



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 4, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 816 4780 9658
Passcode: 147130

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

ALSO PRESENT: Wendell Waukau, Kyla Jones, Elaine Noel, Larry Schultz, Kathy Bahr

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau provided an update on the ball fields. Plans are to have 2 softball, 1 baseball, a concession stand and press box. Miron & Mr. Waukau will continue to share as updates progress.

- B. **PIM Grant**

Mary Juckem presented and discussed this 3 year grant for MISD. Handout was provided.

- C. **CDC School Based Grant**

Mary Juckem provided a detailed report on a 3 year grant for MISD. Handout was provided.

- D. **Exploring Google Meet vs. Zoom**

The Board will possibly be moving to Google Meet for the upcoming school year.

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

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

No requests at this time.

- B. **Transportation Request - Wisconsin Herd Native American Heritage Night**

Ms. R. Washinawatok made a motion to approve the Transportation Request to the Wisconsin Herd Native American Heritage Night as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.



4. COMMENTS FROM VISITORS:

Larry Schultz inquired about the Draeger Propane contract. Mr. Waukau addressed comment and asked for an email for the Board and himself to review.

5. FINANCE REPORT - ACTION:

A. **Finance Report**

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

6. APPROVAL OF MINUTES - ACTION:

A. **Regular Board 11-20-23**

Mr. Frieson made a motion to approve the Regular Board minutes of 11-20-23 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

7. FUTURE MEETING DATES:

Policy Meeting on December 13, 2023 at 12:00 P.M.

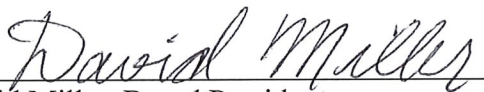
Next Regular Board Meeting on December 18, 2023 at 5:00 P.M.

2024 Regular Board Meeting January 2, 2024 at 5:00 P.M. due to Holiday

2024 Regular Board Meeting January 22, 2024 at 5:00 P.M. due to Holiday

8. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 5:53 P.M.



David Miller, Board President

