

MENOMINEE INDIAN SCHOOL DISTRICT SPECIAL BOARD MEETING JUNE 22, 2023

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 12:00 P.M.

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL: Ms. R. Washinawatok, called the meeting to order at 12:28 P.M. and verified a quorum was present.

PRESENT: Mr. Frieson, Mr. Kenote, Ms. Richmond, Ms. R. Washinawatok

ABSENT: Ms. Corn, Mr. Miller, Ms. K. Washinawatok

ALSO PRESENT: Wendell Waukau

2. <u>DISTRICT ISSUES - DISCUSSION/ACTION:</u>

A. Approval of Hires

Ms. Richmond made a motion to approve the Hire of Marcus Denny with salary adjustment as presented, seconded by Mr. Frieson. There were 4 Ayes. Motion carried.

Mr. Kenote made a motion to approve the Hire of Lena Johnson with salary adjustment as KPS Dean of Students as presented, seconded by Ms. Richmond. There were 4 Ayes. Motion carried.

Ms. Richmond made a motion to approve the Hire of Sara Esch as Kindergarten Teacher for KPS as presented, seconded by Mr. Kenote. There were 4 Ayes. Motion carried.

Mr. Frieson made a motion to approve the Hire of Kristin Waukau as MIMS School Counselor as presented, seconded by Mr. Kenote. There were 4 Ayes. Motion carried.

Mr. Kenote made a motion to approve the Hire of Ramona Lyons as MIMS Literacy Teacher as presented, seconded by Ms. Richmond. There were 4 Ayes. Motion carried.

3. ADJOURNMENT:

Ms. Richmond made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 4 ayes. Motion carried. The meeting adjourned at 12:40 P.M.

David Miller, Board President