



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 15, 2023

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

ZOOM CALL TO JOIN
Meeting ID: 884 0317 7602
Passcode: 642330

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, Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Kate Mikle, Megan Willard and 6 HS Students

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Mr. Waukau shared progress is still underway with weekly meetings occurring for the new School. Groundbreaking will be for May 31, 2023 at 1:00 P.M. Preliminary groundwork has now begun at the school, construction crews will grow. Mr. Waukau will continue to update the Board throughout the weeks.

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

A. **Board Conference/Webinar Requests** - Ms. Gina Washinawatok would like to attend WASB in July 2023.

B. **Bittersweet Winds Request** - Ms. Willard and the club requested a space/display area when the new HS is built. Ms. K. Washinawatok made a motion to approve the Bittersweet request as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

- C. **Teacher Hire/Resignation**

Ms. R. Washinawatok approve the Teacher Hire of Cindy Yaeger as Kindergarten Teacher for KPS as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

Mr. Kenote made a motion to approve the Teacher Hire of Matthew Beyer as Math Teacher at MIHS as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

Ms. Richmond made a motion to approve the resignation of HA as School Counselor for 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 HM as Art Teacher for KPS at the end of the SY 2023 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

Ms. K. Washinawatok made a motion to approve the resignation of KB as 4K Teacher for KPS at the end of the SY 2023 as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

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

5. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 5-1-23** - Mr. Frieson made a motion to approve the Regular Board minutes of 5-1-23 as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(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/Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. - Administrative Staffing/Early Graduation Request

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 5:50 P.M.

Ms. Corn made a motion to approve Tara Grignon as Associate Principal for the Immersion School effective May 16, 2023, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

Mr. Frieson made a motion to approve the Early Graduation Request of student SE as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION:

Ms. Corn made a motion to reconvene to open session, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:13 P.M.

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

10. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The meeting adjourned at 6:25 P.M.


David Miller, Board President

