

NPSD Charter Governance Regular Board Meeting Minutes

August 17, 2017

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Jessica Chuckel at nine twelve a.m. (9:12 a.m.) on Thursday, August 17, 2017, at SOAR HS Student Union. The Pledge of Allegiance was recited. Present were Board members: Jessica Chuckel, Sherrill Mayoh, Stephanie Feckett, Judith Manzelmann, and Karen Weber-Mendham. Absent was Betty Wright. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS/HS Principal, Tony Duffek, St. Germain Elementary and NPMLC Principal, and Beth Hayner, recording secretary. There were no citizens in attendance.

Open Meeting Verification – Jessica Chuckel 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-Rhineland
 - IV. WHDG Radio Station-Rhineland

Approval of Agenda – MOTION by Judith Manzelmann that the Board approves the agenda as presented with correction to item #7 stating Annual Meeting Minutes – July 20, 2017 and leaves the order to the discretion of the Chair. Second by Jessica Chuckel. Voice vote 5-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Judith Manzelmann that the Board dispenses with the reading of the Annual Board Meeting Minutes of July, 2017 and the Board approves the minutes as presented. Second by Sherrill Mayoh. Voice vote 5-0. Motion carried.

Board Communication – No communication reported.

Administrative Report:

Tony Duffek reported on NPMLC:

- Family Night – Games
- Reading Program
- Classrooms are setup; starting year relaxed
- New Guidance Counselor, Nicole Olejniczak, 50% St. German and 50% Land O' Lakes

Carie Brock reported on SOAR MS:

- Enrollment remains steady at 57
- Advisors attended water safety course at Conserve School; this allows them to use equipment, etc. without a certified/staff member from Conserve School.
- School forest will be harvested; Log-A-Load on October 11th and 12th; proceeds from first day harvest will be donated to Childrens Miracle Network
- Open House scheduled for September 22nd will be rescheduled because of homecoming
- New Parent Meeting scheduled for August 24th, 6:30-7:30 p.m.
- Boot Camp for new students scheduled for August 31st

Carie Brock reported on SOAR HS:

- Has been a learning curve
- Ann Perry has taken hold of remodeling project
- Still main concern with parents is if students attending SOAR HS can go to college
- Enrollment 7 -9th graders; 7-10th graders; 5-11th graders
- Open House will be the same schedule as NPHS

Discussion/Action items:

SOAR HS Mission/Values Update: Pathways for each student; approve at next meeting.

NPMLC Mission/Values Update: Tony Duffek reported he will be meeting with NPMLC Advisors and members of Governance Board to set up Mission/Values similar to SOAR MS/HS.

SOAR MS Brochure Update: Several revisions were suggested; Have options for next meeting.

Approve NPMLC 2017-2018 Calendar: MOTION by Judith Manzelmann that the Board approve the NPMLC 2017-2018 Calendar as presented. Second by Jessica Chuckel. Voice Vote 5-0. Motion carried.

SOAR HS Parent Board Member Update: Nomination and approval of Natalie Spiess as SOAR HS Parent Board Member at next board meeting.

Charter Board Member Clothing Order: Options at next meeting.

Adjournment: MOTION by Sherrill Mayoh that the Board adjourn. Second by Stephanie Feckett. Voice vote 5-0. Motion carried. Meeting adjourned at 10:45 a.m.