

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 16, 2021
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/89505652313?pwd=Y1k1d1JTTIZqb1gzS0JSWTJZSG1LUT09>

Meeting ID: 895 0565 2313 Passcode: K0y3XM

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

EXCUSED: Ms. Washinawatok

ALSO PRESENT: Karl Morrin, Robert Ferguson, Chuck Raasch, Mary Juckem, Lori Hintz, Nell Strelbel, Shannon Chapman

2. SUPERINTENDENT'S REPORT:

A. **Update on In-person Learning/Bussing:** Karl Morrin and principals gave an update on the in-person learning and bussing. KPS 4K to grade 2 reported 178 in person students, 41 virtual students using the regular curriculum with Google meets. Grades 3 to 5 reported 93 in person students for Monday/Tuesday cohort, 72 in person students for Wednesday/Thursday cohort with 61 students virtual. Majority of SPED students attend 4 days per week. Many students have expressed they prefer meals served in the classroom setting. Pupil services team has been monitoring and supporting students' social and emotional needs. Students are excited to be back in the school setting.

MIMS reported 75 students in person for cohort A and 51 students in person for cohort B with 63 virtual students. Virtual students are using Odyssey for math, science, social studies & ELA, Google Classroom with Google meets for electives and students are completing online work. Students are excited and teachers are happy they are back.

MIHS reported all curriculum provided for all students virtually. Students come in for one on one tutoring, they schedule appointments and on average there are 70 students per day. Many students shared they appreciate the flexibility schedule for education. All schools are working on trying to reach out to a certain percent of students who have not responded to in-person or virtual learning. All schools are doing temps checks, all students are wearing masks, students are washing their hands, sanitizing and following social distancing guidelines.

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Karl reported that all busses now have the screens up and capacity is up. More students are riding due to the cold weather as well. Dale and Cliff were in early last week to make sure the busses were working and running smoothly. Last week was Bus Driver Appreciation week so we got them a new coffee system as well as pizza from the school board. Shawano Transit is running well and their bus is filled to capacity, however, if we get more students to sign up, they should be able to ride the bus that drops kids off at the Shawano School District.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

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

B. **Immersion Charter School:** Ms. Corn made a motion that Menominee Indian School District Board of Education agrees to authorize the Kahkenawapahtaeq Charter School for grades 4K-3 to open in Fall 2022 to serve 40 children; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried.

Mr. Frieson made a motion to agree to authorize Superintendent, Wendell Waukau to write a letter authorizing the Kahkenawapahtaeq Charter School for grades 4K-3 to open in the Fall 2022 to serve 40 children; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

4. COMMENTS FROM VISITORS: No comments were made.

5. APPROVAL OF MINUTES:

A. **Regular Board 2-1-21:** Ms. Caldwell made a motion to approve the Regular Board minutes of 2-1-21 as presented; seconded by Ms. Richmond. There were 6 Ayes. 1 Excused. Motion carried.

6. FINANCE REPORT - ACTION:

A. **Approval of Accounts Payables:** Ms. Caldwell made a motion to approve the accounts payable vouchers in the amount of \$391,800.52 as follows; seconded by Mr. Frieson. There were 6 Ayes. 1 Excused. Motion carried.

#100 for \$38,210.58

#500 for \$2,220.87

#5197 - #5238 for \$2,960.00

#53999 - #54048 for \$107,832.08

#202000119 - #202100485 for \$240,576.99

B. **Cash Position Statement:** Mr. Frieson made a motion to approve the Cash Position Statement ending January 2021 as presented; seconded by Ms. Corn. There were 6 Ayes. 1 Excused. Motion carried.

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7. FUTURE MEETING DATES: Next meeting March 1, 2021. Ms. Caldwell brought up revisiting the work with Jennifer Gauthier on the Strategic Planning Process. Karl will share this with Wendell to reach out to Jennifer.
8. ADJOURNMENT: Ms. Caldwell made a motion to adjourn the meeting; seconded by Ms. Fish. There were 6 Ayes. 1 Excused. Motion carried. The meeting adjourned at 5:52 p.m.

David Miller, Board President