



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 20, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 851 3457 4927**  
**Passcode: 460738**

**A G E N D A**

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:10 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:** Wendell Waukau, Nell Strebel, Mary Juckem, Larry Schultz, Elaine Noel

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau shared that Miron Construction is ahead of schedule. He, James Oskeshequoam and Miron will have continued discussions on the ball fields and will update the Board.

- B. **Support Staff Resignation/Hire**

KPS hired a Paraprofessional. MIMS Paraprofessional resigned and position will be posted.

- C. **District Report Card & School Improvement Plans**

Mary Juckem provided a detailed explanation on the Districts Report Card and Improvement Plans and how to read the results.

- D. **Office Referral Data for 1st Quarter**

Nell Strebel provided a chart and explanation on data from last year to this years' 1st Quarter. Referrals have gone down and she explained what is being done in each school to keep this working.

- E. **Future Policy Meeting**

A Policy Meeting needs to be set to approve updated policies. December 13, 2023 at 12:00 P.M. will be set with an alternative date of December 14, 2023 at 12:00 P.M.

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



**A. Board Conference/Webinar Requests**

No requests at this time.

**B. IPP Waiver**

Ms. Richmond made a motion to approve the IPP Waiver from the Chairman as presented, seconded by Mr. Kenote. There were 6 Ayes. Motion carried.

**4. COMMENTS FROM VISITORS**

Larry Schultz asked about the propane contract and price. Mr. Waukau addressed comment and stated he was waiting on confirmation from Draeger on price. Elaine Noel asked what the Policy Committee was, Mr. Miller addressed and explained.

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

**A. Regular Board 11-6-23**

Ms. R. Washinawatok made a motion to approve the Regular Board minutes of 11-6-23 as presented, seconded by Ms. Richmond. There were 4 Ayes. 2 Abstentions. Motion carried.

**6. 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 -

Mr. Kenote made a motion to move into closed session, seconded by Mr. Frieson. On a roll call vote; Mr. Fieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. R. Washinawatok-aye, Ms. K. Washinawatok-aye. There were 6 Ayes. Motion carried. The Board went into closed session at 6:12 P.M.

No action was taken.

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

Ms. K. Washinawatok made a motion to reconvene to open session, seconded by Ms. Richmond. There were 6 Ayes. Motion carried. The Board reconvened at 6:50 P.M.

**8. FUTURE MEETING DATES:**

Next Regular Board Meeting on December 4, 2023 at 5:00 P.M.

**9. ADJOURNMENT:**

Mr. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Richmond. There were 6 Ayes. Motion carried. The meeting adjourned at 6:57 P.M.

*David A. Miller*

David Miller, Board President

