



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 11, 2022

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

ZOOM CALL TO JOIN

Meeting ID: 837 5875 7296

Passcode: 312192

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:10 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, Kyla Jones, Klint Hischke

2. **SUPERINTENDENT'S REPORT:**

A. **WI Economic Development Corp Grant Update** - Mr. Hischke explained the Spring 2023 Grant and its purpose along with the opportunity for our students. How students will experience a 1 week course, receive materials and earn a multitrade certificate. Mr. Hischke was very excited to have MISD students take part in this learning experience.

B. **New High School Update** - Ongoing school meetings continue to happen, Principals and staff are giving ideas for new designs and they will be taken into consideration. There will be a meeting date set with Miron Construction set in August.

Baird Update - Kevin Mullen shared a presentation with the Board. He shared some highlights regarding MISD's credit rating, percentage rates and overall positive review regarding the financial state of the District.

C. **NAFIS Fall Update** - NAFIS is set for September 18-20, 2022. The Board expressed interest in attending the conference. Christie Isom will get Board members scheduled for training and travel.

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

A. **Board Conference/Webinar Requests** - No requests at this time.

B. **Approval of Hires**



Mr. Frieson made a motion to approve the hire of AC as English Teacher for MIMS as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS - No comments at this time.
5. APPROVAL OF MINUTES:
 - A. **Regular Board 6-20-22** - Ms. Washinawatok made a motion to approve the Regular Board minutes of 6-20-22 as presented, seconded by Ms. Richmond. There were 6 Ayes. 1 Abstentions. Motion carried.
6. FINANCE REPORT - ACTION:
 - A. **Discussion of Accounts Payables** - Kyla Jones reported she has spoke to legal, they suggested we scale back on the amount of data we report to the public as this could lead to a security leak based on individuals trying to steal money and identities. The District recently had 2 checks that were washed/cashed. The checks were caught and reported to the bank. Kyla will continue to monitor and also change the way the board receives accounts payable in the future to more of a basic charting. The Board is aware if they have questions or need additional clarification on any account they can request and it will be provided. The Board agreed with scaling down the reports that could be made public if requested in the future.
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(b)(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 - Superintendent evaluation, tuition assistance request, Safety.

Mr. Kenote made a motion to move into closed session; seconded by Ms. Richmond. On a roll call vote; Ms. Corn-aye, Mr. Frieson-aye, 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 5:58 P.M.
8. OPEN SESSION TO RECORD ANY ACTION: Mr. Frieson made a motion to reconvene to open session; seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:30 P.M.
9. FUTURE MEETING DATES: Regular Board Meeting July 25, 2022 at 5:00 P.M.
8. ADJOURNMENT: Ms. R. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 7 ayes. Motion carried. The meeting adjourned at 6:32 P.M.

David Miller, Board President

