



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

**MONTHLY BOARD OF DIRECTORS MEETING**  
**January 18, 2019**  
**Conference Call coordinated by Madison Team**

**DRAFT MINUTES**

**Call to Order:** 9:05 by Brian Jackson

**Welcome:**

**Roll Call:**

Region	Board Member: Term Expires 2019	Board Member: Term Expires 2020
Northwest	<input type="checkbox"/> Katrina Werchouski	✓ Brian Jackson, President
Southeast	✓ Celeste Clark	✓ Rebecca Comfort
Central	✓ Jolene Bowman	✓ Gladys Walker
Northeast	✓ Susan Crazy Thunder, Vice-President	✓ Doreen Wawronowicz
West	✓ Maggie Jensen	✓ Brittany LaMere
South	<input type="checkbox"/> Kelsey Harker	<input type="checkbox"/> Rachel Byington
East	✓ Shannon Chapman, Secretary	✓ Virginia Nuske, Treasurer

Region	Alternate Board Members: Term Expires 2019
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Jerry Moore <input type="checkbox"/> Cassie Brown
Southeast	<input type="checkbox"/> Sommer Drake
Central	<input type="checkbox"/> Barb Munson <input type="checkbox"/> Chris Munson <input type="checkbox"/> Roberta Moede-Carrington <input type="checkbox"/> Kameo Yakoweyani'yo Fehrenbach
Northeast	<input type="checkbox"/> Ashley Maki <input type="checkbox"/> Melinda Young <input type="checkbox"/> Brooks Big John <input type="checkbox"/> Norman Crazy Thunder <input type="checkbox"/> Crystal King <input type="checkbox"/> Victoria Long
West	<input type="checkbox"/> Nehomah Thundercloud
South	<input type="checkbox"/> Tim Fish <input type="checkbox"/> Tara Tindall
East	<input type="checkbox"/> Crystal Lepscier <input checked="" type="checkbox"/> Julie Schultz

**Roll Call continued:**

**Excused:** Virginia joined later in the meeting due to another commitment

**Guests:** Eva Kubinski, Brandon Thoms



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### **Approval of Agenda**

Motion to approve the Agenda for 1/18/19 Teleconference made by: Doreen Wawronowicz

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions:

### **Approval of Meeting Minutes**

Motion to approve the meeting minutes for 11/16/18 at Stockbridge-Munsee made by: Gladys Walker

2nd: Doreen Wawronowicz

Discussion: Shannon will make the changes requested by Rebecca Comfort.

- Pass
- Fail
- Abstentions: Shannon Chapman (was not present at meeting)

### **President's Report**

WIEA Conference - Rally to assist Gladys and the team with conference planning. Brian communicating with Dawn Vick for Governor Evers to be at the legislative breakfast and WIEA conference.

- Spoke with David O'Connor to have the new state Superintendent, Carolyn Stanford Taylor, at both events, as well as Lena Taylor, the state legislator from Milwaukee. Discussions with Wilfred Cleveland, Ho-Chunk President, to do a conference welcome as well.

State-tribal relations committee - testified twice. Had support from Rachel, Doreen, Brandon, and others.

- Took the WIEA request for every grade level. 4x from pre-K to 8th grade; plus high school grades. Moving up from 3x to 4x per year.

Working with David on introducing a workshop on Culture and Language Licensure.

- Coordinating a visit to Lac du Flambeau where David and the team would present on this topic. This could inspire more natives to go into teaching.

NIEA - On calls 4x/month with NIEA.

- The Executive Director position has been posted.
- Brian is on the conference planning committee. They are building a theme, sharing ideas. Will be having a gala at the beginning on the conference and a golf tournament on that Saturday.
- Hill Week is coming up. Travel, two days on the Hill, plus other obligations. Brian will be gone for 4 days, departing February 9th and returning mid-week.

