



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 20, 2024
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

GOOGLE MEET TO JOIN

Meeting ID

meet.google.com/wku-uziq-tsy

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 (5:22), Ms. R. Washinawatok

EXCUSED: Ms. K. Washinawatok

ALSO PRESENT: Wendell Waukau, Kate Mikle, Kyla Jones, Nell Strebel, and 2 community members

2. **COMMENTS FROM VISITORS**

No comments at this time.

3. **FINANCE REPORT - ACTION:**

A. Finance Report

Mr. Kenote made a motion to approve the Finance Report ending January 2024 as presented, seconded by Ms. Corn. There were 5 Ayes. Motion carried.

4. **APPROVAL OF MINUTES - ACTION:**

A. Regular Board 02-05-24

Ms. Corn made a motion to approve the Regular Board minutes of 02-05-24 as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

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

A. Board Conference/Webinar Requests

No requests at this time.

B. Staff Hire

Ms. R. Washinawatok made a motion to approve the hire of Emily Miller as MISD LEA Coordinated School Health Leader as presented, seconded by Ms. Corn. There were 5 Ayes. Motion carried.



Mr. Frieson made a motion to approve the hire of Jennifer Stephens as High School Math Teacher for SY 24-25 as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the hire of Matthew Denkert as High School Math Teacher for SY 24-25 as presented, seconded by Mr. Frieson. There were 5 Ayes. Motion carried.

C. MISD 2024-25 SY Calendar

Mr. Kenote made a motion to approve the MISD 2024-25 SY Calendar as presented, seconded by Mr. Frieson. There were 6 Ayes. Motion carried.

D. Staff Raises

Mr. Frieson made a motion to approve Staff Raises for SY 24-25 at the 5% increase as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

6. SUPERINTENDENT'S REPORT:

A. New High School Update

Mr. Waukau discussed the ball fields and stated Doug Cox from Land Management and Dr. Overstreet will be onsite when digging will begin to oversee this area. The environmental study is already done for this area.

B. March 6th Special Meeting Reminder

Mr. Waukau said the notice was sent to Menominee Nation News, the Schools and will post accordingly.

C. Support Staff Leave of Absence

Support staff leave of absence was approved at Superintendent level as Mrs. Kakkak will continue her role as Chairwoman for another term.

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 - Superintendent Transition

Ms. Richmond made a motion to move into closed session, seconded by Ms. Corn. On a roll call vote; Ms. Corn-aye, Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. R. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 5:45 P.M.

No action was taken

8. OPEN SESSION TO RECORD ANY ACTION

Ms. Frieson made a motion to reconvene to open session, seconded by Mr. Kenote. There were 6 Ayes. Motion carried. The Board reconvened at 6:41 P.M.

9. FUTURE MEETING DATES:

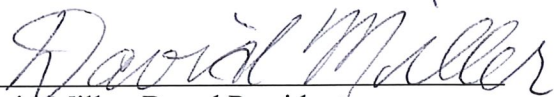
Next Regular Board Meeting on March 4, 2024 at 5:00 P.M.

Special Board Meeting on March 6, 2024 at 6:00 P.M. at the Menominee Casino Resort



10. ADJOURNMENT:

Ms. Richmond made a motion to adjourn the meeting, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried. The meeting adjourned at 6:41 P.M.



David Miller, Board President

