



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 17, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 810 3465 6076
Passcode: 940342

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:07 P.M. and verified a quorum was present.

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

ALSO PRESENT: Wendell Waukau, Nell Strebel, Robert Burns, Larry Sikowski

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Mr. Waukau shared progress is underway with weekly meetings occurring for the new School. Groundbreaking is still being planned for May 27, 2023 at 2:00 P.M. Menominee Nation News print is due out soon to keep the community informed.

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

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

B. **MISD 2023-24 SY Calendar** - Mr. Frieson made a motion to approve the MISD 2023-24 SY Calendar as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

- C. **Teacher Hire/Resignation**

Mr. Kenote made a motion to approve the Teacher Resignation of employee #6099 as MIHS Math Teacher at the end of the SY 2023 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

Ms. Corn made a motion to approve the Teacher Hire of JC as Teacher/Montessori Guide at Kaehkenawapahtaq Immersion School as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

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



5. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 4-3-23** - Ms. Corn made a motion to approve the Regular Board minutes of 4-3-23 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)(c) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - **Grievance follow-up/Preliminary consideration of teacher non-renewal**

Ms. K. Washinawatok 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 5:23 P.M.

Mr. Frieson made a motion to approve the Preliminary consideration of teacher non-renewal of employee #2985 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

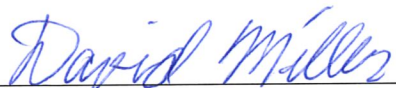
Mr. Frieson made a motion to uphold the IHO decision as presented, seconded by Mr. Kenote. There were 5 Ayes, 1 Abstention, 1 Recused. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION:

Ms. Corn made a motion to reconvene to open session, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:49 P.M.

9. FUTURE MEETING DATES: Next Regular Board Meeting on May 1, 2023 at 5:00 P.M.

10. ADJOURNMENT: Ms. Corn made a motion to adjourn the meeting, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 6:52 P.M.



David Miller, Board President

