



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 7, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**

**Meeting ID: 879 5749 7242**

**Passcode: 023836**

**A G E N D A**

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:06 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: Wendell Waukau, Megan Willard, Larry Sikowski, Elaine Noel, Larry Schultz, Gregg Mahlstrom, Kathy Bahr

2. **SUPERINTENDENT'S REPORT:**

- A. New High School Update**

Mr. Waukau shared that weekly meetings are scheduled and progress is happening. Sidewalks and parking are being discussed for student safety prior to school starting.

- B. Support Staff Resignation**

MIMS Custodian position was posted and interviews will be held very soon.

- C. Annual Meeting Date**

The School Board set the Annual Meeting Date of: September 27, 2023. The budget meeting will begin at 4:30 P.M. with the Annual meeting to follow by 5:00 P.M located in the High School Theater

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

- A. Board Conference/Webinar Requests**

No requests at this time.

- B. Student Field Trip**

Ms. K. Washinawatok made a motion to approve the overnight Student Field Trip to Ashland WI as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

- C. Independent Contractor Agreement**

Ms. Corn made a motion to approve the Independent Contractor Agreement as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.



**D. Teacher Hire/Resignation**

Ms. R. Washinawatok made a motion to approve the hire of Andrew Brooks as SPED Teacher for the SHC/HS as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

Ms. K. Washinawatok made a motion to approve the hire of Desiray Draghi as Cross Cat SPED Teacher for the HS as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

Ms. R. Washinawatok made a motion to approve the hire of Hana Buttles as Art Teacher for KPS as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

Ms. Richmond made a motion to approve the transfer of Brandon Frechette to Dean of Students at MIMS as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.

Mr. Frieson made a motion to approve the resignation of David Prokop as SPED /Alt Ed. Teacher for SHC/HS as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

**4. COMMENTS FROM VISITORS**

Kathy Bahr and Gregg Mahlstrom asked questions of the Board regarding Annual Meeting procedures and online pictures of new school plans. Both were addressed and noted. Mr. Waukau has followed up and will do so as needed.

**5. APPROVAL OF MINUTES - ACTION:****A. Regular Board 7-17-23**

Mr. Frieson made a motion to approve the Regular Board minutes of 7-17-23 as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes, 1 Abstention. Motion carried.

**B. Policy Committee 8-1-23**

Ms. K. Washinawatok made a motion to approve the Policy Committee minutes of 8-1-23 as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

**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 - Staffing update

Ms. K. Washinawatok made a motion to move into closed session, seconded by Ms. Richmond. On a roll call vote; Ms. Corn-aye, Mr. Frieson, 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 5:52 P.M.

Ms. K. Washinawatok made a motion to approve the Teaching Assistant (TA) positions for MIHS and MIMS as presented. There were 7 Ayes. Motion carried.

**7. OPEN SESSION TO RECORD ANY ACTION**

Ms. Richmond made a motion to reconvene to open session, seconded by Ms. Corn. There were 7 Ayes. Motion carried. The Board reconvened at 6:16 P.M.



8. FUTURE MEETING DATES:

Next Regular Board Meeting on August 21, 2023 at 5:00 P.M.

9. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 6:17 P.M.

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David Miller, Board President

