

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 4, 2021  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/82257300710?pwd=SWwwanhtNUM3MzBVdHRUOC9pcDdSZz09>

Meeting ID: 822 5730 0710    Passcode: 527828

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. Fish, Mr. Frieson, Mr. Miller, Ms. Richmond, Ms. Washinawatok. Ms. Corn joined the meeting at 5:09 p.m.

ALSO PRESENT: Mr. Waukau, Karl Morrin, Robert Ferguson, Grace Kasper

2. SUPERINTENDENT'S REPORT:

A. **WASB Delegate Assembly Voting:** Ms. Caldwell gave a summary of the proposed resolutions for delegate assembly voting. The summary included the following proposed resolutions: #21-01 One-Cent Sales Tax for School Infrastructure, Technology and Tax Relief; #21-02 Broadband Access; #21-03 Enrollment Hold Harmless; #21-04 Instruction on Indigenous Tribes (1989 Wisconsin Act 31); #21-05 Special Education Flexibility to Address Emergencies; #21-06 Assessment and Report Card Waivers; #21-07 Rehiring Retired Teachers and Staff; #21-08 Superintendent Evaluations; #21-09 Comprehensive School Safety Legislation; #21-10 School District Mascots, Logos and Imagery. She asked for the Board's input for the upcoming convention. Ms. Caldwell shared she will support the resolutions. Glenda will send a copy of the proposed resolutions to the Board.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

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

4. COMMENTS FROM VISITORS: Grace Kasper thanked the Board for the Christmas gift this year. She also added it is nice to be back in the buildings full time.

5. APPROVAL OF MINUTES:

A. **Regular Board 12-21-20:** Ms. Fish made a motion to approve the Regular Board minutes of 12-21-20 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

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6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Corn made a motion to approve the accounts payables in the amount of \$785,540.90 as follows; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried.

#53861 - #53906 for \$647,727.19

#202000111 - #202100405 for \$137,813.71

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 - MISD Covid Dashboard Update

Mr. Frieson made a motion to move into closed session; seconded by Ms. Caldwell. 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 5:45 p.m.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. Richmond made a motion to reconvene to open session; seconded by Ms. Fish. There were 7 Ayes. Motion carried. The Board reconvened at 5:55 p.m. No action taken.

9. FUTURE MEETING DATES: Reminder: January 19 (Tuesday) Regular Board meeting date.

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 6:03 p.m.

David Miller, Board President