



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MARCH 20, 2023  
**MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM**  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 860 6397 4349**  
**Passcode: 086766**

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:** Ms. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond, Ms. R. Washinawatok

**ABSENT:** Ms. K. Washinawatok (arrived after Closed session convened)

**ALSO PRESENT:** Wendell Waukau, Robert Burns, Anthony Steffeck, Larry Sikowski, Kathy Geimer-Chojnacki, Kathy Bahr, Lia Olson, Ken Fish, Kyla Jones,

2. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:  
19.85(1)(g) - conferring with legal counsel regarding pending taxpayer claim

Mr. Frieson made a motion to move into closed session; seconded by Ms. R. Washinawatok. On a roll call vote; Ms. Corn-aye, Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. R. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 5:07 P.M.

No action was taken at this time

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

Mr. Frieson made a motion to reconvene to open session, seconded by Mr. Kenote. There were 7 Ayes. Motion carried. The Board reconvened at 5:50 P.M.

4. SUPERINTENDENT'S REPORT:

A. **New High School Update** - No updates at this time due to Spring Break last week.

B. **Support Staff Hire/Resignation/Update** - Mr. Waukau updated the board on KPS Asst. Cook, Custodian hires and the use of a temp agency to assist with Custodial needs as on-call subs.



5. DISTRICT ISSUES - DISCUSSION/ACTION:

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

B. **Resolution Authorizing the Issuance and Sale of Not to Exceed \$8,000,000 General Obligation Promissory Notes** - Mr. Frieson made a motion to approve the Resolution Authorizing the Issuance and Sale of Not to Exceed \$8,000,000 General Obligation Promissory Notes, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

6. **COMMENTS FROM VISITORS** - Ms. Lia Olson has concerns regarding cameras and requesting additional use in the schools. Her concerns were heard and acknowledged. Mr. Waukau and Director of SPED will be meeting with Ms. Olson this coming week to discuss concerns further.

7. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 3-8-23** - Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 3-8-23 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

8. FUTURE MEETING DATES: Next Regular Board Meeting on April 3, 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

