

Meskwaki Settlement School

School Board Minutes

September 8, 2015

5 P.M. in the High School Conference Room

Members Present:	Quinton Pushetonequa	Chair
	Jon Papakee	Vice Chair
	Linda Tyon	Member
	Nicole Kapayou	Member
Members Absent:	Shoshonis Brown	Member
	Mary YoungBear	Member (entered at 5:08 pm)
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
Guests Absent:	Homer Bear	Tribal Liaison
	Todd Dale	A.D.

Quinton Pushetonequa took roll and called the meeting to order at 5:03 p.m.

Ann Perez read the minutes from August 18, 2015. Quinton Pushetonequa asked for corrections, the following corrections were given: page 1; 3<sup>rd</sup> paragraph August 18 should be August 3, in 2 places in that paragraph. Page 2; 3<sup>rd</sup> paragraph strike "6<sup>th</sup>", "app" should have a capital "A", "Enrichment" should be "Enhancement". Motion to approve minutes from August 18, 2015 with corrections was made by Jon Papakee, seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Abstain- 1 (Mary YoungBear who was not at the August 18, 2015 meeting) Motion carried.

Discussion was held regarding the 2015 Meskwaki Symposium October 12 & 13 at the Meskwaki Convention Center.

Discussion was held regarding a new student and new hire.

Motion to go into closed session was made by Jon Papakee, seconded by Mary YoungBear Ayes- 4 Nays- 0 Motion carried. Motion to come out of closed session was made by Nicole Kapayou, seconded by Mary YoungBear. Ayes- 4 Nays- 0 Motion Carried.

Discussion was held regarding registration requirements.

Discussion was held regarding current enrollment. Last year Elementary enrollment was 181, this year it's 186. Last year MS-HS was 96, this year it's 104.

Resolution passed by Tribal Council on 8-26-15 was discussed.

Title 20. Education Article 1 General Draft was discussed. Mary YoungBear encouraged the School Board to comment.

Food Program update: we are meeting the guidelines and the program is improving, but there is more work to be done.

MAP currently has 102/122 students in grades 1<sup>st</sup>-6<sup>th</sup>, 25/38 in grades 7-8, and 22/64 in grades 9-12 who are participating in programming. We are working on ideas to get more HS students that are not out for sports to participate.

Eric Butikofer stated that High School is off to a great start, PSAT for Jrs. Is Oct 14, college visits are being planned.

Paul Henely passed out the Elementary Weekly Schedule and went over it. The professional development from Boys Town was helpful, office referrals are down.

Motion to adjourn was made at 7:15 pm by Nicole Kapayou, seconded by Jon Papakee. Ayes- 4 Nays- 0 Motion carried. Adjourned.