

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, JUNE 11, 2020

Present: Jackie Kang, Molly Meshigaud, Connee Sagataw, Shianne Uskilith, Charles Wandahsega, Geneva Wandahsega

Absent: Marilyn Shawano (excused)

Guest(s): Tom Miller, Seth Miller (via Zoom), Lacey Kinnart, Betty LaPointe (via Zoom), Brenda Woelfel-Howard, Melissa Ledford, Renee Watchorn, Jesse Viau

Location: Tribal Chambers

Geneva Wandahsega, Chairperson, called meeting to order at 1:00 p.m.


- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda made by: Connee Sagataw
 - Seconded by: Charles Wandahsega
 - Motion carried 5-0-0.
- **Meeting Minutes**
 - See handout for May 14, 2020 Meeting Minutes
 - Motion to approve minutes made by: Jackie Kang
 - Seconded by: Charles Wandahsega
 - Motion carried 4-0-1. – Connee abstained
- **Superintendent**
 - Dr. Matthew Johnson-Reeves was chosen. His start date is Monday, June 15th.
 - Tom Miller will work with him 3 days a week for a while. Will gradually decrease over a period of a year.
 - Announcement has been emailed to all staff.
- **Charter Re-Authorization Update**
 - Have been going back and forth with lawyers and have uploaded requested documents.
 - 2-year contract.
 - Will be taking into consideration COVID19 and standards.
 - Cost is about \$20k in attorney expenses for each authorization process.
- **Food Distribution**
 - During the COVID19 shutdown, NTW handed out a total of 35,818 breakfasts and lunches.
 - Includes 26 handout days, and 60 days worth of meals.
 - Renee will bring comparisons to previous years during this same time period.
 - Would like the Board to recognize the volunteers.
- **Memorandum of Understanding – ISD Technology**
 - See handout.
 - Motion to accept MOU made by: Jackie Kang
 - Seconded by: Molly Meshigaud
 - Motion carried 5-0-0.

- **Summer Opening Procedures**
 - Tribe has some opening procedures – see handout.
 - Daycare staff is in now.
 - Custodial is working on floors before Monday, June 15th.
 - Learning as we go and working on a plan when Youth Center staff come back to work on Monday, June 15th.
- **School Re-Opening Scenarios**
 - See handout.
 - Some examples that were created by JKL – Sault Ste. Marie Tribe’s school.
- **Budget**
 - Presented and discussed in detail at workshop last week.
 - Budget was approved at special public budget hearing prior to this meeting.
 - Senators are working hard to make sure there are no reductions in funding to schools.
 - Built in a 20% budget decrease buffer into the budget.
 - Motion to approve budget for the 2020-2021 School Year made by: Shianne Uskilith
 - Seconded by: Charles Wandahsega
 - Motion carried: 5-0-0.
- **Teaching Parents to Teach**
 - Looking into something to teach parents how to use technology.
 - Give parents instructional time.
 - NTW provided students internet if they did not have access.
 - Will be cycling out the Lenovo Chromebooks.
 - Lacey to bring to the board next month the number of Lenovo Chromebooks and the Board will decide what to do with them.
 - Board members to be getting their own Chromebooks.
- **COVID19 Phase 5**
 - See handout.
 - Entered Phase 5 in the UP.
 - Max of 50 inside, max of 200 outside.
- **Re-Organization**
 - Looking at different positions.
 - Tom to talk to Connee regarding the Student Supports Director.
 - Will bring back to the board on what they want to do.
- **Building Sale to Tribe**
 - Sell the big storage building to the Tribe for \$1.00.
 - Board consensus.
- **Professional Development Committee**
 - ISD not doing Professional Development anymore – up to the local schools.
 - Committee to consist of: Jamie Pirlot, Dan Kleikamp, Bruce Reimer, Julie Knauf, Melissa Ledford, Scott Brant, Amy Draz, Kyle Kovish, and Andrea King (checking on her).
 - Motion to approve list of committee members made by: Connee Sagataw
 - Seconded by: Molly Meshigaud

- Motion carried: 5-0-0.
- **NMU Board Seat**
 - Lacey to reach out to Rachel Meshigaud to see if she is interested in becoming a board member.
 - Shianne Uskith to reach out to _____ from Visions.
- **Graduation**
 - Technical date was May 22, 2020. Date stated on diplomas.
 - Class stayed with the date of August 13, 2020 at the Casino.
 - Banquet is August 6th at Herdford and Hops, starts at 5:30 p.m.
 - 11 graduates.
 - Get blankets embroidered – Shianne recommends going with North Coast on main street.
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Molly Meshigaud
 - Seconded by: Charles Wandahsega
 - Motion carried 5-0-0.

Meeting adjourned at 1:43 p.m.

Recorded & prepared by: Lacey Kinnart

Approved on: 7.9.2020


Signature

Board President

 Board Secretary