

# NPSD Charter Governance Regular Board Meeting Minutes

## October 20, 2016

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Marti von Kluck at nine o' five a.m. (9:05 a.m.) on Thursday, October 20, 2016, at the St. Germain Elementary School/NPMLC. The Pledge of Allegiance was recited. Present were Board members: Marti von Kluck, Jessica Chuckel, Beverly Ahlborn, Betty Wright and Stephanie Feckett. Absent was Derek Pennycuff. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Tony Duffek, St. Germain Elementary and NPMLC Principal, Scott Foster, NPHS and SOAR HS Principal, and Gayle Daniel, Director of Curriculum. There were two citizens in attendance.

**Open Meeting Verification** – Marti von Kluck stated that the meeting had been duly called with meeting notices posted at the following locations:

1. The Northland Pines High School and Middle School in Eagle River
2. The Northland Pines Elementary Schools in Eagle River, Land O' Lakes and St. Germain
3. The Vilas County Courthouse – Eagle River
4. The Eagle River City Hall
5. Additional notice has been given:
  - I. The Vilas County News Review-Eagle River
  - II. WERL/WRJO Radio Station-Eagle River
  - III. The Rhinelander Daily News-Rhinelander
  - IV. WHDG Radio Station-Rhinelander

**Approval of Agenda** – MOTION by Jessica Chuckel that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Beverly Ahlborn. Voice vote 5-0. Motion carried.

**Public Participation** – There were no citizen comments.

**Minutes of Past Meetings** – MOTION by Betty Wright that the Board dispenses with the reading of the Regular Board Meeting Minutes of September 15, 2016 and the Board approves the minutes as presented. Second by Stephanie Feckett. Voice vote 5-0. Motion carried.

**Board Communication** – It was reported to keep Judith Manzelmann informed of all the Charter School events so she is aware of the happenings.

### Administrative Report:

#### **Tony Duffek reported on:**

- Albanesi is really helping guide student learning, provide more structure and giving us more information about student performance. Off to a great start to the school year and kids are normalizing much faster than they did last year.

- Shared AIMSweb data. Overall students doing very well. The one area for growth is math facts in the upper elementary students. Many strategies are being implemented to help improve this.
- First Family Learning Team Meeting occurred on Oct 11th and 13th. We had 61% of MLC families come and most of the feedback was positive.
- Busy start to the year with field trips, harvesting food from garden, Walk with Walker, implementing new curriculum, etc.

**Carie Brock reported on SOAR MS:**

- Girls club is being formed to help students find themselves as they are going through hard times in their life. Planning to have a girl's night as well.
- Leadership Camp for group of students were out learning about the elk herd in Clam Lake for a few days.
- A group of students went to Conserve School - canoeing, spirit walks, etc.
- First project presentation night is October 20th

**Scott Foster reported on SOAR HS:**

- HS meeting was from 8:00 to 9:00 prior to board meeting
- Scheduling for 7-12 is coming together, common study hall will allow for a common advisory time for SOAR HS
- Doing the 7-12 is like starting a new school it may take some evolution over the first 5 years but planning is coming along. Making changes for 7-12 with input of students, staff and parents. There will not be radical changes to the courses for next year this will help with the transition.
- Wisconsin International School is being developed at NPSD. 2 acres of school property was sold to an investor from China to build a dorm for international students. International students - freshman will be at HS, sophomore year will be at Nicolet so they can keep their visa and so they can graduate from Pines with associate's degree from Nicolet College and go to most WI colleges. This impacts SOAR HS because it opens up more classes for HS kids to take colleges courses for no cost. Possibility for SOAR HS staff to teach some of the international students.

**Discussion/Action items:**

**NPMLC Demo and Tour:** Governance Board took a tour of NPMLC.

**Board Member Vacancy:** Candidates will be interviewed at next meeting. Currently there is only 1 person interested.

**Long Range Planning:** No action taken, tabled until next meeting.

**NP Charter School Governance Board Letterhead:** No action taken, tabled until next meeting.

**Drug Policy Update:** No action taken, tabled until next meeting.

**School Report Card Information:** No action taken, tabled until next meeting.

**Approve Amendment to Articles of Incorporation Changing Name of Governance Board:**

MOTION by Betty Wright that the Board hereby Resolved, that Article I of the Articles of Incorporation be amended as follows: The name of the Corporation is Northland Pines School District Charter Governance Board, Ltd.. Second by Jessica Chuckel. Voice vote 5-0. Motion carried.

Discussion on creating a mission and vision statement that encompasses all the charter schools.

**Adjournment:** MOTION by Beverly Ahlborn that the Board adjourns. Second by Betty Wright. Voice vote 5-0. Motion carried. Meeting adjourned at 11:10 a.m.