



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 17, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 862 4709 3068
Passcode: 617327

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:35 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, Paul Schwaller, Shannon Chapman, Carrie Waukau, Larry Schultz, Elaine Noel

2. SUPERINTENDENT'S REPORT:

A. **New High School Update** - Continued discussions regarding new High School

B. **NIEA Conference Update** - Mr. Miller, Mr. Frieson, Ms. Richmond and Ms. K. Washinawatok all gave feedback on their NIEA experience with Board and community present.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests** - No requests at this time. Reminder of WI School Board Association Conference in January 2023.

- B. **Approval of District ACP Plan**

Mr. Frieson made a motion to approve the District ACP Plan, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

- C. **Adoption of the 2022-23 Tax Levy**

Mr. Kenote made a motion to approve the Adoption of the 2022-23 Tax Levy; that a tax levied to raise \$4,300.00.00 for the operations of the district and \$1,295,037.00 for det service with a total mil rate of 10.81, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

- D. **Adoption of the 2022-23 Original Budget**



Mr. Frieson made a motion to approve the Adoption of the 2022-23 Original Budget, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

E. Staff Hire

Mr. Frieson made a motion to approve the continued professional development of KG as MIHS P.E. Health Ed Teacher, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

Mr. Frieson made a motion to approve the position of Technical Education Teaching Assistant for MIHS, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

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

5. FINANCE REPORT - ACTION

A. Cash Position Statement

Ms. Corn made a motion to approve the Cash Position Statement ending September 2022 in the amount of \$12,685.867.01, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

6. APPROVAL OF MINUTES:

A. Regular Board 10-3-22

Ms. R. Washinwatok made a motion to approve the Regular Board minutes of 10-3-22 with a correction, seconded by Ms. K. Washinawatok. There were 6 Ayes. 1 Abstention. 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 - Bus Incentive

Ms. Corn 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 6:51 P.M.

8. 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 7:05 P.M.

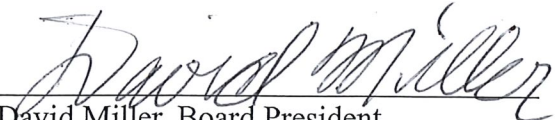
Ms. Corn made a motion to approve the recommended bus incentive as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

9. FUTURE MEETING DATES:

Special Board Meeting October 24, 2022 at 5:00 P.M. Next Regular Board Meeting on November 7, 2022 at 5:00 P.M..



10. 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 7:06 P.M.


David Miller, Board President

