



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

ZOOM CALL TO JOIN
Meeting ID: 876 4708 8795
Passcode: 703243

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:02 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, Samantha Gomez, Elaine Noel

2. **SUPERINTENDENT'S REPORT:**

- A. **First Day of School Highlights**

Mr. Waukau shared that overall the first day at each school was a success. Great start to 2023-24 School year. The HS and MIMS share pictures and a slide show of students.

- B. **New High School Update**

Mr. Waukau shared the gym is being completed, continuous work on roofing. Weather has been great and progress is moving along as planned.

- C. **Support Staff Transfer/Retirement**

Mr. Waukau shared the transfer of Kyle Winker from Custodian to HS Paraprofessional. Dot Wescott retired from the HS after 35 years of dedication as a Support Staff and Coach.

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

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

No requests at this time.

- B. **Student Handbook Update/Revision**

Ms. Corn made a motion to approve the Student Student Handbooks 2023-24as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

4. **COMMENTS FROM VISITORS**

Elaine Noel asked of lock down from the Handbook. Mr. Waukau stated schools will follow protocol with updates after staff training.



5. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 8-21-23**

Ms. K. Washinawatok made a motion to approve the Regular Board minutes of 8-21-23 as presented, seconded by Ms. Corn. There were 6 Ayes, 1 Abstention. Motion carried.

B. **Special Board 8-25-23**

Mr. Frieson made a motion to approve the Special Board minutes of 8-25-23 as presented, seconded by Ms. Richmond. There were 5 Ayes. 2 Abstention. Motion carried.

6. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of preliminary discussion on potential land transaction(s).

Ms. Corn made a motion to move into closed session, seconded by Mr. Frieson. 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 5:50 P.M.

7. OPEN SESSION TO RECORD ANY ACTION


Ms. Richmond made a motion to reconvene to open session, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 6:25 P.M.

8. FUTURE MEETING DATES:

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

9. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 6:26 P.M.


David Miller, Board President

