



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

**MONTHLY BOARD OF DIRECTORS MEETING**

Thursday, June 15, 2017

Northcentral Technical College

Wausau, WI

**APPROVED MINUTES**

**Call to Order: 9:04 am**

Opening by Barb Munson

Welcome by Jeannie Worden, VP of Student Services

**Roll Call:**

| Region    | Board Member: Term Expires 2018              | Board Member: Term Expires 2019                              |
|-----------|--|--|
| Northwest | ✓ Brian Jackson, President                   | ✓ Katrina Werchouski - Phone                                 |
| Southeast | ✓ Amy Tromp - Phone                          | <input type="checkbox"/> Celeste Clark                       |
| Central   | ✓ Christine Munson, Secretary                | <input type="checkbox"/> Jolene Bowman                       |
| Northeast | ✓ Doreen Wawronowicz                         | <input type="checkbox"/> Susan Crazy Thunder, Vice President |
| West      | <input type="checkbox"/> Shannon Mason Young | <input type="checkbox"/> Forrest Funmaker                    |
| South     | ✓ Rachel Byington                            | <input type="checkbox"/> Kelsey Harker                       |
| East      | ✓ Virginia Nuske, Treasurer                  | ✓ Shannon Chapman  |

**Excused: Celeste Clark, Susie Crazy Thunder, Kelsey Harker**

**Guests: David O'Connor (phone), Eva Kubinski (phone), Tana Aguirre, Jason Schlender**

| Region    | Alternate Board Members: Term Expires 2018  |
|-----------|---|
| Northwest | <input type="checkbox"/> William White<br><input type="checkbox"/> Elle Abeles-Allison<br><input checked="" type="checkbox"/> Cassie Brown                      |
| Southeast | <input type="checkbox"/> Sommer Drake   |
| Central   | <input checked="" type="checkbox"/> Barb Munson<br><input type="checkbox"/> Roberta Moege-Carrington<br><input type="checkbox"/> Kameo Yakoweyani'yo Fehrenbach |
| Northeast | <input type="checkbox"/> Dustin Mitchell  |



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|              |   |
|--------------|---|
|              | <input type="checkbox"/> Wayne Valliere<br><input type="checkbox"/> Clinton Isham<br><input type="checkbox"/> Ashley Maki<br><input type="checkbox"/> Amy Poupart |
| <b>West</b>  | <input type="checkbox"/> Tara Tindall<br><input type="checkbox"/> Adrienne Thunder  |
| <b>South</b> | <input type="checkbox"/> Tim Fish<br><input type="checkbox"/> Jan Saiz<br><input type="checkbox"/> Karen Martin   |
| <b>East</b>  | <input checked="" type="checkbox"/> JP Leary<br><input checked="" type="checkbox"/> JoAnn Ninham<br><input checked="" type="checkbox"/> Roger Wescott             |

**Approval of Agenda**

Motion to approve the Agenda: Virginia Nuske

2nd: Doreen Wawronowicz

Discussion:

- Pass
- Fail
- Abstentions -

**Approval of Meeting Minutes**

Motion to approve the Meeting Minutes for May 11, 2017 in Minocqua: Amy Tromp

2nd: Doreen Wawronowicz

Discussion:

- Pass
- Fail
- Abstentions -

**President's Report**

Motion to approve the President's report: Virginia Nuske

2nd: Doreen Wawronowicz

Discussion:

Request for Junior Achievement Wolf River District requesting \$855 for teacher at Menominee Indian School District. Copy of curriculum included. Question asked to include American Indian business, financial, and economic perspectives.

**Motion to approve funding request of \$855 with the inclusion of American Indian business, financial, and economic perspectives: Virginia Nuske,**

**2nd: Doreen Wawronowicz**

- Pass
- Fail
- Abstentions -

**Motion to adopt Back 40 Mine Resolution: Jolene Bowman**



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**2nd: Chris Munson**

- Pass
- Fail
- Abstentions -

**Strategic Planning Initiatives**

Youth and Students - Develop WIEA Youth Council

Communications - Plenty of room to grow; increase internal communication w/ regions to collect local information. Promoting camps; cross list AISSI; send to [communications@wiewa.org](mailto:communications@wiewa.org). Expand use of Twitter. Social Media training; web training.

Foundations and Growth - Revise mission, vision, core values statements; once complete run press release to Tribal Newspapers

Professional Development - increase participation of non-Indian teachers at WIEA.

