



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 19, 2023

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

ZOOM CALL TO JOIN
Meeting ID: 844 5098 3874
Passcode: 223403

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:15 P.M. and verified a quorum was present.

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

EXCUSED: Ms. Corn, Ms. K. Washinawatok

ALSO PRESENT: Wendell Waukau, Nell Strebels, Larry Sikowski

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau shared the progress of the construction. Sewer and water is currently being dug which affects parking. Miron will keep us updated as progress continues daily. The design team moved to 2 week meetings now instead of weekly.

- B. **Support Staff Resignation**

MIMS Custodian will be posted and interviewed.

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

- A. **Board Conference/Webinar Requests**

Ms. Richmond would like to attend the WASB Summer Leadership Institute in Green Bay July 14-15, 2023. The Board agreed on her request.

- B. **Professional Staff hire/Resignation**

Mr. Frieson made a motion to approve the Hire of Deborah Lyons as English Teacher for the HS and SY 2023-24 as presented, seconded by Ms. Richmond. There were 5 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the Resignation of Michelle Oss as Reading Interventionist Teacher at KPS as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried.

4. **COMMENTS FROM VISITORS**

No comments at this time.



5. APPROVAL OF MINUTES - ACTION:A. **Regular Board 5-15-23**

Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 6-5-23 as presented, seconded by Mr. Frieson. There were 5 Ayes. Motion carried.

B. **Special Board 6-14-23**

Mr. Frieson made a motion to approve the Special Board minutes of 6-14-23 as presented, seconded by Ms. Richmond. There were 4 Ayes, 1 Abstention. Motion carried.

7. FUTURE MEETING DATES:

There will be no meeting on July 3, 2023 due to the Holiday. The next Regular Board Meeting on July 17, 2023 at 5:00 P.M.

10. ADJOURNMENT:

Mr. Kenote made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 5 Ayes, 1 Absent. Motion carried. The meeting adjourned at 5:27 P.M.



David Miller, Board President

