



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 3, 2024  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**

**Meeting ID**

[meet.google.com/ymy-kqmq-sty](https://meet.google.com/ymy-kqmq-sty)

**A G E N D A**

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:09 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, Nell Strebel, 1 community member

2. COMMENTS FROM VISITORS:  
No comments at this time.

3. APPROVAL OF MINUTES - ACTION:

**A. Regular Board 12-18-23**

Mr. Frieson made a motion to approve the Regular Board minutes of 12-18-23 as presented, seconded by Ms. Kenote There were 7 Ayes. Motion carried.

4. DISTRICT ISSUES - DISCUSSION/ACTION:

**A. Board Conference/Webinar Requests**

Regina Washinawatok requested to attend the School Law Conference in Appleton, February 29, 2024.

**B. Teacher Retirement**

Ms. K. Washinawatok made a motion to approve the Teacher Retirement of Denise LaBillois-Okimosh as SPED Teacher at MIMS as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

5. SUPERINTENDENT'S REPORT:

**A. New High School Update**

Mr. Waukau will provide an update on the ball fields at the next meeting. Nell Strebel informed the Board of the Top Off ceremony for the new HS. It was a nicely put together ceremony which involved our students and Principal Kate Mikle. At the ceremony James



Oshkeshequoam spoke of combining the Eagle mascot for all schools. Mr. Waukau said the new security setup monitoring the construction was going well.

**B. Support Staff Resignation/Hire/Retirement**

Mr. Waukau informed the Board of support staff employment updates as presented.

6. FUTURE MEETING DATES:

Next Regular Board Meeting on January 22, 2024 at 5:00 P.M.

7. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 5:30 P.M.

  
David Miller, Board President

