



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 16, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 812 6423 3993**  
**Passcode: 457356**

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:07 P.M. and verified a quorum was present.

PRESENT: Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond (5:28), Ms. R. Washinawatok

EXCUSED: Ms. K. Washinawatok

ALSO PRESENT: Wendell Waukau, Kyla Jones, Nell Strelbel, Elaine Noel, Kathy Bahr, Jeannie

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update** - Continued discussions regarding the new High School are still in place. Coordination with MTE, focus on energy, bringing in grant dollars and a cultural aspects are in progress.

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

- A. **Board Conference/Webinar Requests** - No requests at this time. March NAFIS conference is scheduled for 6 Board members.

- B. **Open Enrollment Spaces** - Mr. Frieson made a motion to approve the 2023-24 Open Enrollment Spaces as presented; seconded by Ms. R. Washinawatok. There were 4 Ayes. Motion carried.

**KPS:** 4K - 8 spaces, Kdg - 10 spaces, 1st gr - 4 spaces, 2nd gr - 10 spaces, 3rd gr - 10 spaces, 4th gr - 5 spaces, 5th gr - 8 spaces

**MIMS:** 6th grade - 9 spaces, 7th gr - 5 spaces, 8th gr - 6 spaces

**HS:** - 9th gr - 5 spaces, 10th gr - 5 spaces, 11th gr - 5 spaces, 12th gr - 5 spaces

- C. **Staff Retirement** - Ms. R. Washinawatok made a motion to approve the Retirement of Carrie Corn-Skenanadore as MISD School Nurse at the end of the school year 2023 as presented; seconded by Mr. Kenote. There were 4 Ayes. Motion carried.



4. **COMMENTS FROM VISITORS** - Community members asked tax questions of the Board on debt limit, equalized value, taxable land. Mr. Waukau and Mr. Miller addressed and answered the questions. MISD provided a handout sheet of FAQ's for the community and also made this available online to answer questions.

5. **APPROVAL OF MINUTES - ACTION:**

**A. Regular Board 12-19-22**

Mr. Frieson made a motion to approve the Regular Board minutes of 12-19-22, seconded by Ms. R. Washinawatok. There were 4 Ayes. Motion carried.

**B. Policy Committee 1-4-23**

Mr. Kenote made a motion to approve the Policy Committee minutes of 1-4-23, seconded by Mr. Frieson. There were 4 Ayes. Motion carried.

**C. Special Board 1-9-23**

Ms. R. Washinawatok made a motion to approve the Special Board minutes of 1-9-23, seconded by Mr. Kenote. There were 4 Ayes. Motion carried.

6. **FINANCE REPORT - ACTION:**

**A. Finance Report** - Mr. Frieson mad a motion to approve the Finance Report of December as presented, seconded by Mr. Kenote. There were 5 ayes. Motion carried.

**B. Cash Position Statement** - Ms. R. Washinawatok made a motion to approve the Cash Position of December, seconded by Ms. Richmond. There were 5 Ayes. Motion carried.

7. **CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:**

19.85(1)(c) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Staff Termination/Compensation

Ms. Richmond made a motion to move into closed session; seconded by Mr. Frieson. On a roll call vote; Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. R. Washinawatok-aye. There were 5 Ayes. Motion carried. The Board went into closed session at 5:30 P.M.

Mr. Frieson made a motion to approve the Termination of employee #311623 and to post/hire of Kaehkemawapahtaeq-Immersion School Teching position as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried.

Mr. Frieson made a motion to approve the compensation of employee # 696329 as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

8. **OPEN SESSION TO RECORD ANY ACTION:**

Ms. Richmond made a motion to reconvene to open session, seconded by Mr. Frieson. There were 5 Ayes. Motion carried. The Board reconvened at 6:37 P.M.



9. FUTURE MEETING DATES:

Next Regular Board Meeting on February 6, 2023 at 5:00 P.M. MOU Signing & DAIT Update on January 23, 2023 at 11:00 A.M.

10. ADJOURNMENT: Ms. Kenote made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 5 Ayes. Motion carried. The meeting adjourned at 7:44 P.M.



David Miller, Board President

