

## MENOMINEE INDIAN SCHOOL DISTRICT SPECIAL BOARD MEETING OCTOBER 24, 2023

# MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 12:00 P.M.

Meeting ID: 821 0464 6279

Passcode: 272644

#### AGENDA

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Miller, Board President called the meeting to order at 12:01 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 Strebel, Kyla Jones, Menominee County Residents, General public, Shawano Leader

### 2. DISTRICT ISSUES - DISCUSSION/ACTION:

A. Tax Levy - Pursuant to Section 120.12(3) and (4), Wis. Stat., approval of a tax levy for operation and maintenance of the schools of the district in the amount of \$3,700,000 and debt retirement in the amount of \$1,859,813, for a total of \$5,559,813 with a total mill rate of \$8.63.

Mr. Frieson made a motion to approve the Tax Levy - Pursuant to Section 120.12(3) and (4), Wis. Stat., approval of a tax levy for operation and maintenance of the schools of the district in the amount of \$3,700,000 and debt retirement in the amount of \$1,859,813, for a total of \$5,559,813 with a total mil rate of \$8.63 as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

#### 3. ADJOURNMENT:

Ms. Richmond made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 7 Ayes. Motion carried. The meeting adjourned at 12:13 P.M.

David Miller, Board President