



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 3, 2023

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 821 5066 2209
Passcode: 931037

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:02 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond (5:18), Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Nell Strelbel, Kyla Jones, Kate Mickle, James Oshekeshequoam, Christine Rades, 3 HS Students, Theresa Lehman and 2 Menominee County residents

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Mr. Waukau shared progress is still underway with weekly meetings occurring for the new School. Mr. Waukau is meeting with MNN to share information with Tribal News to keep the community updated as well.

B. **Support Staff Hire/Resignation/Update** - Mr. Waukau shared the hire, resignation and update of support staff in roles of Admin Assistant for KPS, Paraprofessionals for HS, MIMS and Immersion

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

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

B. **Renewable Energy Policies** - Ms. Corn made a motion to approve the Renewable Energy Policies as presented for the HS, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

C. **Teen Summit/SADD Chapter** - Ms. Corn made a motion to approve the Teen Summit/SADD Chapter overnight trip May 19-21st in Wisconsin Dells as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

D. **KPS Curriculum Request** - Mr. Frieson made a motion to approve the KPS Curriculum CKLA as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.



4. COMMENTS FROM VISITORS - No comments at this time.
5. FINANCE REPORT - ACTION:
- A. **Finance Report** - Ms. Richmond made a motion to approve the March Finance Report 2023 as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.
- B. **Cash Position Statement** - Mr. Kenote made a motion to approve the Cash Position Statement for March 2023 as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.
6. APPROVAL OF MINUTES - ACTION:
- A. **Regular Board 3-20-23** - Mr. Frieson made a motion to approve the Regular Board minutes of 3-20-23 as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:
19.85(1)(b)(c)(f) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - **Teacher Resignation/Grievance**

Ms. Richmond made a motion to move into closed session; seconded by Ms. R. Washinawatok. On a roll call vote; Ms. Corn-aye, Mr. Frieson, 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 5:47 P.M.

Mr. Frieson made a motion to approve the resignation of employee #958375 as long term sub at Early Childhood Special Education as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

Mr. Kenote made a motion to approve the resignation of employee #425869 as Cross-Cat Teacher from the HS with penalty as presented, seconded by Ms. Richmond. There were 6 Ayes. 1 Abstention. Motion carried.

Mr. Frieson made a motion to approve the resignation of employee #663516 as SPED Teacher from MIMS at the end of the SY 2023 as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the resignation of employee #747258 as long term substitute P.E./Gym Teacher for the HS as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION:
- Mr. Frieson made a motion to reconvene to open session, seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The Board reconvened at 6:20 P.M.



9. FUTURE MEETING DATES: Next Regular Board Meeting on April 17, 2023 at 5:00 P.M.
Swearing in of Board Members will be at 4:45 P.M.

10. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Kenote. There were 7 Ayes. Motion carried. The meeting adjourned at 6:22 P.M.

David Miller

David Miller, Board President

