



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 6, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 816 6474 8540
Passcode: 863476

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:04 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond (5:21), Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Menominee County tax payer residents

2. **SUPERINTENDENT'S REPORT:**

A. New High School Update - Mr. Waukau discussed the latest MOU with the Tribe and the Archaeological study conducted by CMN. Continued progress will be shared.

B. UW Madison Summer Music Clinic & Camp/Weather Day Brewers Stadium - Mr. Waukau shared the students upcoming student learning opportunities.

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

A. Board Conference/Webinar Requests - Mr. Frieson made a motion to approve Mr. Kenote to attend WASB Madison 2023 Conference in March as presented by Mr. Kenote, seconded by Ms. Corn. There were 6 Ayes. Motion carried.

- B. Support Staff/Teacher Retirements**

Ms. Corn made a motion to approve the Retirement of employee #816242 as MISD Curriculum Coordinator for MISD at the end of the School Year as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the Retirement of employee #546682 as MISD Librarian at the end of the School Year as presented, seconded by Mr. Kenote. There were 6 Ayes. Motion carried.

Support staff retirement of employee #176589 will be tabled for a future meeting with a supporting letter. No action at this time.



4. **COMMENTS FROM VISITORS** - Menominee County tax payers addressed the board with questions regarding the new school and tax increases. The Board & Superintendent acknowledged the questions and concerns.
5. **APPROVAL OF MINUTES:**
- A. **Regular Board 7-25-22** - Ms. K. Washinawatok made a motion to approve the Regular Board minutes of 7-25-22, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.
- B. **Regular Board 1-16-23** - Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 1-16-23 with corrections, seconded by Ms. Richmond. There were 6 Ayes. 1 Abstention. Motion carried.
- C. **Special Board 1-25-23** - Mr. Kenote made a motion to approve the Special Board minutes of 1-25-23 with corrections, seconded by Mr. Frieson. There were 6 Ayes. 1 Abstention. Motion carried.
6. **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 - Student/Staff Matters
- Mr. Frieson made a motion to move into closed session; seconded by Ms. Richmond. On a roll call vote; Ms. Corn-aye, Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 7 Ayes. Motion carried. The Board went into closed session at 5:37 P.M.
- No action was taken at this time
7. **OPEN SESSION TO RECORD ANY ACTION:**
Ms. K. Washinawatok made a motion to reconvene to open session, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:23 P.M.
8. **FUTURE MEETING DATES:** Next Regular Board Meeting on February 21, 2023 at 5:00 P.M.
9. **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 6:25 P.M.


David Miller, Board President

