



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 22, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
12:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 833 3996 3570
Passcode: 733588

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 12:05 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, James Oshkeshequoam, Larry Schultz

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Mr. Waukau let the Board know meetings with Tribe are scheduled and he will share information at the next board meeting in October.

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

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

B. **Teacher Hire**

Ms. Corn made a motion to approve the hire of Douglas Gianetto as MIMS Cross Categorical Special Education Teacher as presented, seconded by Mr. Kenote. There were 6 Ayes. Motion carried.

C. **8-Man Football**

Mr. Frieson made a motion to approve the request of moving to 8-Man Football for the High School team as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

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

5. **FINANCE REPORT - ACTION**

A. **Discussion of Budget 2022-23**

Mr. Frieson made a motion to adopt any changes of the Budget 2022-23 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.



B. Board Salary 2022-23

Mr. Frieson made a motion to approve the Board Salary 2022-23 with \$125.00 payment increase on the regular meeting payments, seconded by Ms. Richmond. There were 6 Ayes, 1 Opposed, (Mr. Miller). Motion carried.

6. APPROVAL OF MINUTES:

A. **Regular Board 9-6-22** - Ms. Corn made a motion to approve the Regular Board minutes of 9-6-22 as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

7. FUTURE MEETING DATES: Next Regular Board Meeting on October 3, 2022 at 5:00 P.M. Budget Meeting on September 26, 2022 at 4:30 P.M. with Annual Meeting to follow.

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 12:35 P.M.



David Miller, Board President

