

Meskwaki Settlement School

School Board Minutes

July 7, 2015

5 P.M. in the High School Conference Room

Members Present:	Jon Papakee	Vice Chair
	Shoshonis Brown	Member
	Linda Tyon	Member
	Mary YoungBear	Member
Members Absent:	Quinton Pushetonequa	Chair (entered at 5:27 p.m.)
	Nicole Kapayou	Member
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Todd Dale	A.D.
Guests Absent:	Homer Bear	Tribal Liaison
	Ann Perez	Board Secretary

Jon Papakee took roll and called the meeting to order at 5:07 p.m.

Motion to amend the agenda by adding "resignation" to #3, was made by Linda Tyon, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried.

Jillian Herink read the minutes from May 19, 2015. Jon Papakee asked for corrections. The following corrections were given: page 2; 5th paragraph add the names of the inductees; Rosie YoungBear, Kade Brown, and Kredence Clark. Change "On May 22 the community ..." to "On May 30..." Motion to approve minutes, with corrections was made by Shoshonis Brown, seconded by Linda Tyon. Ayes- 3 Nays- 0 Abstain- 1 (Mary YoungBear who was not at the May 19th meeting) Motion carried.

Discussion was held regarding new hires.

Motion to hire Bill Bucklin as a Bus Driver was made by Mary YoungBear, seconded by Shoshonis Brown. Ayes- 3 Nays—0 Motion carried.

Motion to hire Darold Hennessey as a Bus Driver was made by Shoshonis Brown, seconded by Mary YoungBear. Ayes- 4 Nays-0 Motion carried.

Motion to hire Micheal Kauzlarich as an Elementary Teacher was made by Shoshonis Brown, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Motion to hire Dia Keahna as a Culture Associate was made by Mary YoungBear, seconded by Shoshonis Brown. Ayes- 4 Nays- 0 Motion carried.

Motion to hire Tonya Branan as a Cook was made by Mary YoungBear, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Motion to hire Greg Lacey as a Teacher Associate was made by Mary YoungBear, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Motion to hire Amber Lesmeister as Head Cook/Food Service was made by Linda Tyon, seconded by Quinton Pushetonequa. Ayes- 3 Nays- 0 Abstain-1 (Mary YoungBear- married to family) Motion carried.

Motion to hire Demetreus Wanatee as Maintenance/Utility was made by Quinton Pushetonequa, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Motion to hire Chalen Shuckahosee as a Buildings and Grounds Worker was made by Shoshonis Brown, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Motion to hire Samantha Lasley Sanache as a Custodian was made by Quinton Pushetonequa, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Motion to accept the resignation of Kayla Schrader as full-time custodian was made by Linda Tyon, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Motion to move Kayla Schrader to 20 hours per week was made by Quinton Pushetonequa, seconded by Shoshonis Brown. Ayes- 4 Nays- 0 Motion carried.

Motion to accept the resignation of Margaret Messenger was made by Shoshonis Brown, seconded by Linda Tyon. Ayes- 4 Nays- 0 Motion carried.

Motion to approve a Lane Change for Valarie Sondag was made by Linda Tyon, seconded by Shoshonis Brown. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding contracted services.

Motion to approve Bonnie Lowry as Special Education Coordinator was made by Linda Tyon, seconded by Shoshonis Brown. Ayes- 4 Nays- 0 Motion carried.

Motion to approve Speech and Language Pathologists Barb Koth, Trudy Koch, and Kathy Baker was made by Shoshonis Brown, seconded by Mary YoungBear. Ayes-4 Nays- 0 Motion carried

Motion to approve Cindy Campbell as Occupational Therapist was made by Mary YoungBear, seconded by Shoshonis Brown. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding MAP salaries. Motion to approve raising MAP salaries to \$22.00 for BA and \$16.00 for an AA was made by Jon Papakee, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding the School Board meeting dates for this coming school year. Motion to approve the dates, with changes, was made by Jon Papakee, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding the Elementary handbook. Motion to approve the Elementary Handbook for next year was made by Shoshonis Brown, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion carried.

Shoshonis Brown left the meeting at 6:27 p.m.

Discussion was held regarding Tribal Supplement and budgets fund 890. Motion to approve was made by Jon Papakee, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding Capital. Motion to approve \$700,000.00 per year for 5 years was made by Jon Papakee, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding adding Christina BlackCloud to the next agenda. She will be added.

Eric Butikofer discussed schedules and requirements.

Motion to adjourn at 8:10 p.m. was made by Linda Tyon, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried. Adjourned.