

Meskwaki Settlement School

School Minutes

October 25, 2016

5 p.m. in the High School Library

Members Present:	Apollo Davenport	Acting Chair
	Uriah Wanatee	Member
	Shelley Kapayou	Member
	Jerry YoungBear Jr.	Member
Guests Present:	Carolyn Manard	Superintendent
	Thomas Barr	MS- HS Principal
	Paul Henely	Elementary Principal
	Ann Perez	School Board Secretary

Apollo Davenport called the meeting to order at 5:16 pm and took roll.

Leah Slick Driscoll, Orlando Kapayou, and Kredence Clark shared their experiences while attending the Native Youth Summit in Washington DC.

Motion to go into closed session with only School Board and no Administration was made by Shelley Kapayou seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Abstain – 1 (AD) Entered closed session at 6:12 pm

Motion to come out of closed session was made by _____ seconded by _____. Ayes- ____ Nays- ____ Abstain-_____ motion carried. Exited closed session at _____

Discussion was held reviewing the budget.

Discussion was held regarding the Building Use Form from Meskwaki Higher Education Program for May 27 & May 28. Motion to approve the Building Use Form from MHEP was made by Uriah Wanatee seconded by Shelley Kapayou. Ayes- 3 Nays- 0 Abstain- 1 (AD) Motion carried.

Confidentiality Policy was distributed by Apollo Davenport. Motion to table Confidentiality Policy Agreement was made by Shelley Kapayou seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Abstain- 1 (AD) Motion carried.

Ross Abels discussed the Technology Integration Plan for the school. Motion to table with the intent to discuss further in the upcoming work session was made by Shelley Kapayou seconded by Uriah Wanatee. Ayes- 3 Nays- 0 Abstain- 1 (AD) Motion carried.

Discussion was held regarding the Adult Immersion Program (Amanda & Wayne). Motion to approve the Adult Immersion Program utilize half of the space in the current 3 year old building was made by Shelley Kapayou seconded by Jerry YoungBear Jr. Ayes- 2 Nays- 0 Abstain- 2 (AD) & (UW) Motion carried.

Discussion was held regarding the Enatoweyakwe Joint Language Program (Yolanda). Motion to approve the Enatoweyakwe Joint Language Program to use the space currently labeled as the Elementary old shop room was made by Uriah Wanatee seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Abstain- 1(AD) Motion carried.

Discussion was held regarding placement of the Human Resources office within the school. Motion to put the Human Resources office (BYB) in the Elementary old shop room office was made by Jerry YoungBear Jr. seconded by Uriah Wanatee. Ayes- 3 Nays- 0 Abstain- 1 (AD) Motion carried.

Motion to address the rest of the items listed under "Discussion" (Tech Report, NWEA Assessments, Smarter Balance Update, 2017-2018 calendar, and Capital Projects) in the Work Session Tuesday Nov 1 at 5:30 pm was made by Shelley Kapayou seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Abstain- 1 (AD) Motion carried.

Motion to adjourn was made by Shelley Kapayou seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Abstain- 1 (AD) Motion carried. Adjourned at 8:02 pm.