

Meskwaki Settlement School

School Board Minutes

March 1, 2016

5 P.M. in the High School Conference Room

Members Present:	Jon Papakee	Vice Chair
	Mary YoungBear	Member
	Nicole Kapayou	Member
	Linda Tyon	Member
Members absent:	Quinton Pushetonequa	Chair
	Shoshonis Brown	Member (entered at 5:18 p.m.)
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
Guests Absent:	Todd Dale	Athletic Director
	Judith Youngbear Bender	Tribal Liaison

Jon Papakee took roll and called the meeting to order at 5:04 p.m.

Ann Perez read the minutes from February 23, 2016. Jon Papakee asked for corrections. The following corrections were given: 1st page: lower case “b” in “Youngbear”; 2nd paragraph should read “Meskwaki Language Resource Developer”. 2nd page: 9th paragraph, add “Youngbear” between Judith and Bender, 10th paragraph delete “Academic Decathlon”, add “Speech”, improve should be improv, add “Community College” after “Ellsworth”. Motion to approve the minutes from February 23, 2016 with corrections, was made by Mary YoungBear, seconded by Nicole Kapayou, Ayes- 2 Nays- 0 Abstain- 1 (Linda Tyon who was not at the February 23rd meeting) Motion carried.

Motion to go into Closed Session was made by Nicole Kapayou at 5:12 p.m., seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried. Closed Session.

Motion to come out of Closed Session was made by Nicole Kapayou at 6:20 p.m., seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried. Out of Closed Session.

Motion to uphold the 10 day drop decision and deny request for reenrollment for the 2015-2016 school year was made by Linda Tyon, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Abstain-1 (Shoshonis Brown) Motion carried.

Discussion was held regarding Building Use. Motion to pass "Draft B" of Building Use form was made by Nicole Kapayou, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding a Tribal Council/School Board Work Session.

Discussion was held regarding a custodian. Motion to offer Gail Walker a full-time contract from temporary status was made by Mary YoungBear, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Letter was shared regarding a student that graduated early.

Discussion was held regarding "What Does a Successful Student Look Like?"

Charter School information was distributed.

2016 Football schedule was distributed.

Paul Henely distributed and discussed "The Elementary Report for School Board"

Motion to adjourn was made by Mary YoungBear, seconded by Nicole Kapayou. Ayes- 4 Nays- 0 Motion carried. Adjourned at 7:03 p.m.