



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

**ZOOM CALL TO JOIN**  
**Meeting ID: 847 0808 1582**  
**Passcode: 943022**

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

**EXCUSED:** Ms. Richmond

**ALSO PRESENT:** Wendell Waukau, Nell Strebel, Kyla Jones, Larry Sikowski, Larry Schultz, Elaine Noel, Kathy Bahr

2. **SUPERINTENDENT'S REPORT:**
  - A. **New High School Update** - Mr. Waukau shared progress, additional security coverage of grounds will be added by Tribal Police. Groundbreaking was a success and great event, community feedback was very positive.
  - B. **Professional Staff Hire Update** - No action, following policy 2 staff have transferred to another school and their positions will now be posted.
  - C. **Support Staff Hire** - A new paraprofessional was hired for the start of the new school year.
3. **DISTRICT ISSUES - DISCUSSION/ACTION:**
  - A. **Board Conference/Webinar Requests** - No requests at this time.
4. **COMMENTS FROM VISITORS**

Mrs. Bahr asked why there was only an American and school flag hanging from the Miron crane and shared her concern. Mr. Waukau addressed concern and informed Mrs. Bahr the District has American, Menominee Nation, and State flags flying in front of each building. Larry Schultz asked if the community could attend the construction meetings or if they were open to the public. Mr. Waukau will inquire but at this time construction is well underway and does not believe Miron would be willing to host any type of public meetings.



5. FINANCE REPORT - ACTION:A. **Finance Report**

Mr. Kenote made a motion to approve the Finance Report of May 2023, seconded by Ms. Corn. There were 6 Ayes, 1 Absent. Motion carried.

B. **Cash Position Statement**

Mr. Frieson made a motion to approve the Cash Position Statement of May 2023, seconded by Ms. K. Washinawatok. There were 6 Ayes, 1 Absent. Motion carried.

6. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 5-15-23** - Ms. Corn made a motion to approve the Regular Board minutes of 5-15-23 as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes, 1 Absent. 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 - **Administrative Salary/Administrative Staffing**

Ms. R. Washinawatok made a motion to move into closed session; seconded by Mr. Kenote. 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, 1 Absent. Motion carried. The Board went into closed session at 5:20 P.M.

Ms. R. Washinawatok made a motion to approve the adjusted salary of employee # 836553 as presented, seconded by Ms. Corn. There were 6 Ayes, 1 Absent. Motion carried.

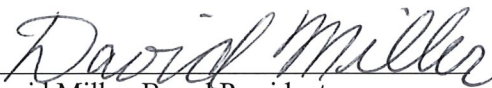
Mr. Corn made a motion to approve the transfer of employee # 952234 as Curriculum Coordinator/Grant Writer as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes, 1 Absent. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION:

Mr. Frieson made a motion to reconvene to open session, seconded by Mr. Kenote. There were 6 Ayes, 1 Absent. Motion carried. The Board reconvened at 5:51 P.M.

9. FUTURE MEETING DATES: Next Regular Board Meeting on June 19, 2023 at 5:00 P.M.10. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 6 Ayes, 1 Absent. Motion carried. The meeting adjourned at 5:55 P.M.

  
David Miller, Board President

