



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 02, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 859 2925 8844**  
**Passcode: 017016**

**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, Nell Strebel, Kyla Jones, Elaine Noel, Larry Schultz, Pat ?

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau shared the High School is steadily progressing with no updates at this time. The Maintenance Director and Miron Project Manager are working on a future plan for snow removal in order to keep traffic and buses flowing.

- B. **Teacher Ph.D. Informational**

Mr. Waukau informed the Board of a teacher that is working towards her Ph.D degree. The Board will review her abstract and the teacher will present along with Q&A on 10/16/23.

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

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

No requests at this time.

- B. **Teacher Resignation/Hire**

Ms. R. Washinawatok made a motion to approve the hire of Katrina Bubolz as Title I Reading Interventionist Teacher at KPS as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

Mr. Frieson made a motion to approve the resignation of Diane Burr as Cross Categorical Special Education Teacher at MIMS with penalty as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

4. **COMMENTS FROM VISITORS:**

No comments at this time.



5. FINANCE REPORT - ACTION:

Mr. Frieson made a motion to approve the Finance Report ending September 2023 as presented, seconded by Ms. Corn. There were 7 Ayes. Motion carried.

6. APPROVAL OF MINUTES - ACTION:A. **Regular Board 9-25-23**

Ms. K. Washinawatok made a motion to approve the Regular Board minutes of 9-25-23 as presented, seconded by Mr. Kenote. There were 7 Ayes. Motion carried.

7. FUTURE MEETING DATES:

Next Regular Board Meeting on October 16, 2023 at 5:00 P.M.

8. 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 5:17 P.M.



David Miller, Board President

