



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 7, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 880 2696 8951
Passcode: 828403

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:04 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, Larry Schultz, Elaine Noel, Stan Wilson, James Oshkeshequoam, Megan Willard and 7 HS Students

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update** - Continued discussions regarding the new High School are still in place. MISD will be meeting with MITW on 11/17/2022 for Q&A. Timelines for building are on track.

- B. **Staff Hire Update** - Mr. Waukau shared that the Bus Mechanic started and Custodial staff are still needed to be filled. He is hopeful that they will be complete very soon.

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

- A. **Board Conference/Webinar Requests** - All Board members will be attending the January 2023 WASB Conference in Milwaukee.

- B. **Ms. Willard/D.C. Trip**

Ms. Corn made a motion to approve the D.C. Trip for Ms. Willard's HS Students as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

4. **COMMENTS FROM VISITORS** - Stan Wilson asked the Board about the school building project, if it's changed, scope and funding. Questions were addressed and answered.

5. **FINANCE REPORT - ACTION**

- A. **Finance Report**



Ms. Richmond made a motion to approve the Finance Report ending October 2022 as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

B. Cash Position Statement

Mr. Frieson made a motion to approve the Cash Position Statement ending October 2022 in the amount of \$14,357,310.07. There were 7 Ayes. Motion carried.

6. APPROVAL OF MINUTES:

A. Regular Board 10-17-22

Ms. Frieson made a motion to approve the Regular Board minutes of 10-17-22, seconded by Ms. R. Washinawatok. There were 7 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 - Bus Incentive

Ms. R. Washinawatok made a motion to move into closed session; seconded by Ms. Richmond. 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 5:43 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 6:17 P.M.

No action was taken at this time.

9. FUTURE MEETING DATES:

Policy Meeting November 16, 2022 at 12:00 P.M. via zoom. Next Regular Board Meeting on November 21, 2022 at 5:00 P.M.

10. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 7 Ayes. Motion carried. The meeting adjourned at 6:20 P.M.


David Miller, Board President

