



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 25, 2022  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 889 7875 8028**  
**Passcode: 378298**

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:05 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, Larry Schultz, Elaine Noel

2. **SUPERINTENDENT'S REPORT:**

A. **Fund 46 Transfer** - Ms. Jones shared the cash position statement moving from Fund 46 to State Aid.

B. **New High School Update** - A visit is planned for Menasha High School and Milwaukee Indian Community School to view and tour their buildings to see the native american architectural aspects and beliefs that were designed for them.

C. **Support Staff Resignation** - Mr. Waukau updated the board on a staff resignation along with the process of filing and reposting this position.

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

A. **Board Conference/Webinar Requests** - Board members will be attending the annual NAFIS conference in the fall. Travel will be arranged.

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

5. **APPROVAL OF MINUTES:**

A. **Regular Board 7-11-22** - Ms. Corn made a motion to approve the Regular Board minutes of 7-11-22 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.



6. FINANCE REPORT - ACTION:

A. **Accounts Payables** - Ms. Corn made a motion to approve the Accounts Payables in the amount of \$759,235.24 for July as presented. There were 7 Ayes. Motion carried.

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 - Approval of hires, staffing, tuition reimbursement, evaluation instrument/date

Ms. Richmond made a motion to move into closed session; seconded by Mr. Kenote. 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 5:38 P.M.

Ms. K. Washinawatok made a motion to approve the hire of JM as Physical Education/Adaptive PE/Health Teacher for the HS as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

Mr. Kenote made a motion to approve the hire of JV as English Teacher for the HS as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

Ms. Corn made a motion to approve the hire of BF as Art Teacher for KPS as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

Ms. Corn made a motion to approve the hire of BG as menominee Language & Culture Coordinator for MISD as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION: Ms. K. Washinawatok made a motion to reconvene to open session; seconded by Mr. Kenote. There were 7 Ayes. Motion carried. The Board reconvened at 6:28 P.M.

9. FUTURE MEETING DATES: Next Regular Board meeting August 1, 2022 at 5:00 P.M.

8. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 7 ayes. Motion carried. The meeting adjourned at 6:35 P.M.



David Miller, Board President

