



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 25, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 860 6397 4349**  
**Passcode: 086766**

**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:** Wendell Waukau, Nell Strebek, Kate Mickle, Anthony Steffeck, Elaine Noel, Larry Schultz

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau explained parking and bus routes will be worked out with a new lift station being added. The Miron break in was being worked on with local law enforcement. Mr. Waukau will update the Board as needed.

- B. **Teacher Transfer**

Ben Grignon has transferred from the Immersion School back to the High School. At this time his previous position will remain open.

- C. **NAFIS Update**

The Board each shared their recent NAFIS experience. It was the 50th Anniversary, each expressed how it was a great trip to advocate for our District and students. There was panel discussion which talked of the history, caring and understanding. Connections made at NAFIS has proved to be a good resource.

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

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

No requests at this time.

- B. **Immersion School Job Descriptions Update**

Ms. Richmond made a motion to approve the Immersion School Job Descriptions as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.



**C. Haskell Campus Visit**

Ms. R. Washinawatok made a motion to approve the Haskell Campus Visit as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

**D. MOU - School Attendance Protocol**

Mr. Frieson made a motion to approve the MOU - School Attendance Protocol as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

**4. COMMENTS FROM VISITORS**

Larry Schultz asked for clarification on the closed session land transaction. Mr. Waukau explained it was a preliminary discussion of land transfer only.

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

**A. Regular Board 9-5-23**

Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 9-5-23 as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. 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).

Mr. Frieson made a motion to move into closed session, seconded by Ms. Corn. 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 5:46 P.M.

No action was taken at this time.

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

Mr. Frieson made a motion to reconvene to open session, seconded by Mr. Kenote. There were 7 Ayes. Motion carried. The Board reconvened at 6:34 P.M.

**8. FUTURE MEETING DATES:**

September 27, 2023 will begin with the Budget Meeting at 4:30 P.M. with Annual Meeting to follow by 5:00 P.M. The next Regular Board Meeting on October 2, 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 6:36 P.M.

  
David Miller, Board President

