

Meskwaki Settlement School

School Board Minutes

December 15, 2015

5 P.M. in the High School Conference Room

Members Present:	Quinton Pushetonequa	Chair
	Nicole Kapayou	Member
	Linda Tyon	Member
	Mary YoungBear	Member
Members absent:	Jon Papakee	Vice Chair
	Shoshonis Brown	Member
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
	Amanda Davenport	Meskwaki Language Preservation
	Sophilia Keahna	Community/Staff
Guests Absent:	Todd Dale	A.D.
	Judith YoungBear Bender	Tribal Liaison

Quinton Pushetonequa took roll and called the meeting to order at 5:11 p.m.

Ann Perez read the minutes from Nov. 17, 2015. Quinton Pushetonequa asked for corrections. The following corrections were given: 2nd page; 1st paragraph, no hyphen in misuse; 2nd paragraph, capital A on "ayes". Motion to approve the minutes from November 15, 2015, with corrections, was made by Mary YoungBear, seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Motion carried.

Amanda Davenport, Meskwaki Language Preservation, presented information on the Meskwaki Language Teacher Certification Project.

Discussion was held regarding the Kindergarten position.

Discussion was held regarding the BIE about restructuring. Motion to send letter to BIE requesting that Meskwaki Settlement School continue to report to the offices in Minneapolis, Minnesota was made by Mary YoungBear, seconded by Linda Tyon. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding building use.

Discussion was held regarding the credit card issues. All necessary documentation was sent down with the charges. This should be reflected in the report from McGladrey when received.

Discussion was held regarding the change from No Child Left Behind to Every Child Succeeds Act (ESSA).

Discussion was held regarding School Board Representatives.

Jillian Herink shared a Thank You note from the Meskwaki Symposium 2015.

There will be a Work Session with the Tribal Council on Dec 22 at 6 pm in the Tribal Council Chambers regarding the Procurement and Language positions.

Eric Butikofer shared that Finals will be Mon & Tues of next week. The Penny Wars were successful raising \$314.00 to buy gifts for Community Children in need and the High School gathered 371 food items for the Senior Center.

Paul Henely shared that conference attendance was up from 69 % last year to 89% this year. He also shared a MSS Student Achievement Chart.

Motion to adjourn was made at 7:38 pm by Nicole Kapayou, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried. Adjourned.