



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 8, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 829 8318 9196
Passcode: 057838

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:05 P.M. and verified a quorum was present.

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

EXCUSED: Ms. Corn

ALSO PRESENT: Wendell Waukau, Paul Schwaller, Kate Mikle, James Oshkeshequoam, (3) Menominee County Residents

2. **SUPERINTENDENT'S REPORT:**

A. New High School Update

Ms. Kate Mikle informed the Board of the GroundBreaking Celebration will be May 31, 2023 there will be no rain date. MISD will be inviting community members along with representation from all schools. Deconstruction of field/fencing and parking lot will start on 5/23/23. Further details and information will be provided at the next Board meeting.

B. Onboarding New School Board Members - Draft

Ms. R. Washinawatok discussed and shared her ideas regarding onboarding new school board members. The Board was receptive and open to making this draft a policy in the future. Continued discussions will occur. Christie will check with Tim Baneck from Neola on how to proceed.

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

A. Board Conference/Webinar Requests

No other requests at this time.

B. MIMS iReady Math Curriculum

Mr. Kenote made a motion to approve the MIMS iReady Math Curriculum, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.



C. High School Class/Club Field Trips

Mr. Frieson made a motion to approve the Class Club Comic Con Field Trip to Chicago, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

Ms. Richmond made a motion to approve the HS Math Class Trip to Chicago, seconded by Mr. Kenote. There were 6 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the Senior Class CHEM Free & Class Trip to Chicago, seconded by Mr. Frieson. There were 6 Ayes. Motion carried.

Ms. K. Washinawatok made a motion to approve the Tree Felling Tomahawk Student Learning Experience, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

D. Student Early Graduation

Ms. R. Washinawatok made a motion to approve the Student Early Graduation of BF, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.

4. COMMENTS FROM VISITORS:

Kathy Bahr offered to be a non board member and sit on committee for Onboarding. Board President and Superintendent Waukau acknowledged and will check with MISD legal to see if this would be an allowable request. Kathy Bahr asked about English curriculum updates, the Board President acknowledged and provided an answer.

5. APPROVAL OF MINUTES - ACTION:

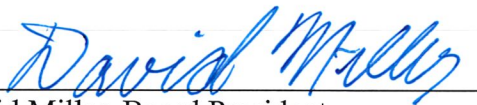
A. Regular Board 2-21-23

Ms. K. Washinawatok made a motion to approve the Regular Board minutes of 2-21-23, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.

6. FUTURE MEETING DATES:

Next Regular Board Meeting on March 20, 2023 at 5:00 P.M starting with closed session.

7. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 6 Ayes. Motion carried. The meeting adjourned at 6:06 P.M.



David Miller, Board President

