



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 15, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 856 8625 4474
Passcode: 889185

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:08 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond (5:33), Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Kyla Jones, Nell Strebel, Kate Mikle, Dan Wittanaen, Corey Brumbaugh, Larry Schultz, Elaine Noel

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Dan Wittanaen & Corey Brumbaugh shared the new High School project updates. They presented blue prints and talked about the interior design layout, roofing, safety and answered the Board questions.

B. **Support Staff Hire** - Mr. Waukau shared the hire of 2 support staff paraprofessional hires for KPS and the Immersion school. Both are former MIHS graduates and will be a positive addition to the District.

C. **Filled/Unfilled Staffing Positions** - Mr. Waukau, Nell Strebel and Kate Mikle shared the unfilled positions in the schools. Each are hopeful to have all teaching positions filled by the start of school. There are potential long term substitutes that could fill these positions if no full- time licensed teachers apply.

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

A. **Board Conference/Webinar Requests** - Ms. Richmond and Ms. Corn would like to attend the Regional WASB conference in Green Bay October 5, 2022. Christie Isom will schedule the registration for them to attend.

B. **Teachers Resignations**

Ms. Corn made a motion to approve the resignation of ES as Music Teacher for MIMS with penalty as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.



Ms. K. Washinawatok made a motion to approve the resignation of JS as Social Studies Teacher with penalty as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

Mr. Kenote made a motion to approve the resignation of MB as 4K Teacher at KPS with penalty as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

4. COMMENTS FROM VISITORS - No comments at this time.
5. APPROVAL OF MINUTES:
 - A. **Special Board 8-8-22** - Ms. R. Washinawatok made a motion to approve the Special Board minutes of 8-8-22 as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.
6. 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 - Staff Resignation/Busing Update, LWOP
7. OPEN SESSION TO RECORD ANY ACTION: Ms. Richmond made a motion to reconvene to open session; seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board reconvened at 6:50 P.M.
8. FUTURE MEETING DATES: Next Regular Board Meeting September 5, 2022 at 5:00 P.M. Set Annual Meeting Budget Hearing for October 2022.
9. 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 7:53 P.M.

David Miller, Board President

