

Meskwaki Settlement School

School Board Minutes

October 6, 2015

5 P.M. in the High School Conference Room

Members Present:	Quinton Pushetonequa	Chair
	Jon Papakee	Vice Chair
	Linda Tyon	Member
	Shoshonis Brown	Member
Members Absent:	Nicole Kapayou	Member
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
Guests Absent:	Homer Bear	Tribal Liaison
	Todd Dale	A.D.

Quinton Pushetonequa took roll and called the meeting to order at 5:19 p.m.

Ann Perez read the minutes from September 8, 2015. Quinton Pushetonequa asked for corrections, the following corrections were given: page 1; 2nd paragraph add "Motion carried." at end of paragraph. Page 2; 7th paragraph add "who" after 9-12; 8th paragraph same page strike "study session". Motion to approve minutes from September 8, 2015 with corrections was made by Jon Papakee, seconded by Linda Tyon. Ayes- 2 Nays- 0 Abstain- 1 (Shoshonis Brown who was not at the September 8, 2015 meeting) Motion carried.

Discussion was held regarding Resolutions # 21, #22, and #23. We were not aware of Resolutions #21 & #22, but will be working on plans and implementation now that we know.

Discussion was held regarding Food Service Secretary position. Motion to hire Estelle Buffalo as Food Service Secretary was made by Linda Tyon, seconded by Jon Papakee. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding request for Alternative AYP. Motion to write a letter to request technical assistance from the BIE to pursue alternative AYP was made by Jon Papakee, seconded by Shoshonis Brown. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding request for Native Star technical assistance/training from the BIE. Motion to request Native Star training and technical assistance from the BIE was made by Shoshonis Brown, seconded by Linda Tyon. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding fiscal procedures work session to be held on October 15, 2015 in the Tribal Council Chambers.

Discussion was held regarding LEA Assurances. Motion to approve LEA Assurances was made by Jon Papakee, seconded by Shoshonis Brown. Ayes- 3 Nays- 0 Motion carried.

Eric Butikofer gave the following High School information: Native American Day will be Thursday. Homecoming is this week Coronation is at 8:45 am, parade at 10:00 am, with a 12:30 dismissal. 7th -12th grade will attend the Meskwaki Symposium at the Casino on October 12 &13. College visits are coming up. Our band will march with other High School Bands at the UNI homecoming game on November 7th.

Paul Henely handed out the Elementary Board Report and went over it. Meskwaki language learning is improving. More students and staff are speaking Meskwaki. Attendance for Elementary overall is 96.46 %.

Motion to adjourn at 7:03 pm was made by Jon Papakee, seconded by Linda Tyon. Ayes- 3 Nays- 0 Motion carried. Adjourned.