



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 18, 2024
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

GOOGLE MEET TO JOIN

Meeting ID

meet.google.com/czn-icsi-mqa

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, Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Mr. Waukau, Kyla Jones, Kate Mikle, Nell Strebel, James Oshkeshequoam, Sarah Lamia, Michelle Chevalier, Chelsy Latender

2. **COMMENTS FROM VISITORS**

Michelle Chevalier voiced concerns regarding the HS name change. She asked why there was no option for the school's name to remain the same. Other concerns were; was the survey out long enough gather ample data, were all stakeholders past/present involved notified, and what are the implications of this change. She said there was much press release on the recent land lease meeting, and questioned why the name change didn't have the same priority. She asked if the District's and other school names were being changed as well. The Board clarified it was not.

3. **FINANCE REPORT - ACTION:**

A. Finance Report

Ms. Richmond made a motion to approve the Finance Report ending February 2024 as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

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

A. Regular Board 03-04-24

Mr. Frieson made a motion to approve the Regular Board minutes of 03-04-24 as presented, seconded by Mr. Kenote. There were 6 Ayes. 1 Abstentions. Motion carried.

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

A. Board Conference/Webinar Requests

No requests at this time.

B. Scratch Cooking into Menominee Nation

Ms. Richmond made a motion to approve the Scratch Cooking into Menominee Nation as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

C. High School CTE Courses



Ms. R. Washinawatok made a motion to approve the High School CTE Courses as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

D. High School Overnight Field Trip

Mr. Frieson made a motion to approve the High School Overnight Field Trip as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

E. 2024-25 CESA 8 Contract

Mr. Frieson made a motion to approve the 2024-25 CESA 8 Contract as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

6. SUPERINTENDENT'S REPORT:

A. New High School Update

No update at this time.

B. NAFIS Update

Mr. Waukau and Mr. Miller updated the Board on highlights from NAFIS, key talking points as well as reiterated the importance of NAFIS nationwide, the need for these funds and significance of them.

C. Aptegey Presentation

Nell Strebel explained the features of a new platform and combining all social media. Options and pricing will be explored for next year. Mr. Waukau will bring back pricing at the April meeting, along with current provider contract/cancellation policy.

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. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 7 Ayes. Motion carried. The Board went into closed session at 6:54 P.M.

No action was taken

8. OPEN SESSION TO RECORD ANY ACTION

Mr. Richmond made a motion to reconvene to open session, seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board reconvened at 7:45 P.M.

9. FUTURE MEETING DATES:

Next Regular Board Meeting on April 15, 2024 at 5:00 P.M

10. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 7 Ayes. Motion carried. The meeting adjourned at 7:47 P.M.

David Miller, Board President

