MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 17, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
4:45 P.M.

Join Zoom Meeting
Meeting ID: 839 7206 2992
Passcode: 471820

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 4:50 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. SWEARING IN OF BOARD MEMBERS:
   Ms. Richmond issued the Oath of Office to elect board members David "Jonesy" Miller and Lloyd Frieson Jr. to the MISD Board of Education.

   Election of Officers:

   President - Ms. Corn made a motion to nominate Mr. David "Jonesy" Miller as Board President, seconded by Ms. Richmond. Ms. Corn made a motion to close nominations, seconded by Ms. Richmond. There were 7 Ayes. Motion carried, Mr. Miller was re-elected Board President.

   Vice-President - Mr. Frieson made a motion to nominate Ms. Karen Washinawatok as Vice-President, seconded by Ms. Corn. Mr. Kenote made a motion to close nominations, seconded by Ms. Richmond. There were 7 Ayes. Motion carried. Ms. Karen Washinawatok was re-elected Vice-President.

   Board Clerk - Ms. Corn made a motion to nominate Ms. Geradette Richmond as Clerk, seconded by K. Washinawatok. Mr. Frieson made a motion to close nominations, seconded by Mr. Kenote. There were 7 Ayes. Motion carried. Ms. Geradette Richmond was re-elected Board Clerk.

   Treasurer - Ms. Richmond made a motion to nominate Ms. Nanette Corn as Treasurer, seconded by Ms. R. Washinawatok. Mr. Frieson made a motion to close nominations, seconded

by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. Ms. Nanette Corn was re-elected Treasurer.

3. ADJOURNMENT: Ms.Corn made a motion to adjourn the meeting, seconded by Mr. Kenote There were 7 Ayes. Motion carried. The meeting adjourned at 5:03 P.M.

David Miller

David Miller, Board President