



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 3, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 837 0165 1820
Passcode: 366770

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. Kenote, Mr. Miller, Ms. Richmond, Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Paul Schwaller, Paul Ninham, Elaine Noel

2. SUPERINTENDENT'S REPORT:

- A. **New High School Update** - Continued discussions regarding solar/geothermal.

- B. **Traditional Native Games Update/Next Steps** - Mr. Paul Ninham shared a slideshow and overview of what took place in each school.

- C. **High School Employment Opportunities** - Mr. Waukau explained the positives of utilizing student hires for the schools.

- D. **NAFIS update** - Impact aid importance was discussed

3. DISTRICT ISSUES - DISCUSSION/ACTION:

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

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

5. FINANCE REPORT - ACTION

- A. **MOA with MITW**

Ms. R. Washinawatok made a motion, seconded by Ms. Richmond. There were 6 Ayes.
Motion carried.



6. APPROVAL OF MINUTES:

A. **Regular Board 9-22-22**

Ms. Richmond made a motion, seconded by Ms. K. Washinawatok. There were 6 Ayes. Motion carried.

7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(c) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Student Matters

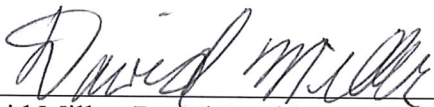
Ms. Richmond made a motion to move into closed session; seconded by Mr. Kenote. On a roll call vote; Ms. Corn-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 6:20 P.M.

8. OPEN SESSION TO RECORD ANY ACTION:

Ms. Richmond made a motion to reconvene to open session, seconded by Mr. Kenote. There were 6 Ayes. Motion carried. The Board reconvened at 6:50 P.M.

9. FUTURE MEETING DATES: Community Meeting; Title 1 & Homeless October 17, 2022 at 4:30 P.M. Next Regular Board Meeting on October 17, 2022 at 5:00 P.M.

10. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 6 Ayes. Motion carried. The meeting adjourned at 6:49 P.M.



David Miller, Board President

