

Meskwaki Settlement School

School Board Minutes

May 24, 2016- Special Meeting

Members Present:	Linda Tyon	Chair
	Jerry YoungBear Jr.	Member
	Uriah Wanatee	Member
	Apollo Davenport	Member
	Shelley Kapayou	Member
Members Absent:	Mary YoungBear	Vice Chair
Guests Present:	Ann Perez	School Board Secretary

Linda Tyon took roll and called the meeting to order at 2:02 p.m.

Motion to approve the Virtual Machine License Renewal in the amount of \$28,076.40 was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 4 Nays- 1 (UW) Motion carried.

There will be a policy developed, with input from Administration, IT, and teachers, in regard to a justification and purpose summary submitted with each requisition.

Motion to approve Tribal Wage Study Scale for certified teachers was made by Jerry YoungBear Jr., seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Motion carried.

Motion to approve the updated Meskwaki Settlement School Application for Employment was made by Shelley Kapayou, seconded by Uriah Wanatee. Ayes- 5 Nays- 0 Motion carried.

Motion to approve the Meskwaki Settlement School updated Employee Action Notice was made by Shelley Kapayou, seconded by Uriah Wanatee. Ayes- 5 Nays- 0 Motion carried.

Motion to adjourn was made by Apollo Davenport, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Motion carried. Meeting adjourned at 2:24 p.m.