

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 2, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

Meeting ID: 876 7578 9006

Passcode: 378771

A G E N D A

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. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond, Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Kyla Jones, Klint Hischke, Christine Rades, Travis Falkowski, Kevin Baird, Melanie Parma, Pat Santukyl, Larry Schultz, Elaine Knoll, 4 High School students.

2. **SUPERINTENDENT'S REPORT:**

A. Tree Felling Presentation - Mr. Hischke and a student shared a slide show presentation and shared their experiences. Mr. Hischke explained how the students earned college credits as well as safety equipment. Each student had to apply by filling out an application along with writing an essay. UW Stevens Point then chooses students based on their essay. MIHS had 2 students that were chosen this year. This was a great opportunity and they are hoping to do this again in the future.

B. Trees for Tomorrow Presentation - Ms. Rades along with 3 of the S.U.N Squad students spent a week in the Nicolet woods. This was a learning opportunity for students to integrate science and culture with knowledge to ensure sustainability for future generations. They enjoyed the experience and are looking forward to next year already.

C. Support Staff Hire - Mr. Waukau informed the board of the new custodian hire for KPS.

3. **DISTRICT ISSUES - DISCUSSION/ACTION:**

A. Board Conference/Webinar Requests - No requests at this time.

B. High School Clay Target League - Mr. Frieson made a motion to approve the High School Clay Target League for summer school as presented. This will be revisited in summer to see if there is more interest by students for the fall, seconded by Mr. Kenote. There were 7 ayes. Motion carried.

C. Construction Manager Interviews/Project Update - Mr. Kenote made a motion to approve the 3 Construction Managers for interviews on May 12, 2022, seconded by Ms. Richmond. There were 7 ayes. Motion carried.

- D. Baird Presentation - Mr. Frieson made a motion to approve the presentation with next steps as Action during the May 16, 2022 Regular Board Meeting, seconded by Ms. Corn. There were 7 ayes. Motion carried.
- E. Health Insurance Premiums - Mr. Frieson made a motion to approve the Health Insurance Premiums, Alternate #1 as presented, seconded by Mr. Kenote. There were 7 ayes. Motion carried.
- F. Approval of Hire
Ms. Corn made a motion to approve the hire of a Reading Interventionist at MIMS as presented, seconded by Ms. Richmond. There were 7 ayes. Motion carried.
Ms. K. Washinawatok made a motion to approve the hire of a 2nd Grade Teacher at KPS as presented, seconded by Ms. Richmond. There were 7 ayes. Motion carried.
Ms. Richmond made a motion to approve the hire of a 4K Teacher at KPS as presented, seconded by Ms. Corn. There were 7 ayes. Motion carried.
Ms. K. Washinawatok made a motion to approve the hire of a 5th Grade Teacher at KPS as presented, seconded by Ms. R. Washinawatok. There were 7 ayes. Motion carried.
4. COMMENTS FROM VISITORS - Mr. Schultz commented how it was nice to see the Board's involvement or overall concern with the Schools learning. He likes the phases of the new school and everyone staying informed.
5. APPROVAL OF MINUTES:
A. Regular Board 4-18-22 - Ms. Corn made a motion to approve the minutes of 4-18-22 as presented, seconded by Ms. Richmond. There were 6 Ayes, 1 Abstention (R. Washinawatok). Motion carried.
6. FINANCE REPORT - ACTION:
A. Approval of Accounts Payables - Mr. Kenote made a motion to approve the Accounts Payables in the amount of \$487,864.35 as presented, seconded by Ms. K. Washinawatok. There were 7 ayes. Motion carried.
7. FUTURE MEETING DATES: Special Board Meeting May 12, 2022 at 12:00 P.M. Regular Board Meeting May 18, 2022 at 5:00 P.M.
8. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 7 ayes. Motion carried. The meeting adjourned at 7:30 P.M.

David Miller, Board President