



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 6, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 883 1834 9625
Passcode: 192228

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 (5:16), Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Kyla Jones, Dan Wittanaen, Corey Brumbaugh, Theresa Lehman, Kurt Wolfgram, Larry Schultz, Elaine Noel

2. **SUPERINTENDENT'S REPORT:**

- A. **First Day of School Highlights** - The Board viewed a slide presentation of the schools first day pictures and highlights. Mr. Waukau let the Board know Busing was short but staff pulled together and things are working out.
- B. **New High School Update/Budget Presentation** - Kurt Wolfgram and the construction team went over some updates, presented some ideas and overall projected budget costs for the HS.

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

- A. **Board Conference/Webinar Requests** - NIEA, Regional Conference & NAFIS handouts were shared with the Board.
- B. **Teachers Resignations**
Mr. Frieson made a motion to approve the resignation of JM as Physical Education/Adaptive P.E./Health Teacher for MIHS with penalty as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.
- C. **Teacher Hire**
Ms. Richmond made a motion to approve the hire of AW as Physical Education/Adaptive P.E./Health Teacher for MIHS as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.



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

5. FINANCE REPORT - ACTION

A. **Finance Report**

Mr. Kenote made a motion to approve the Finance Report ending August 2022 in the amount of \$2,071,188.26 as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

B. Ms. Corn made a motion to approve the 2022-23 Cash Position Statement ending August 2022 in the amount of \$14,975,902.37 as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

C. Ms. Richmond made a motion to approve the 2022-23 Preliminary Budget as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.
Ms. K. Washinawatok made a motion to approve the Budget Publication for the newspaper/public as presented, seconded by Ms. Richmond. There were 6 Ayes. Ms. Corn was excused at 6:25.

6. APPROVAL OF MINUTES:

A. **Regular Board 8-15-22** - Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 8-15-22 as presented, seconded by Ms. K. Washinawatok. There were 6 Ayes. Motion carried.

B. **Special Board 8-18-22** - Mr. Kenote made a motion to approve the Special Board minutes of 8-18-22 as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. 1 Abstention. Motion carried.

C. **Special Board 8-22-22** - Mr. Frieson made a motion to approve the Special Board minutes of 8-18-22 as presented, seconded by Ms. Richmond. There were 5 Ayes. 1 Abstention. 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 - Staffing Update

Ms. K. Washinawatok made a motion to move into closed session; seconded by Ms. Richmond. On a roll call vote; Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 6:35 P.M.



8. OPEN SESSION TO RECORD ANY ACTION: Mr. Frieson made a motion to reconvene to open session; seconded by Ms. Richmond. There were 5 Ayes. Motion carried. The Board reconvened at 7:10 P.M.
9. FUTURE MEETING DATES: Next Regular Board Meeting September 5, 2022 at 5:00 P.M. Set Annual Meeting Budget Hearing for October 2022.
10. ADJOURNMENT: Mr. Kenote made a motion to adjourn the meeting, seconded by Mr. Frieson. There were 5 Ayes. Motion carried. The meeting adjourned at 7:18 P.M.

David Miller, Board President

