers. Paul also mentioned the assessments for Title I services, which included Quick Phonic Screener & PALS, AIMS Web Plus/Math Expressions Assessment.

Paul also reviewed the annual Title I/Continuous Improvement Plan covering District and School Professional learning Plans, School and District Improvement Plans, Educator Effectiveness, COVID Training. He also covered the goals for Math & Literacy for all three schools. He noted last year's assessments were canceled due to the pandemic, however, as far as he knows, the tests are on schedule for this school year.

A question/answer session followed with questions on testing assessments and data, how/where to get a student's test scores. Mr. Morrin asked for consensus of the Board to adopt the three main goals for the 2020-21 school year. Discussion was held.

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Chairwoman Delabruue commented on the data in reference to measuring success without knowing previous data. Paul added the data is showing we are achieving growth, not many in the proficient area. Mr. Waukau added it is a district goal and the data is showing growth and we are closing the gaps. Council member Brock Schrieber shared this is his first year on council and was interested in the District's Cultural Playbook. Mr. Waukau added we can share that information with him. Following discussion, it was consensus of the Board to revisit the Goals at a meeting in January.

Mr. Morrin next gave an overview of the student's eligibility as homeless under the education subtitle of the McKinney-Vento Act. A flowchart was also provided in the meeting packet for quick reference. Karl added he is the Homeless Liaison for the district. Paul added the district has a grant for \$35,000 for 3 years to assist homeless in our district. Mr. Waukau noted that prior to receiving a grant, the district set up an account under the general fund to assist students in need/homelessness. It was also noted there was a jump in homelessness from last year. Discussion was held. Chairwoman Delabruue added that the tribe's Family Services Department does a lot of things to help with homelessness. The tribe also has rental help for those affected by COVID. She suggested the district reach out to the Family Services for additional resources. Mr. Waukau noted the district has a good communication with their department and will continue working with Family Services and coordinating our services.

6. ADJOURNMENT: Ms. Fish made a motion to adjourn the meeting; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The meeting adjourned at 6:01 p.m.

David Miller, Board President