

Meskwaki Settlement School

School Board Minutes

November 17, 2015

5 P.M. in the High School Conference Room

Members Present:	Quinton Pushetonequa	Chair
	Jon Papakee	Vice Chair
	Nicole Kapayou	Member
	Linda Tyon	Member
	Mary YoungBear	Member
Members absent:	Shoshonis Brown	Member (entered meeting at 5:25 p.m.)
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Judith YoungBear Bender	Tribal Liaison
	Ann Perez	Board Secretary
Guests Absent:	Todd Dale	A.D.

Quinton Pushetonequa took roll and called the meeting to order at 5:07 p.m.

Ann Perez read the minutes from Nov. 3<sup>rd</sup>, 2015. Quinton asked for corrections. The following correction was given; add 7:29 p.m. as the time given for motion to adjourn. Motion to approve minutes from Nov. 3, 2015, with correction was made by Jon Papakee, seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Abstain- 1 Mary YoungBear who was not at the Nov. 3, 2015 meeting. Motion carried.

Discussion was held regarding the Tribal Council Work Session Debriefing.

Discussion was held regarding the mystery at the school. It's still a mystery.

Discussion was held regarding 2 needed positions at the school: Procurement and Material Developer.

Discussion was held regarding the allegations of credit card misuse.

Discussion was held regarding community use of facilities. Motion to have the request go through a recognized Tribal Entity, the fee will be waived, was made by Jon Papakee, seconded by Nicole Kapayou, Ayes- 4 Nays- 0 Abstain- 1 Shoshonis Brown. Motion carried.

Discussion was held regarding a Resolution Work Session. Session scheduled for Nov. 19 at 1:00 p.m.

Motion to table School Board Representatives discussion was made by Nicole Kapayou, seconded by Linda Tyon. Ayes- 4 Nays-0 Motion carried.

Eric Butikofer shared that Red Ribbon week, the Pumpkin Decorating contest, and Tug Of War went well. Fifty percent of MS-HS parents attended conferences. Staff is putting together a Google Doc for the parents that did not attend so that all parents will be reached.

Paul Henely stated that everything was going well.

Motion to adjourn at 7:35 p.m. was made by Nicole Kapayou, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.