



MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL BOARD MEETING
JUNE 14, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
12:00 P.M.

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 12:05 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Kenote (12:13), Mr. Miller, Ms. Richmond

EXCUSED: Ms. R. Washinawatok

ABSENT: Ms. K. Washinawatok

ALSO PRESENT: Wendell Waukau, Sarah Lamia

2. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **2023-24 CESA 8 Contract**

Ms. Richmond made a motion to approve the 2023-24 CESA 8 Contract as presented, seconded by Mr. Frieson. There were 5 Ayes. Motion carried.

3. ADJOURNMENT:

Ms. Corn made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 5 ayes. Motion carried. The meeting adjourned at 12:19 P.M.



David Miller, Board President

