

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 1, 2021
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/87123972543?pwd=bkYzRFZVSUIRbFdEU0ZiUjUjZ1LzcyZz09>

Meeting ID: 871 2397 2543 Passcode: 096344

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. Corn, Ms. Fish, Mr. Frieson, Mr. Miller, Ms. Richmond, Ms. Washinawatok

ALSO PRESENT: Mr. Waukau, Karl Morrin, Paul Schwaller, Mary Juckem, Lori Hintz, Robert Ferguson, Joyce Waupekenay

2. SUPERINTENDENT'S REPORT:

A. **First Day In Person Learning**: Mr. Waukau shared the first day of in-person learning. It was a very good first day back at KPS, students were happy with a lot of positive energy throughout the building. However, the hand-held thermometers were freezing up, but families were patient, and for tomorrow the thermometers will be kept in the Equinox to keep warm. The high school had a great day as well. There were about 50 students that showed up for the DLCS and they had students show up that they have been trying to reach. Some students are already scheduling appointments for later in the week. Teachers are helping students finalize work for the first semester but giving grace and adjusting. It was also shared that students are wearing masks without being prompted. Middle School in-person classes were canceled, unfortunately due to heating problems, however, teachers were able to follow-up with students virtually. SES-HVAC worked on the boilers and MIMS will be up and running tomorrow.

Mr. Waukau also shared that the bus curtains have arrived. He shared his screen of the pictures of those all involved with this project and how the district was able to get the curtains. He also shared a picture of all the curtains, which all district vehicles will get with the exception the Equinox. This curtain project is no cost to the district and the maintenance staff can do the curtain installation. This will allow more students to ride the bus. Mr. Waukau will take pictures once the installation is complete and share with the Board.

- B. **Title I Goals:** Mr. Waukau noted information was provided in the packet regarding the presentation on CIP (Comprehensive Improvement Plan)/Title I Goals for 2020-21. Paul Schwaller gave background information on past goals, accountability reports, and crosswalk of 2019-20 preview reports and 2018-19 report cards. Karl Morrin gave a special education update noting IEP's are on target and the special education area is in good shape. Following the presentation, Mr. Waukau's recommendation is to come back August 2021 with new goals for the 2021-22 school year. The Board was in agreement with this recommendation.
- C. **WASB State Convention Update:** Ms. Caldwell, WASB Delegate reported on the State Education Convention. She noted all 10 resolutions she shared with the Board at the last meeting, all passed. Three other topics that got her interest were the administrator evaluation tool, its something the Board should look at, classrooms of the future, and Pewaukee's "striving to thrive not just survive" where they use different mechanisms with their involvement with staff and parents, and where their decisions are data driven. Mr. Frieson shared the "learning for success" got his interest where blended learning, in-person learning, and virtual learning were discussed and how technology is here, now we are finally using it. He also learned that students who are introverts, who don't mingle, etc., are the students who sail with online delivery in a virtual classroom. Ms. Richmond noted she had difficulty with some of the sessions and was hoping for more topic options.
- D. **Support Staff Retirement:** Mr. Waukau shared the retirement request from employee #3820 as of March 5, 2021 after 12 years with MISD. We will honor their service and find a way to celebrate that.
- E. **Upcoming Events:** Mr. Waukau also shared that the topic of in-person graduation and prom are beginning to be topics of discussion throughout other school districts. He noted our students will be wanting to have this opportunity so this will be discussed in March.
3. DISTRICT ISSUES - DISCUSSION/ACTION:
- A. **Board Conference/Webinar Requests (Spring NAFIS):** Mr. Waukau asked the Board members who will be attending the 2021 Spring NAFIS Conference. The following Board members will attend: Mr. Miller, Ms. Corn, Ms. Caldwell, Ms. Washinawatok, Ms. Richmond, and Mr. Frieson.
- B. **Achievement Gap Reduction Report:** Ms. Juckem and Ms. Hintz presented the AGR (Achievement Gap Reduction) report to the Board. Following discussion, Ms. Corn made a motion to approve the Achievement Gap Reduction Report as presented; seconded by Ms. Washinawatok. 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 1-19-21:** Ms. Fish made a motion to approve the Regular Board minutes of 1-19-21 as presented; seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

B. **Policy 1-26-21:** Ms. Washinawatok made a motion to approve the Policy minutes of 1-26-21 as presented; seconded by Mr. Frieson. There were 6 Ayes. 1 Abstention (Ms. Fish). Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Fish made a motion to approve the accounts payables in the amount of \$903,263.42 as follows; seconded by Ms. Fish. There were 7 Ayes. Motion carried.

#5180 - #5196 for \$1,350.00

#53947 - #53998 for \$660,879.18

#202000129 - #202100438 for \$241,034.24

7. FUTURE MEETING DATES: Project Leadership Team Meeting (B/G Committee) February 4, 2021 at 10:00 a.m. to 11:00 a.m. Reminder: second board meeting is February 16th due to holiday on February 15.

8. ADJOURNMENT: Ms. Washinawatok made a motion to adjourn the meeting; seconded by Ms. Caldwell. There were 7 Ayes. Motion carried. The meeting adjourned at 6:32 p.m.

David Miller, Board President