



**MENOMINEE INDIAN SCHOOL DISTRICT
SPECIAL MEETING OF THE ELECTORATE
MARCH 6, 2024
MENOMINEE CASINO RESORT - 5 CLAN BALLROOM
KESHENA, WI
6:00 P.M.**

A G E N D A

1. **Meeting called to order by Board President, Mr. David “Jonesy” Miller**
Mr. Miller, Board President called the meeting to order at 6:07 P.M. and verified a quorum was present.
2. **Election of meeting Chairperson**
Mr. Frieson made a motion to elect Mr. Miller as Chairperson, seconded by Ms. R. Washinawatok. Majority vote confirmed. Motion carried.
3. **Election of Clerk of the meeting if Board Clerk is absent**
Mr. Kenote made a motion to elect Ms. Richmond as Clerk, seconded by Mr. Frieson. Majority vote confirmed. Motion carried.
4. **Resolution - Consideration of a motion pursuant to Wis. Stat. § 120.10(5m) to elect to authorize the School Board to acquire a leasehold interest in a parcel of property from the Menominee Indian Tribe of Wisconsin adjacent to the current Menominee Indian High School for school district purposes, specifically for use as sports fields and related areas.**
Lloyd Frieson made a motion to approve the Resolution - Consideration of a motion pursuant to Wis. Stat. § 120.10(5m) to elect to authorize the School Board to acquire a leasehold interest in a parcel of property from the Menominee Indian Tribe of Wisconsin adjacent to the current Menominee Indian High School for school district purposes, specifically for use as sports fields and related areas, seconded by Regina Washinawatok. There were 262 Ayes and 43 Opposed. Motion carried.
5. **Adjournment**
Karen Washinawatok made a motion to adjourn the meeting, seconded by Lloyd Frieson. Majority vote confirmed. Motion carried. The meeting adjourned at 7:15 P.M.

David Miller, Board President

