



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 17, 2023

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN

Meeting ID: 810 1758 8765

Passcode: 109614

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:04 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Miller, Ms. Richmond(5:10), Ms. R. Washinawatok

EXCUSED: Mr. Kenote, Ms. K. Washinawatok

ALSO PRESENT: Nell Strebel, Kyla Jones, Kathy Bahr

2. **SUPERINTENDENT'S REPORT:**

- A. New High School Update**

Mrs. Strebel shared the progress of the construction. Parking was an issue but workable. Progress is still going forward. Summer School is now over and this will alleviate some parking issues.

- B. Support Staff Resignation**

MIMS Attendance Success mentor position was posted and interviews will be held very soon.

- C. Professional Staff Update**

Mrs. Strebel explained and internal teacher, Elaine Raatz from 3rd Grade to Reading Interventionist, Ms. Raatz has had multiple trainings and coaching.

- D. Summer School Update**

The High School and KPS had success with summer school attendance this year. HS had 101 total enrolled, KPS had 237. Although as expected the attendance fell after July 4th, plans for next year would be to run both schools on the same days.

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

- A. Board Conference/Webinar Requests**



No additional requests at this time. Christie Isom asked who might want to attend NAFIS and WI State Education Conference. Board expressed interested and Christie will work out travel itinerary.

B. 2023-24 Academic Standards

Mr. Frieson made a motion to approve the 2023-24 Academic Standards as presented, seconded by Ms. Corn. There were 5 Ayes. Motion carried.

C. Teacher Hire

Ms. Corn made a motion to approve the hire of Hailey Paiser as 3rd Grade Teacher at KPS as presented, seconded by Mr. Frieson. There were 5 Ayes. Motion carried.

D. Tuition Payment/Forgiveness Agreement

Mr. Frieson made a motion to approve the Tuition Payment/Forgiveness Agreement as presented with a correction, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

E. Charter School DPI Grant Narrative

Ms. Corn made a motion to approve the Charter School DPI Grant Narrative as presented, seconded by Ms. Richmond. There were 5 Ayes. Motion carried.

4. COMMENTS FROM VISITORS

Kathy Bahr asked if the new High School plans were going to be posted online or for the public to view. Mrs. Strelbel will work on getting pictures posted.

5. FINANCE REPORT - ACTION:

A. Finance Report

Ms. R. Washinawatok made a motion to approve the Finance Report of June 2023 as presented, seconded by Ms. Richmond. There were 5 Ayes. Motion carried.

6. APPROVAL OF MINUTES - ACTION:

A. Regular Board 6-19-23

Mr. Frieson made a motion to approve the Regular Board minutes of 6-19-23 as presented with corrections, seconded by Ms. Richmond. There were 5 Ayes. Motion carried.

B. Special Board 6-22-23

Ms. R. Washinawatok made a motion to approve the Special Board minutes of 6-22-23 as presented with corrections, seconded by Ms. Richmond. There were 4 Ayes, 1 Abstention. Motion carried.

7. FUTURE MEETING DATES:

Next Regular Board Meeting on August 7, 2023 at 5:00 P.M.

8. ADJOURNMENT:



Ms. R. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 5 Ayes. Motion carried. The meeting adjourned at 5:37 P.M.

David Miller, Board President

