



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

MONTHLY BOARD OF DIRECTORS MEETING
January 17, 2020
Teleconference

DRAFT MINUTES

Call to Order: 9:06 by Brian Jackson

Welcome: Brian Jackson

Roll Call:

Region	Board Member: Term Expires 2020	Board Member: Term Expires 2021
Northwest	✓ Brian Jackson, President	<input type="checkbox"/> Katrina Werchouski
Southeast	✓ Rebecca Comfort, Vice President	✓ Celeste Clark
Central	<input type="checkbox"/> Gladys Walker	✓ Dr. Jolene Bowman
Northeast	✓ Doreen Wawronowicz	<input type="checkbox"/> Susan Crazy Thunder
West	✓ Brittany LeMere	<input type="checkbox"/> Deana Mitch
South	✓ Rachel Byington	✓ Verna Comfort
East	✓ Virginia Nuske, Treasurer	✓ Shannon Chapman, Secretary

Region	Alternate Board Members: Term Expires 2020
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Cassie Brown <input type="checkbox"/> Anna DeMers
Southeast	<input type="checkbox"/> Sommer Drake <input type="checkbox"/> Audra Williams <input type="checkbox"/> James Flores
Central	<input type="checkbox"/> Barb Munson <input type="checkbox"/> Roberta Moede-Carrington <input type="checkbox"/> Dr. Nicole Bowman <input type="checkbox"/> Lucille Burr <input type="checkbox"/> Iris Carufel
Northeast	<input type="checkbox"/> Pat Takamine <input type="checkbox"/> Donald Keeble
West	<input type="checkbox"/> Karie Decorah <input type="checkbox"/> Savannah Shegonee
South	<input type="checkbox"/> Tim Fish
East	<input checked="" type="checkbox"/> Julie Schultz <input checked="" type="checkbox"/> Crystal Lepscier
Wisconsin Department of Public Instruction	
Liaisons	<input checked="" type="checkbox"/> David O'Connor <input checked="" type="checkbox"/> Eva Kubinski



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Roll Call continued:

Excused: Susan Crazy Thunder

Guests: Gabrielle Metoxen from Woodland Indian Arts Board (filling in for John)

Approval of Agenda

Motion to approve the Agenda with changes for 1/17/2020 made by: Doreen Wawronowicz

2nd: Brittany LaMere

Discussion:

- Pass**
- Fail**
- Abstentions:**

Approval of Meeting Minutes

Motion to approve the meeting minutes for November 2019 made by: Jolene Bowman

2nd: Doreen Wawronowicz

Discussion:

- Pass**
- Fail**
- Abstentions: Shannon**

President's Report

- 1) Lac du Flambeau Community: Many have walked on within this last month. Lost one of their 6th graders recently and community still dealing with this loss.
- 2) Proposed Bills: Waiting for update from Joe Strohl as to when these bills will come to the floor.. This will lead up to our time in Madison next month. The goal is to initiate the conversation on a deeper level when we are all together.
- 3) Grant Update: Working with Sharon Riley regarding grant opportunities. GLITC has not hired an Executive Director yet; still going through interview process.
- 4) Hill Week in DC: February. NIEA committee still looking for people interested in advocacy. He listed a number of committees that are in place; the invitation is open.
- 5) Legislative Breakfast Talking Points: Brian will be updating the talking points sent out by Jolene. Bills related to: Model Academic Standards; school boards; teacher licensure; school choice / schools provide instruction on American Indian studies; gaming compact dollar distribution - want to engage tribal leaders in these dialogues; race-based mascots; Superintendent's update on socio-emotional standards. So far we have 11 responses, with 9 yes: Nicholas Jones (S. Larson); Jeff Smith, Megan Snowby, Rep Billings, Constatiden, Newbauer, Mersaw, Hopes, Hasselbean. We highly encourage tribal leaders to attend. The Legislative Breakfast is OPEN TO ALL - we never exclude anyone. We can advertise it. Discussed using an event invite (Constant Contact) with a way to pay for the breakfast on-line. \$15/person for the breakfast. Julie willing to create a registration page - she will be the contact person.