Legislative Breakfast - SWOT Analysis

**ESSA Efforts**

DPI published draft plan

Jolene provided supporting documents

**Treasurer's Report**

Separate document provided

Motion to approve the Treasurer's Report: Chris Munson

2nd: Jolene Bowman

Discussion:

- Pass
- Fail
- Abstentions - Virginia Nuske

**2017 Conference Update**

No Action

Discussion:

All 11 tribes sponsored the WIEA Conference

Over 300 participants on day 1

Intent of 4 venues was to highlight history of ACT 31

Met with superintendent; promote submission of abstracts

Promote awards banquet in tribal papers afterward

Using Madison's template for report

Flyers and promotional materials helped secure sponsorship; identify people in planning team who know local businesses help get support; supportive planning team makes strong conference; incorporating kids into conference is good experience for youth and builds leadership. Lakeland Union HS bringing Ricky White back in fall for professional development.

- Pass
- Fail
- Abstentions -



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### **Public Relations**

No report - shared with strategic planning update

### **Mascot Logo**

No Action

Discussion:

Grant submitted to support Bittersweet Winds to participate in [High School Journalism conference](#) in Dallas, TX (Nov 16-19, 2017). Next conference is in San Francisco. Interest in sending high school students from Madison who recently completed video on dress code change. Madison group scheduling a public showing of video; Rachel will help coordinate. Taskforce is working on Communication Plan; will submit monthly updates to WIEA Newsletter. Recommendation when soliciting funds from tribes to break down tribal membership; [Dreamcatcher Charitable Foundation](#) is based in Canada; advertise ACT 31 Celebration - show video to solicit funding; NIGA.

### **Special Education**

No Action

Discussion:

Handouts provided

New [IDEA Website](#)

### **NIEA Update**

Motion to approve NIEA update:

2nd:

Discussion:

[National Conference in Orlando, FL on Oct 4-7](#)

3 levels of membership

3 board vacancies

From WIEA, planning to attend - Brian Jackson, Brandon Thoms, Shannon Chapman; promote to WI Tribes & Tribal Ed Directors

- Pass
- Fail
- Abstentions -

### **Old Business**

ACT 31 Celebration Update

No Action

Shannon is working with Chris Caldwell/SDI to develop agenda - will prepare flyer

Audience includes WIEA board & member, education partners in community, local community

Thursday, August 17 - WIEA Board Meeting in AM; community tours

May add Ben Grignon to offer cultural activity around food (earth oven - made pizza; importance of bees)

Extend invitation to David O'Connor for Tony Evers to participate during welcoming ceremonies

Hold off AJC recognition

Honor Jeff Ryan and Paul Rykken

### **New Business**



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No Action

Discussion:

Calendar

August 17, Keshena

September 29, ICS

October 20, LCO

November 17, Stockbridge

January 19, Conference Call - Hosted by ICS

February , Madison - Legislative Breakfast

March , Oneida

April 19, Keshena

April 20-21, Conference

**Regional Reports**

| <b>Region</b>    | <b>Information</b>  |
|------------------|---|
| <b>Northwest</b> |   |
| <b>Southeast</b> | ICS - Celebrate 10 year anniversary; Friday, Sept 22, 2017  |
| <b>Central</b>   | Stockbridge Munsee had banquet for graduates; presenter was Bradley Granquist w/ longhouse dancers - talked about relationships, working with other tribes, did stomp dance |
| <b>Northeast</b> | July 15-16 LCO Powwow   |
| <b>West</b>      |   |
| <b>South</b>     |   |
| <b>East</b>      | ALTERNative group starting this week with Columbia University.  |

**Next Meeting -**

**Adjourn**

Motion to adjourn at 12:02 pm: Virginia Nuske

2nd: Doreen Wawronowicz

Discussion:

- Pass
- Fail
- Abstentions -

**2017-2018 Meeting Schedule**

**August 17, 2017 - Keshena - In conjunction of 3rd Annual ACT 31 Celebration - 27 Years**

**September 29, 2017 - ICS**



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**October 20, 2017 - LCO**

**November 17, 2017 - Stockbridge**

**January 19, 2018 - Conference Call - Hosted by ICS**

**February TBD, 2018 - Madison - Legislative Breakfast**

**March TBD, 2018 - Oneida**

**April 19, 2018 - Keshena**

**April 20-21, 2018 - Keshena - Annual Conference**