



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 19, 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 5:05 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond (5:16), Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Larry Schultz, Gregg Mahlstrom, Kathy Bahr, Ginny Vraney, Dick Vraney

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Continued discussions regarding the new High School are still in place. Costs are being discussed in planning meetings along with solar cost on roof vs. ground level. Additional planning is taking place each week and Mr. Waukau will continue to update the Board.

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

- A. **Board Conference/Webinar Requests**

NAFIS planning will start and travel plans will be made. No other requests at this time.

- B. **Teacher Resignation/Retire**

Mr. Frieson made a motion to approve the Resignation of TT from MIHS in January 2023 with a penalty, seconded by Ms. K. Washinawatok. There were 5 Ayes. Motion carried.
Mr. R. Washinawatok made a motion to approve the Retirement of DJ from KPS at the end of the school year 2023 as presented, seconded by Mr. Kenote. There were 6 Ayes. Motion carried.

4. **COMMENTS FROM VISITORS:**

Kathy Bahr, Dick Vraney, Ginny Vraney all had comments/concerns and addressed the Board on the tax rate and how it was calculated. Board President and Superintendent Waukau acknowledged questions and provided answers.



5. APPROVAL OF MINUTES - ACTION:

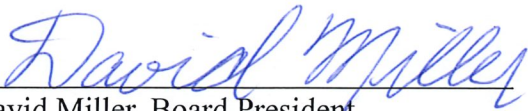
A. **Regular Board 12-05-22**

Mr. Frieson made a motion to approve the Regular Board minutes of 12-05-22, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

6. FUTURE MEETING DATES:

Next Regular Board Meeting on January 3, 2023 at 5:00 P.M. Policy Committee Meeting on January 4, 2023 at 12:15 P.M.

7. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 7 Ayes. Motion carried. The meeting adjourned at 5:42 P.M.



David Miller, Board President

