



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 6, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 884 9970 9980
Passcode: 028815

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:03 P.M. and verified a quorum was present.

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

EXCUSED: Ms. K. Washinawatok

ABSENT: Mr. Frieson

ALSO PRESENT: Wendell Waukau, Nell Strebel, Kyla Jones, Keith ??, Lary Schultz, Elaine Noel

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau shared that continued discussions with MITW and in progress regarding land value assessment on the Tucker property and the property value of MIMS. Information will be brought back to the Board in executive session and eventually in open session for a special meeting of the electorate in February.

- B. **Salt River Pima Schools AZ Visit**

The Salt River Pima Board will be visiting MISD for a tour and cultural aspect on November 13, 2023.

- C. **Apple Orchard Pruning**

Mr. Hischke and HS students will be taking care of this project to make sure the Johnny Reiter Orchard is pruned for the next season, as many MISD staff/students use the apples produced for various projects.

- D. **Staffing Update**

Jolene Arndt applied for the open Math Interventionist position and will be transferring.

- E. **NIEA Update**



The Board members each shared the unique experiences they gained from the conference and how there was strong importance on cultural teachings, traditions, native value curriculum focus and cultural beliefs. A lot of which is already being used in our schools. Mr. Miller talked about many projects that other tribes and tribal programs are teaching and implementing. There was great information that was shared at the workshops. Ms. Gina Washinawatok brought back much information that could possibly be used in our District. She also shared how she'd like to see other staff attend this event in the future.

3. DISTRICT ISSUES - DISCUSSION/ACTION:

A. **Board Conference/Webinar Requests**

No requests at this time.

B. **Draeger Propane Contract Update**

Mr. Kenote made a motion to approve the Draeger Propane Contract as presented, seconded by Ms. Richmond. There were 5 Ayes. Motion carried.

C. **IPP Waiver**

Ms. Corn made a motion to Table the IPP Waiver until after the MITW Legislature Meeting of November 16, 2023, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

D. **Staffing Update/Resignation**

Ms. R. Washinawatok made a motion to approve the status change of Senihsaeh Wayka from a 10 month to 12 month employee as presented, seconded by Ms. Corn. There were 5 Ayes. Motion carried.

Ms. Corn made a motion to approve the Resignation of Markie Miller as Kindergarten Teacher at KPS with penalty, seconded by Mr. Kenote. There were 4 Ayes. Motion carried.

E. **8600 Transportation Policy Update**

Mr. Kenote made a motion to approve the 8600 Transportation Policy Update as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

4. COMMENTS FROM VISITORS

No comments at this time.

5. FINANCE REPORT - ACTION:

A. **Finance Report**

Ms. Richmond made a motion to approve the Finance Report of October 2023 as presented, seconded by Ms. R. Washinawatok. There were 5 Ayes. Motion carried.

6. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 10-16-23**

Ms. Corn made a motion to approve the Regular Board minutes of 10-16-23 as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried.

B. **Special Board 10-24-23**

Ms. R. Washinawatok made a motion to approve the Special Board minutes of 10-24-23 as presented, seconded by Mr. Kenote. There were 5 Ayes. Motion carried.



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

19.85(1)(c) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Employee Updates

Ms. R. Washinawatok made a motion to move into closed session, seconded by Ms. Richmond. On a roll call vote; Ms. Corn-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. R. Washinawatok-aye. There were 5 Ayes. Motion carried. The Board went into closed session at 6:17 P.M.

No action was taken.

8. OPEN SESSION TO RECORD ANY ACTION

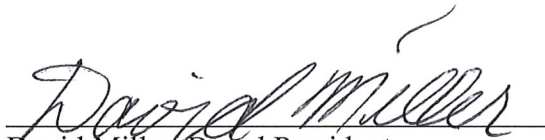
Ms. Richmond made a motion to reconvene to open session, seconded by Ms. Corn. There were 5 Ayes. Motion carried. The Board reconvened at 6:42 P.M.

9. FUTURE MEETING DATES:

Next Regular Board Meeting on November 20, 2023 at 5:00 P.M.

10. ADJOURNMENT:

Mr. Kenote made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 5 Ayes. Motion carried. The meeting adjourned at 6:43 P.M.


David Miller, Board President

