

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 19, 2021  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/85714751260?pwd=bm5lWkFGbTI0SzFjRGFXcjlzMkhkZz09>

Meeting ID: 857 1475 1260    Passcode: 869853

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. Corn, Ms. Fish, Mr. Frieson, Mr. Miller, Ms. Richmond, Ms. Washinawatok. Ms. Caldwell arrived shortly after.

ALSO PRESENT: Mr. Waukau, Karl Morrin, Chuck Raasch, Kate Mikle, Mary Juckem, Lori Hintz, Carrie Corn-Skenandore, Robert Kaquatosh, Kyla Jones, Robert Ferguson, a number of MISD Teachers, and parents.

2. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **MISD Reopening Schools Safely:** The MISD Reopening Schools Safely was presented and followed by a question/answer session. Ms. Fish made a motion to approve the MISD Reopening Schools Safely as presented; seconded by Ms. Washinawtok. There were 7 Ayes. Motion carried.

B. **2021-22 Open Enrollment Spaces:** Mr. Frieson made a motion to approve the 2021-22 Open Enrollment Spaces as presented; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried.

KPS: 4K - 8 spaces; Kdg - 20 spaces; 1st grade - 4 spaces; 2nd grade - 10 spaces; 3rd grade - 10 spaces; 4th grade & 5th grade - 0 spaces; MIMS: 6th grade - 9 spaces; 7th grade - 5 spaces; 8th grade - 6 spaces; MIHS: 9th thru 12th grade - 5 spaces each grade level

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

3. SUPERINTENDENT'S REPORT:

A. **Covid Testing & Vaccination Rollout:** This item was presented under the MISD Reopening Schools Safely presentation.

4. COMMENTS FROM VISITORS: No comments were made.

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5. APPROVAL OF MINUTES:

A. **Regular Board 1-4-21:** Ms. Fish made a motion to approve the Regular Board minutes of 1-4-21 as presented; seconded by Ms. Caldwell. 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 \$468,316.83 as follows; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

#100 for \$48,638.29

#200 for \$10,557.96

#5164 for \$1,205.00

#53907 - #53946 for \$167,399.96

#202000106 - #202100420 for \$240,515.62

B. **Cash Position Statement:** Ms. Washinawatok made a motion to approve the Cash Position Statement ending December 2020 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

7. FUTURE MEETING DATES: Next meeting date, February 1, 2021 with Title I Goals on agenda. Reminder: January 26 Policy Meeting at 12:00 p.m.

8. ADJOURNMENT: Ms. Fish made a motion to adjourn the meeting; seconded by Ms. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 6:55 p.m.

David Miller, Board President