



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 18, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

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A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:05 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 Strelbel, Menominee County residents (3)

2. **SUPERINTENDENT'S REPORT:**

- A. **New High School Update**

Mr. Waukau provided an update on the Top Out which is the last piece of steel that will be set on the new HS. This will happen on December 21, 2023 at 11A.M. James Oshkeshequoam will speak on the eagle logo for all District schools at that time. The MISD Unity Tower will also be set. Mr. Waukau will continue to share as updates progress.

- B. **CEW Update**

Mr. Waukau shared the High School Human Rights Club presentation that happened at CEW. The students did a wonderful job with the display, information and presentation.

- C. **NAFIS Update**

Mr. Waukau provided information on the recent announcement by NAFIS on the Infrastructure.

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

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

No requests at this time.

- B. **Teacher Retirement**

Ms. Corn made a motion to approve the Teacher Retirement of Carmen Strauss, Reading Teacher at MIMS at the end of the school year as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.



4. COMMENTS FROM VISITORS:

Menominee County residents asked for a site plan for new HS and if available to view. If any help or support with Impact Aid was needed. If anyone can attend CEW. Mr. Waukau provided answers for all and will follow up with an email on site information.

5. APPROVAL OF MINUTES - ACTION:A. **Regular Board 12-4-23**

Ms. K. Washinawatok made a motion to approve the Regular Board minutes of 12-4-23 as presented, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

B. **Policy Committee 12-13-23**

Mr. Frieson made a motion to approve the Policy Committee minutes of 12-13-23 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

6. FUTURE MEETING DATES:

Regular Board Meeting on January 3, 2024 at 5:00 P.M.

Regular Board Meeting on January 22, 2024 at 5:00 P.M

7. ADJOURNMENT:

Ms. Corn made a motion to adjourn the meeting, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried. The meeting adjourned at 5:43 P.M.



David Miller, Board President

