



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

BOARD OF DIRECTORS MEETING

May 11, 2017

Waters of Minocqua

6:00pm-8:00pm

APPROVED MINUTES

Call to Order: 6:20 pm

Welcome:

Roll Call:

Region	Board Member: Term Expires 2017	Board Member: Term Expires 2018
Northwest	<input type="checkbox"/>	✓ Brian Jackson
Southeast	✓ Celeste Clark	✓ Amy Tromp
Central	✓ Jolene Bowman	✓ Christine Munson
Northeast	✓ Susan Crazy Thunder	✓ Doreen Wawronowicz
West	<input type="checkbox"/>	<input type="checkbox"/> Shannon Mason Young
South	<input type="checkbox"/> Aaron Bird Bear - Excused	✓ Rebecca Comfort
East	✓ Shannon Chapman	✓ Virginia Nuske

Region	Alternate Board Member: Term Expires 2017
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Katrina Werchonski <input type="checkbox"/> Elle Abeles-Allison
Southeast	<input type="checkbox"/> Sommer Drake
Central	<input checked="" type="checkbox"/> Barb Munson <input checked="" type="checkbox"/> Roberta Moege-Carrington <input type="checkbox"/> Jayson Jackson <input type="checkbox"/> Andrew Gokee
Northeast	<input type="checkbox"/> Dustin Mitchell



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

	<input type="checkbox"/> Wayne Valliere <input type="checkbox"/> Clinton Isham <input type="checkbox"/> Ashley Maki
West	<input type="checkbox"/> Tara Tindall <input type="checkbox"/> Adrienne Thunder
South	<input type="checkbox"/> Tim Fish <input type="checkbox"/> Jan Saiz
East	<input type="checkbox"/> JP Leary <input type="checkbox"/> Lisa Corn <input type="checkbox"/> JoAnn Ninham <input type="checkbox"/> Roger Wescott

Excused: Aaron Bird Bear, Shannon Mason-Young

Guests: Eva Kubinski

Approval of Agenda

Motion to approve the agenda: Celeste Clark

2nd: Virginia Nuske

Discussion:

Add next meeting in June date revision

A Bird Bear Request to fund students to attend Youth Day to new business

Annual Scholarship update

- Pass
- Fail
- Abstentions -

Approval of Minutes

Motion to approve minutes from April 13, 2017: Virginia Nuske

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions - Celeste Clark

President's Reports

Motion to approve the President's report: Christine Munson

2nd: Virginia Nuske

Discussion:

ESSA Meeting w/ DPI in April; one more meeting in June scheduled. Engaging with tribes seeking input; visiting tribal communities



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166
State Tribal Relations meeting in Oneida. Discussion name change from ACT 31 to First Nations language. Joe Strohl is assisting with updates. Also discussing mascot logo topic.

- ✓ Pass
- Fail
- Abstentions -

Treasurer's Report

Motion to table Treasurer's Report to June: Amy Tromp

2nd: Doreen Wawronowicz

Discussion:

Annual report will be shared at Annual Business Meeting on Friday, May 12 at 3:30 pm

- ✓ Pass
- Fail
- ✓ Abstentions - Virginia Nuske

2017 Conference Update

No Action

Discussion:

Dates locked in

Wednesday, May 10 - LDF Youth Center official opening

Thursday, May 11 - [Early Childhood Tribal Workgroup: Systems Changing to Do What is Best for Our Children](#) with Pam Torres - Specific audience for this portion

Thursday May 11 - [LDF Community Expo](#) - Gathering of education exhibits

Thursday May 11 - Board Meeting - LDF Casino

Friday and Saturday, May 12 and 13 - WIEA Conference - The Waters

Friday, May 12 - Powwow at Lakeland Union High School

Friday, May 12 - Student created short films

Saturday, May 13 - Youth Day (6th+): Color Run @ LDF School at 7:30 am, bus to Lakeland Union HS for Basketball camp; go to conference

Saturday, May 13 - Awards Banquet; Sophia Janek, Dance Troop, and Tito from 1491s

Saturday, May 13 - 6 am Water Walk

Focus: Wellness and Health Education

Coalitions with area clinics

We are all working together to be healthy together

Keynotes:

