



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 22, 2024
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

Google Meet Call to Join
Meeting ID
meet.google.com/tfc-xcft-mhp

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 5:08 P.M. and verified a quorum was present.

PRESENT: Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond (5:29), Ms. K. Washinawatok, Ms. R. Washinawatok

EXCUSED: Ms. Corn

ALSO PRESENT: Wendell Waukau, Nell Strebel, Kyla Jones, Tony Steffek, 4 community members

2. COMMENTS FROM VISITORS
No comments at this time.

3. FINANCE REPORT - ACTION:

A. **Finance Report**

Mr. Frieson made a motion to approve the Finance Report of December 2023 as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried

4. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 01-03-24**

Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 01-03-24 as presented, seconded by Mr. Frieson. There were 5 Ayes. Motion carried.

5. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests**

No requests at this time.

B. **Pemeqnaekon (SEL/Trauma Program for KPS)**

Mr. Frieson made a motion to approve the Pemeqnaekon (SEL/Trauma Program for KPS) as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

C. **Onboarding School Board Members**

Mr. Kenote made a motion to approve the Onboarding of School Board Members documents as presented, seconded by Mr. Frieson. There were 6 Ayes. Motion carried.



D. Open Enrollment Spaces SY 24-25

Ms. Richmond made a motion to approve the Open Enrollment Spaces SY 24-25 as presented, seconded by Ms. K. Washinwatok. There were 6 Ayes. Motion carried.

6. SUPERINTENDENT'S REPORT:**A. New High School Update**

Mr. Waukau and Mrs. Strelbel informed the Board the HS Principal and MIMS Principal are meeting with their staff and will be coordinating the school moves for summer. The District will be outsourcing the larger moves with a moving company to assist our custodial/maintenance staff during that time.

B. February Meeting Date

February 19, 2024 is a holiday the next regular scheduled Board meeting will be February 20, 204 at 5:00 P.M. instead.

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 - Employment Grievance

(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of preliminary discussion on potential land transaction(s).

Ms. R. Washinawatok made a motion to move into closed session, seconded by Ms. Richmond. On a roll call vote; Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 5:48 P.M.

Ms. Richmond made a motion to deny the employee grievance, seconded by Mr. Frieson. There were 6 Ayes. Motion carried.

No other action was taken.

8. OPEN SESSION TO RECORD ANY ACTION

Mr. Frieson made a motion to reconvene to open session, seconded by Ms. Richmond. There were 6 Ayes. Motion carried. The Board reconvened at 7:15 P.M.

9. FUTURE MEETING DATES:

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

10. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. R.

Washinawatok. There were 6 Ayes. Motion carried. The meeting adjourned at 7:17 P.M.



 David Miller, Board President

