

Meskwaki Settlement School

School Board Minutes

November 3, 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
Members Absent:	Mary YoungBear	Member
	Shoshonis Brown	Member
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Todd Dale	A.D.
	Ann Perez	Board Secretary
Guests Absent:	Homer Bear	Tribal Liaison
Visitor:	Chad Keahna	Parent/Community Member

Quinton Pushetonequa took roll and called the meeting to order at 5:00 p.m.

Chad Keahna addressed the School Board about a personnel concern.

Ann Perez read the minutes from October 20, 2015. Quinton Pushetonequa asked for corrections. The following corrections were given: page 1; 2nd paragraph, Abstain should be 2 not 1, 3rd paragraph, Baccam is spelled with an "a"; page 2; 3rd paragraph should read "Discussion was held regarding Fiscal process and procurement.", 10th paragraph, 1st sentence should end with "well". Motion to approve minutes with corrections was made by Jon Papakee, seconded by Nicole Kapayou. Ayes- 2 Nays- 0 Abstain- 1 (Linda Tyon who was not at the October 20th meeting)

Discussion was held regarding 2 new positions. Motion to approve Procurement Specialist job description and request amended Tribal Supplement budget to support the position was made by Jon Papakee, seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Motion carried. Motion to approve Meskwaki Language Resource Developer job description and request amended Tribal Supplement budget to support the position was made by Nicole Kapayou, seconded by Linda Tyon. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding the process for capital budget approval. Motion to approve \$50,000 threshold for Capital Budget with Superintendent approving amounts below that was made by Nicole Kapayou, seconded by Jon Papakee. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding paid internships.

Discussion was held regarding Community Use of Facilities.

Discussion was held regarding Resolution No. 23-2015.

Discussion was held regarding Resolution No. 21-2015.

Discussion was held regarding School Board Member Representatives.

Discussion was held regarding the Wellness Policy. Motion to approve the Wellness Policy was made by Jon Papakee, seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Motion carried.

Motion to adjourn was made by Jon Papakee at 7:29 p.m., seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Motion carried. Adjourned.