Motion to approve the President's report made by: Rebecca Comfort

2nd: Celeste Clark

Discussion:

- Pass
- Fail
- Abstentions:

### **Treasurer's Report**

Treasurer's report presented by Julie Schultz

Motion to approve the Treasurer's Report made by: Doreen Wawronowicz



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**2nd: Gladys Walker**

**Discussion:**

- Pass**
- Fail**
- Abstentions: Julie Schultz**

## **2019 Conference Update**

No Action - Discussion Only

- Wisconsin Rapids Mayor has confirmed that he will be present to do a welcome on Friday.
- Posters for art contest went out.
- Fundraising letters going out.
- Next planning meeting is Friday, January 25th at 10 am. Meetings will be every other week.
- Discussed conference phone-in platform, possibly use Zoom to allow more call ins.
- Registration: Have someone from the conference committee coordinate with Virginia regarding monetary transactions/payments.

## **Public Relations**

No Action - Discussion Only

- **Please forward information to Brandon to share! Send to WIEA email: [wisconsinindianeducation@gmail.com](mailto:wisconsinindianeducation@gmail.com)**
- Website: Promoting Wisconsin Historical Society events, in their partnership with WIEA.
- Conference Flier: Refining it.
- Registration being set up: Will be using Constant Contact for registration.
- Call for Proposals: Being coordinated Rachel & Brittany - will be sent out soon.

## **Mascot Logo**

No Action

## **Strategic Committee Reports**

No Action - Discussion Only

- Youth & Students - Champion: Brittany LaMere
- Partnerships & PR - Champion: Brandon Thoms
- Foundations & Growth - Champion: Brian Jackson
- Professional Development - Champion: Brian Jackson
- Legislative Breakfast - Champion: Susan Crazy Thunder

## **Rebecca Comfort**

No Action - Discussion Only

- The museum listening session will be held on Tuesday, February 19th from 1:00-3:00 pm at the Museum on the Square. It will take place on the 4th floor in a private meeting space.
- Would like to see the WIEA board and Madison community participate. The more voices, the better the discussion.
- The Museum offers free admission that day. Advises that we get there earlier to explore the current museum and think about what we would want to see in the new museum.
- An international museum design firm, Gallagher & Associate's, will be present.



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## Old Business

Reminder to those who are attending the legislative breakfast in February: Reserve your room by January 25th! The event will take place at the Best Western Inn on the Park, Madison.

Motion to...

2nd:

Discussion:

- Pass
- Fail
- Abstentions

## New Business

No new business

Motion to...

2nd:

Discussion:

- Pass
- Fail
- Abstentions

## Regional Reports

Region	Regional Reports
Northwest	
Southeast	
Central	
Northeast	
West	
South	
East	Menominee Tribe's MOU with the DPI is in the final approval stages. It was reviewed by the Labor, Education and Training Committee; and now going to the tribal legislature for final approval. ESSA Consultations with school districts continue. Met with Shawano, Bowler, Green Bay, and now a consultation with Milwaukee Public Schools is coming up on January 29th. A follow-up meeting to the consultation with Shawano is coming up on February 26th. The Shawano Title VI program has had higher visibility, with a growing Parent Advisory Committee and more presence on-line and in the schools. Lucy Burr, Stockbridge-Munsee - and a teacher in Shawano Schools - has been very instrumental in this growth.

## Special Education - Eva

- Weekly webinars for families with IEPs / Schedules are on website
- Webinar coming up on **Wednesday, January 30, 2019 from 12-1 pm: Supporting Paraprofessionals in Special Education**. Here is the link: <https://attendee.gotowebinar.com/register/4898132282555708675>
- Health & Wellness Award Information will be sent out



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**Next Meeting: February 19, 2019 in Madison.**

**Adjourn**

Motion to adjourn at 10:26 am: Virginia Nuske

2nd: Doreen Wawronowicz

Discussion:

- Pass
- Fail
- Abstentions:

**2018-2019 Meeting Schedule**

<input checked="" type="checkbox"/> August 10, 2018	Oneida
<input checked="" type="checkbox"/> September 6, 2018	Milwaukee
<input checked="" type="checkbox"/> October 19, 2018	Madison
<input checked="" type="checkbox"/> November 16, 2018	Stockbridge
<input checked="" type="checkbox"/> December 2018	No meeting
<input checked="" type="checkbox"/> January 18, 2019	Conference Call
<input type="checkbox"/> <b>February 19, 2019</b>	<b>Madison - Legislative Breakfast</b>
<input type="checkbox"/> <b>March 15, 2019</b>	<b>Keshena</b>
<input type="checkbox"/> <b>April 2019</b>	<b>Wisconsin Rapids</b>