



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 4, 2024
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN

Meeting ID

meet.google.com/iaw-kzrv-vmc

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 (5:17), Ms. R. Washinawatok

EXCUSED: Ms. K. Washinawatok

ALSO PRESENT: Wendell Waukau, Kate Mikle, Nell Strebel, Myrtle Mahkimetas, Eliza Koeller, Megan Willard, 3 HS students

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

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

A. Regular Board 02-20-24

Mr. Kenote made a motion to approve the Regular Board minutes of 02-20-24 as presented, seconded by Mr. Frieson. There were 5 Ayes. Motion carried.

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

A. Board Conference/Webinar Requests

No requests at this time.

B. Teacher Retirement

Ms. Corn made a motion to approve the retirement of Debbie DeFere as Kindergarten Teacher at KPS as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

Ms. Corn made a motion to approve the retirement of Myrtle Mahkimetas as Math Intervention Teacher at KPS as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

C. High School Name Change

Mr. Frieson made a motion to approve the High School Name Change to Menominee Nation High School as presented, seconded by Ms. Corn. There were 6 Ayes. Motion carried.



5. SUPERINTENDENT'S REPORT:

A. **New High School Update**

Mr. Waukau said the progress of the new school is going well, e.g., drywall and painting. He will be following up with Doug Cox on the assessment and land value of Tucker property vs. MIMS on Wednesday.

6. 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. R. Washinawatok 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 5:33 P.M.

No action was taken

7. OPEN SESSION TO RECORD ANY ACTION

Mr. Kenote made a motion to reconvene to open session, seconded by Ms. Richmond. There were 6 Ayes. Motion carried. The Board reconvened at 6:16 P.M.

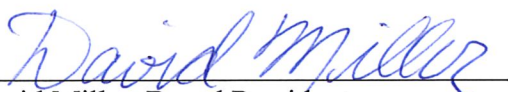
8. FUTURE MEETING DATES:

Special Board Meeting on March 6, 2024 at 6:00 P.M. at the Menominee Casino Resort 5 Clan Ballroom

Next Regular Board Meeting on March 18, 2024 at 5:00 P.M.

9. ADJOURNMENT:

Ms. Richmond made a motion to adjourn the meeting, seconded by Ms. Corn. There were 6 Ayes. Motion carried. The meeting adjourned at 6:20 P.M.



David Miller, Board President

