



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 21, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 889 7656 7634
Passcode: 794044

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:12 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Kenote, Mr. Miller, Ms. Richmond, Ms. K. Washinawatok, Ms. R. Washinawatok

ABSENT: Mr. Frieson

ALSO PRESENT: Wendell Waukau, Nell Strebels, Kyla Jones, Elaine Noel, Larry Schultz

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau shared that concrete and masonry work is underway and progressing smoothly. Continued weekly meetings with Miron are scheduled to discuss progress as needed.

- B. **Support Staff Resignation**

Mr. Waukau updated the Board on support staff hires/resignation and the Back to School event flier was shared with the Board.

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

- A. **Board Conference/Webinar Requests**

Ms. R. Washinawatok requested to attend the WASB Annual Meeting & Budget Hearing webinar on August 23, 2023 at 12:00 P.M., the Board was in agreement for her to attend.

- B. **Teacher Hire/Resignation**

Ms. Richmond made a motion to approve the hire of Meghan Brooks as Early Childhood Special Education Teacher at HeadStart/KPS as presented, seconded by Ms. Corn. There were 6 Ayes. Motion carried.

Ms. Corn made a motion to approve the resignation of Kimberly Oles as Title I Math Teacher at KPS without penalty. There were 5 Ayes, 1 Abstention. Motion carried.



4. COMMENTS FROM VISITORS:

Larry Schultz inquired if the Annual Meeting Agenda has been finalized and if there were plans for MIMS to transfer funds and how that works. Mr. Waukau reiterated that the Agenda will be posted in a timely manner as in previous years. MISD is in negotiations with the Tribe at this time regarding the MIMS land/school.

5. FINANCE REPORT - ACTION:

Mr. Kenote made a motion to approve the Finance Report ending July 2023 as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

Ms. K. Washinawatok made a motion to approve the Preliminary Budget 2023-24 as presented, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.

Ms. Corn made a motion to approve the Preliminary Budget Notification as presented, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.

6. APPROVAL OF MINUTES - ACTION:A. **Regular Board 8-7-23**

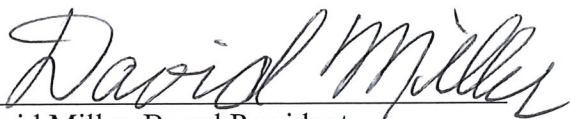
Ms. K. Washinawatok made a motion to approve the Regular Board minutes of 8-7-23 with location correction as presented, seconded by Ms. Corn. There were 6 Ayes. Motion carried.

7. FUTURE MEETING DATES:

Special Board Meeting August 25, 2023 at 12:00 P.M. Next Regular Board Meeting on September 05, 2023 at 5:00 P.M.

8. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 6 Ayes. Motion carried. The meeting adjourned at 5:50 P.M.



David Miller, Board President