Tony Evers, DPI

Ricky White, White Earth

Justin Kii Huenemann, NB3 Foundation

Ahniwake Rose, NIEA

Jim Bouche, Lakeland Union HS

Vendor tables sold out; will try to accommodate

All 11 tribes have verbally stated sponsorship; received from FCP, LCO, Menominee, Oneida, Red Cliff, Sakogon

75 print schedules (\$5; free on web site); 5x7 flyers w/ schedules

Selling entertainment tickets at LDF expo



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166
202 registrations on EventBrite (also includes banquet only); does not include school registrations (91)

Pontoon boat - 8 am from casino docks on Sat

Walk Run at school; \$3

10 mi Water Walk w/ Tinker Schuman at Bear River at sunrise on Sat

Silent Auction items go to The Pub

Next conference is hosted by East Region

Public Relations Committee Report

No Action

Discussion:

Check on event listings; try to connect with DPI American Indian Studies calendar

Post conference, break attendees into regions to promote and get feedback more locally

“Indian” Mascot and Logo Taskforce Report

Motion to support grant application submission by Barb Munson to help fund task force initiative with National High School Journalism Conference in Dallas, TX and Los Angeles, CA: Virginia Nuske

2nd: Doreen Wawronowicz

Discussion:

Task force will be presenting at WIEA

National High School Journalism Conference Initiative; Task force is support Hal Muscat's effort to present at 4 national conferences (Indianapolis, Seattle, Dallas (upcoming), LA (upcoming)). Attendance has been 3000 students; 1000 journalism educators at each conference.

Grant application of \$4000 for Dallas; likely to receive if written by WIEA; funds would be used to fund Richie Plass/Bittersweet Winds.

- Pass
- Fail
- Abstentions -

Special Education Report

College and Career Ready IEPs

Specific Learning Disability; Other Health Impairment; Speech & Language; and Emotional Behavioral Disabilities are four highest areas of documented disabilities among AI students. All are areas of subjective influence which links to disproportionality. App called WI Transition for students age 14+ to help prepare for transition after high school; <http://www.witig.org/>

Legal case - Endrew F. v Douglas Co School District <http://www.scotusblog.com/case-files/cases/endrew-f-v-douglas-county-school-district/>

States districts cannot use same goals year after year w/o advancement

National Indian Education Association Liaison Report

No Action

Discussion:

Public comment for ESSA due June 30, 2017. Talking point recommendations provided by NIEA. NIEA



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166
 will also write a template letter to be shared; tribes can adopt letter on letterhead. Tribal Consultation is not written into ESSA as of yet; highlight individual MOUs signed by tribes and DPI; have WI do ongoing consultation with tribes as stakeholder.

Old Business

New Business

Scholarship Update - 22 applications submitted; date extended to June 1, 2017. Request for 3 people to read/score - Jolene Bowman, Shannon Chapman, Virginia Nuske

Motion for WIEA to fund 7 Bad River students and 1 chaperone to participate in May 2017 Youth Day:
 Virginia Nuske
 2nd: Celeste Clark

- Pass
- Fail
- Abstentions -

Regional Reports

Region	Information
Northwest	
Southeast	All city graduation on May 25
Central	
Northeast	
West	
South	
East	Event for high school students; put on by Columbia University - AlterNative (originated in 2013). Working to create curriculum on native history, how can education be tool of self determination and sovereignty. Turned into a yearly program conducted on tribes. AlterNative now goes to communities. June 12-16, at CMN, start w/ Oneida and Menominee students - identity, history and perspectives, decolonization, etc. Sponsorship through CMN, Menominee Resort Casino, Menominee Indian School District, American Indian College Fund, The Network, (extended goal to have group of students go to Columbia). Unmet need is food.

Next Meeting - May 11, Minocqua - The Waters

Adjourn

Motion to adjourn at 8:07 pm: Virginia Nuske
 2nd: Rebecca Comfort
 Discussion:

- Pass



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

- Fail
- Abstentions -

2016-2017 Meeting Calendar

May 12-13 - WIEA Annual Conference

June 16 - Wausau NTC - Need to change date to Thursday, June 15th