Motion to approve the President's report made by: Virginia Nuske

2nd: Celeste Clark

Discussion:

- Pass**
- Fail**
- Abstentions:**



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Treasurer's Report

Treasurer's report TABLED

Motion to approve the Treasurer's Report made by:

2nd:

Discussion:

- Pass
- Fail
- Abstentions:

2019 Conference Update

No Action - Discussion Only

- Miigwech to Brian for supporting Brittany when her grandma passed over Christmas.
- Conference planning well under way. Meeting bi-weekly. Brandon, Brittany, Julie and team meeting regularly.
- YOUTH DAY: will be held at ICS
- POWWOW: can hold event in the ICS gym; school will also cover the feast (waewaenen!)
- VOLUNTEERS need for awards/banquet/scholarship
- FCPF GRANT submitted yesterday
- KEYNOTES: two locked in (Ben, Andrea on Friday; Aurora White; Ryan Winn/Dr. Kelli;)
- HOTEL: blocked out 200 rooms at casino; 100 rooms at the Hampton Inn in Franklin (near ICS); 75 rooms on Wednesday night for board, etc. Brittany will send us the hotel code
- PROPOSALS: ready for distribution, includes Youth Day presentations
- WELCOME by Chairman on Thursday morning; emailed President White Eagle to talk about Ho-Chunk land on Friday morning; Dennis Kenote; college panel speakers invited for Youth Day; State Superintendent will have a representative and Gov. Evers request sent in; Mayor of Milwaukee;
- Will not be having a pre-conference day; interested people could put in proposals for workshops
- Brian inquired about Darrell Tomah;
- Discussed youth drums for powwow
- 2019 Conference Report: Brandon will help compile a report over the weekend; Rachel will send one from 2016 (Brandon has this one).

Public Relations

No Action - Discussion Only

- Brandon working with committee on conference
- WASB/Resolution from Madison School Board regarding Native mascots - state education conference is next Wednesday in Milwaukee; David will be there presenting at a workshop; Brandon asks that David share any news on the resolution since he cannot be there. Virginia stated that we have been receiving donations regarding the mascot-logo issue.
- LUMINA FOUNDATION PROJECT
 - MOU: Working partnership is to convene a workgroup. A list of prospective candidates was developed and invitations were sent out to those individuals. Today is the last day to respond. 18 candidates invited (tried to be as inclusive and broad as possible): out of the 18, 11 have responded affirmatively and will be a part of this first workgroup. Brandon sending out a Doodle Poll to set up first meeting date within the next few weeks.
 - Jeff Ryan, JP Leary, Nicole Bowman, Brian Jackson, Patty Loew (Northwestern), Wendell



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Waukau, Ron Corn Jr., Jason Dropik, Summer Drake, Andrea DeBungie, John Greendeer, Wayne Vallier, Paul Ninham

- Initial meeting at Nicolet College. Develop a framework for a liberal arts degree centered on native history, culture, language. Develop competencies/credit for prior learning (indigenous knowledge translating into college credits).

Please forward information to Brandon to share! Send to WIEA email: wisconsinindianeducation@gmail.com

Special Education/Eva Kubinski

No Action - Discussion Only

- Eva Shaw comes from Milwaukee and has a great background - she just started.
- FORT (Foundations of Reading Test): Special Education teacher requirements; due to 3-year limit in federal law - if special education teachers candidates cannot pass the FORT they can demonstrate their knowledge in reading through a specially designed course.

Woodland Indian Arts Board

No Action - Discussion Only, led by Board Administrator Gabrielle Metoxen: info@woodlandindianarts.com

1. WIAB website linked to WIEAs www.woodlandindianart.com (website address)
2. WIAB conference booth at WIEA conference to promote their art show and market; in return, WIEA can have a booth at WIAB event
3. WIAB wants to hire an artist to hold a class at the WIEA conference
 - a. Brittany reached out to Christopher Wood (artist/painter) - asking for donations to silent auction, as well. He could present or do a workshop proposal at the full conference.

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, David O'Connor
- Legislative Breakfast - Champion: Susan Crazy Thunder

Look at June to have work time as a board.

Old Business

No old business

Motion to...

2nd:

Discussion:

- Pass
- Fail
- Abstentions



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New Business

Motion to...

2nd:

Discussion:

- Pass
- Fail
- Abstentions

Regional Reports

Region	Regional Reports
Northwest	
Southeast	
Central	
Northeast	
West	
South	Indigenous Arts & Sciences flier ready for distribution - please share widely! Open to all
East	Menominee language immersion charter school grant proposal being written/deadline Feb. 22; will know by May if awarded. If awarded, 1-year planning period; school would open fall 2021

Next Meeting: February 11th in Madison / Legislative Breakfast

Adjourn

Motion to adjourn at 10:23 by: Virginia Nuske

2nd: Doreen Wawronwicz

Discussion:

- Pass
- Fail
- Abstentions:

2019-2020 Meeting Schedule

DATE	LOCATION
<input type="checkbox"/> February 11, 2020	Madison/Legislative Breakfast
<input type="checkbox"/> March 26, 2020	Crandon
<input type="checkbox"/> April 16, 2020	Milwaukee/ICS