



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 21, 2022  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 845 5456 5970**  
**Passcode: 570453**

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:07 P.M. and verified a quorum was present.

**PRESENT:** Ms. Corn, Mr. Kenote, Mr. Miller, Ms. Richmond (5:23), Ms. K. Washinawatok, Ms. R. Washinawatok

**EXCUSED:** Mr. Frieson

**ALSO PRESENT:** Wendell Waukau, Elaine Noel, Stan Wilson

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Continued discussions regarding the new High School are still in place. MITW passed a motion for MISD to change the site location of the new HS. MISD will be leasing land from MITW and will be on Tribal Referendum for January 2023. Timelines for building are on track.

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

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

B. **Approval of Hire**

Ms. Corn made a motion to approve the hire of KW as Social Worker at MIMS as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried.

4. **COMMENTS FROM VISITORS** - Stan Wilson asked the Board the scope of project and additional land, if it was on taxable land. Mr. Waukau and Mr. Miller addressed and answered the question.

5. **APPROVAL OF MINUTES - ACTION:**

A. **Regular Board 11-7-22**

Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 11-7-22, seconded by Ms. K. Washinawatok. There were 5 Ayes. Motion carried.



6. 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 Compensation, Staff Resignation

Ms. Corn made a motion to move into closed session; seconded by Ms. R. Washinawatok. On a roll call vote; Ms. Corn-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 5 Ayes. Motion carried. The Board went into closed session at 5:17 P.M.

Ms. Corn made a motion to approve the Bus Compensation as presented, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.

Ms. Corn made a motion to approve the staff resignation agreement of CC and to post/fill as of 12/31/22 as presented. There were 6 Ayes. Motion carried.

7. OPEN SESSION TO RECORD ANY ACTION:

Ms. K. Washinawatok made a motion to reconvene to open session, seconded by Ms. Corn. There were 6 Ayes. Motion carried. The Board reconvened at 5:34 P.M.

8. FUTURE MEETING DATES:

Next Regular Board Meeting on December 5, 2022 at 5:00 P.M. Policy Committee Meeting on December 14, 2022 at 12:00 P.M.

9. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 6 Ayes. Motion carried. The meeting adjourned at 5:40 P.M.

  
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David Miller, Board President

