MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 21, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 832 0074 6446
Passcode: 250041

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:08 P.M. and verified a quorum was present.

   PRESENT: Mr. Kenote, Mr. Miller, Ms. Richmond, Ms. K.Washinawatok, Ms. R. Washinawatok

   EXCUSED: Ms. Corn, Mr. Frieson

   ALSO PRESENT: Wendell Waukau, Kyla Jones, Menominee County tax payer residents in person and zoom

2. SUPERINTENDENT'S REPORT:
   A. **New High School Update -** Mr. Waukau shared progress is still underway with weekly meetings occurring for the new School. Groundbreaking meeting will be discussed with the date of May 31, 2023. Further detail to come.

   B. **Support Staff Hire/Resignation/Update** - Mr. Waukau shared the hire, resignation and update of support staff in roles of Assistant Maintenance Director, MIMS Assistant Cook, KPS Success Mentor and Custodians for the District.

3. DISTRICT ISSUES - DISCUSSION/ACTION:
   A. **Board Conference/Webinar Requests** - No requests at this time Board members will decide on NIEA and WIEA travel.

4. COMMENTS FROM VISITORS - No comments at this time.

5. FINANCE REPORT - ACTION:
   A. **Finance Report** - Ms. Richmond made a motion to approve the January Finance Report 2023 as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

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

6. APPROVAL OF MINUTES - ACTION:
   A. **Regular Board 2-6-23** - Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 2-6-23 as presented, seconded by Ms. K. Washinawatok. There were 4 Ayes. 1 Abstention. Motion carried.

   B. Special Board 2-10-23 - Ms. R. Washinawatok made a motion to approve the Special Board minutes of 2-10-23 as presented, seconded by Mr. Kenote. There were 4 Ayes. 1 Abstention. 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 - Student matters

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

   No action was taken at this time

7. OPEN SESSION TO RECORD ANY ACTION:
   Ms. Richmond made a motion to reconvene to open session, seconded by Mr. Kenote. There were 5 Ayes. Motion carried. The Board reconvened at 6:30 P.M.

8. FUTURE MEETING DATES: Next Regular Board Meeting on March 6, 2023 at 5:00 P.M.

9. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 5 Ayes. Motion carried. The meeting adjourned at 6:40 P.M.

David Miller

David Miller, Board President