



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 16, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 823 9024 4401**  
**Passcode: 015956**

**A G E N D A**

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:04 P.M. and verified a quorum was present.

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

**ABSENT:** Ms. Corn

**ALSO PRESENT:** Nell Strebel, Sara Mattson-Blume, Elaine Noel, Larry Schultz, Steve Savage

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Ms. Strebel shared information of the precast and steel installation for gymnasium. Concrete pours of area A, B & C have been completed, and the roofing drain system is completed in the gym. Weather has been good with no delays. Continued weekly meetings with Miron are scheduled to discuss progress as needed.

- B. **First Lady Visits Menominee Nation**

Ms. Strebel shared the excitement of students and staff of the First Lady's visit. Pictures were shared with the Board.

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

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

No requests at this time.

- B. **Teacher Ph.D Abstract Approval**

Mr. Kenote made a motion to approve the Abstract Ph.D of Mrs. Mattson-Blume as presented, seconded by Ms. R. Washinawatok. There were 6 Ayes. Motion carried.

- C. **Adoption of the 2023-24 Original Budget**

No Action was taken at this time. Board set a Special Board Meeting for Tuesday, October 24, 2023 at 12P.M. Posting notification will be sent out.



**D. 2023-24 Draeger Propane Contract**

Item was tabled to check the bid process and other competitors pricing. Prices will be gathered from local area propane companies to ensure MISD is receiving the best price possible.

**E. Teacher Retirement**

Ms. K. Washinawatok made a motion to approve the retirement of Kristin Fritsch as 4th grade KPS Teacher at the end of the school year as presented, seconded by Mr. Kenote. There were 6 Ayes. Motion carried.

**4. COMMENTS FROM VISITORS:**

Larry Schultz asked about the bid process of propane. Mr. Miller explained and reiterated item was tabled to discuss contract and prices. Item will be added to future meeting.

**5. APPROVAL OF MINUTES - ACTION:****A. Regular Board 10-2-23**

Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 10-2-23 as presented, seconded by Ms. Richmond. There were 6 Ayes. Motion carried.

**6. FUTURE MEETING DATES:**

Next Regular Board Meeting on November 6, 2023 at 5:00 P.M. Special Board Meeting Tuesday, October 24, 2023 at 12:00 P.M for Budget/Tax Levy.

**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 5:49 P.M.

  
David Miller, Board President

