



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

ZOOM CALL TO JOIN
Meeting ID: 850 8268 6176
Passcode: 891113

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:06 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, Greg Malstrom, Paul Schwaller

2. **SUPERINTENDENT'S REPORT:**

A. **New High School Update** - Continued discussions regarding the new High School are still in place. Geothermal ground digging has started to see what the ground holds.

B. **State Report Card update** - Mr. Schwaller provided a detailed explanation on the Districts report cards and how to read the results.

C. **MTL Meeting Invite & DPI/MITW MOU Signing** - Mr. Waukau shared the information, informing the Board of the MTL Meeting on 12/15/22 at 11:00 A.M. and the regular meeting at 5:00 P.M. The Board members will be attending both meetings.

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

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

4. **COMMENTS FROM VISITORS** - Mr. Malstrom asked questions on the levy rate and how it was calculated. Mr. Waukau and Mr. Miller addressed and answered the questions.

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

A. **Regular Board 11-21-22**

Ms. Corn made a motion to approve the Regular Board minutes of 11-21-22, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.



6. FINANCE REPORT - ACTION:

A. **Finance Report** - Mr. Frieson mad a motion to approve the Finance Report of November as presented, seconded by Ms. Corn. There were 6 ayes. 1 Excused. Motion carried.

B. **Cash Position Statement** - Ms. K. Washinawatok made a motion to approve the Cash Position of November, seconded by Mr. Kenote. There were 6 Ayes. 1 Excused. 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 - Resignation

Ms. R. Washinawatok Corn made a motion to move into closed session; seconded by Ms. Corn. On a roll call vote; Ms. Corn-aye, Mr. Frieson, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 7 Ayes. Motion carried. The Board went into closed session at 5:58 P.M.

Ms. Richmond made a motion to approve the Resignation of AC from MIMS with no penalty as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION:

Ms. R. Washinawatok made a motion to reconvene to open session, seconded by Mr. Frieson. There were 7 Ayes. Motion carried. The Board reconvened at 6:16 P.M.

9. FUTURE MEETING DATES:

Policy Committee Meeting on December 14, 2022 at 12:00 P.M. Next Regular Board Meeting on December 19, 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 6:21 P.M.



David Miller, Board President

