



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MAY 1, 2023

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

**ZOOM CALL TO JOIN**  
**Meeting ID: 863 2848 0801**  
**Passcode: 921348**

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:06 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, Robert Burns, Mary Juckem, Miriam Waupoose Nell Strebel, Kyla Jones, Kate Mikle, Gregg Malmstrom

2. 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 - Teacher Private Conference/Staff Raises/Coaching Matter

Ms. Corn 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. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 5:08 P.M.

Employee #591937 will be updated by the Superintendent on the Board decision. No action will be taken at this time.

Mr. Frieson made a motion to approve Staff Raises of SY 23-24 as presented, seconded by Ms. Richmond. There were 6 Ayes. 1 Abstention. Motion carried.

3. **OPEN SESSION TO RECORD ANY ACTION**  
Ms. Richmond made a motion to reconvene to open session, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 7:43 P.M.

4. SUPERINTENDENT'S REPORT:

**A. Board Committee Assignments**

Mr. Miller appointed board members to the following committees:



**Finance:** Full Board

**Buildings/Grounds/Transportation:** Lloyd Frieson, Geradette Richmond

**Policy:** Nanette Corn, Dennis Kenote, Karen Washinawatok

**Nutrition/Wellness:** Regina Washinawatok, Geradette Richmond, Karen Washinawatok

**Net Zero:** Karen Washinawatok, Lloyd Frieson, David Miller

**MITW/MISD Task Force:** Nanette Corn, Lloyd Frieson, Geradette Richmond

**Title VII:** Nanette Corn

**WASB Delegate:** Dennis Kenote

**WASB Alternate:** Regina Washinawatok

**B. New High School Update**

Mr. Waukau shared progress is underway with weekly meetings occurring for the new School. Dr. Overstreet did not find anything significant that would be an obstruction to the school construction. Groundbreaking is still being planned for May 31,2023 at 1:00 P.M.

**C. Support Staff Hire/Resignation**

Mr. Waukau share the hire/resignation of a KPS Custodian.

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

**A. Board Conference/Webinar Requests**

No requests at this time.

**B. Senior Class/CHEM Free Request**

Ms. Corn made a motion to approve the Senior Class/CHEM Free Request as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

**C. Health Insurance Renewal**

Mr. Kenote made a motion to approve the Health Insurance Renewal as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

**D. Teacher Hire/Resignation**

Mr. Frieson made a motion to approve the hire of Aaron Waukau as PE/Health Teacher at MIHS for the SY 23-24, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

There is no action for the hire of KPS Kindergarten Teacher at this time.

Mr. Frieson made a motion to approve the hire of Daniel Husby as Social Studies Teacher at MIMS for the SY 23-24, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the resignation of Angela Bahr from MIHS as 9th grade English Teacher without penalty, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the resignation of Michelle Amor-Cook as Music Teacher at MIMS at the end of the SY 22-23, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

**E. 2023-24 Open Enrollment Transfer-In & Transfer-Out Applications**

Mr. Frieson made a motion to approve the 2023-24 Open Enrollment Transfer-In & Transfer-Out Applications, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.



6. COMMENTS FROM VISITORS

No comments at this time.

7. FINANCE REPORT - ACTION

A. **Finance Report of April 2023**

Ms. K. Washinawatok made a motion to approve the Finance Report of April 2023, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

B. **Cash Position Statement of April 2023**

Ms. Richmond made a motion to approve the Cash Position Statement of April 2023, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

8. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 4-17-23**

Ms. Richmond made a motion to approve the Regular Board minutes of 4-17-23 as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

B. **Regular Board 4-17-23 Swearing In/Election of Officers**

Ms. R. Washinawatok made a motion to approve the Regular Board 4-17-23 Swearing In/Election of Officers, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

9. FUTURE MEETING DATES: Next Regular Board Meeting on May 15, 2023 at 5:00 P.M.

10. ADJOURNMENT:

Ms.K. Washinawatok made a motion to adjourn the meeting, seconded by Mr. Frieson. There were 7 Ayes. Motion carried. The meeting adjourned at 8:37 P.M.

  
\_\_\_\_\_  
David Miller, Board President

