

NPSD Charter Governance Annual Board Meeting Minutes

July 20, 2017

The annual meeting of the NPSD Charter Governance Board, Ltd. was called to order by Jessica Chuckel at nine -o- five a.m. (9:05 a.m.) on Thursday, July 20, 2017, at Northland Pines High School in the LGI. The Pledge of Allegiance was recited. Present were Board members: Jessica Chuckel, Betty Wright, Sherrill Mayoh, Stephanie Feckett, Judith Manzelmann. Absent was Marti von Kluck. 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, Scott Foster, NP High School Principal, and Beth Hayner, recording secretary. There was one 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 Betty Wright that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Stephanie Feckett. Voice vote 5-0. Motion carried.

Oath of Office to New Board Member: Oath issued to Karen Weber-Mendham, Community Member.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Stephanie Feckett that the Board dispenses with the reading of the Regular Board Meeting Minutes of June 15, 2017 and the Board approves the minutes as presented. Second by Judith Manzelmann. Voice vote 6-0. Motion carried.

Board Communication – No communication reported.

Administrative Report:

Tony Duffek reported on NPMLC:

- 140 students signed up for Eagle Camp

- Staff worked on curriculum for 3 days; created rubrics
- Create Scope and Sequence
- Open House Parent Night on August 16, 2017, 6:00 p.m.

Carie Brock reported on SOAR MS:

- Jeffrey Libby, Advisor replacing Don Anderson, is now here; met with staff
- New parent information night will be before school starts
- Open House and Family Night will be held 3 weeks into school

Scott Foster/Carie Brock reported on SOAR HS:

- Construction is almost complete
- Schedules and changes
- One new student registered at SOAR HS

Discussion/Action items:

Approve the nomination of new board members: MOTION by Sherrill Mayoh that the Board approves the nomination of Karen Weber-Mendham and Judith Manzelmann to the NPSD Charter Governance Board as community members. Second by Betty Wright. Voice vote 6-0. Motion carried.

Elect Officers: Betty Wright nominated **Jessica Chuckel, President** and Jessica Chuckel nominated **Betty Wright, President**, there were no other nominations. Betty Wright declined nomination and Jessica Chuckel accepted nomination. MOTION by Betty Wright to close nominations and cast ballot for Jessica Chuckel as President, second by Judith Manzelmann. Roll call vote: Karen Weber-Mendham – Yes; Stephanie Feckett – Yes; Judith Manzelmann – Yes; Betty Wright – Yes; Sherrill Mayoh – Yes; Jessica Chuckel abstained. Motion carried.

Jessica Chuckel nominated **Betty Wright, Vice-President**, there were no other nominations. MOTION by Judith Manzelmann to close nominations and cast ballot for Betty Wright as Vice-President, second by Sherrill Mayoh. Roll call vote: Karen Weber-Mendham – Yes; Stephanie Feckett – Yes; Judith Manzelmann – Yes; Betty Wright – Yes; Sherrill Mayoh – Yes; Jessica Chuckel - Yes. Motion carried.

Jessica Chuckel nominated **Stephanie Feckett, Secretary**, there were no other nominations. MOTION by Jessica Chuckel to close nominations and cast ballot for Stephanie Feckett as Treasurer, second by Betty Wright. Roll call vote: Karen Weber-Mendham – Yes; Stephanie Feckett – abstained; Judith Manzelmann – Yes; Betty Wright – Yes; Sherrill Mayoh – Yes; Jessica Chuckel - Yes. Motion carried.

Sherrill Mayoh, Judith Manzelmann and Karen Weber-Mendham as members.

Present Annual Reports: Tony Duffek presented NPMLC Annual Report; Carie Brock presented SOAR MS Annual Report and Scott Foster presented SOAR HS Annual Report.

Approve NPSD Charter Governance Board Meeting Dates Calendar: MOTION by Jessica Chuckel that the board approves the NPSD Charter Governance Board Meeting Dates Calendar as presented. Second by Judith Manzelmann. Voice Vote 6-0. Motion carried.

SOAR HS Staff Changes: Scott Foster reported Nick Stemper will now be teaching English at the NPHS. Dave Strong will be SOAR HS Advisor for English two periods a day and also Computer Science at NPHS. Becky Liu will be at SOAR MS more often for Math.

SOAR HS Mission/Values Meeting: Scott Foster reported on which direction does the SOAR HS need to go and where does the board want it to be. No action taken.

SOAR HS Parent Board Member Update: Carie Brock reported that there was no one of interest. Jessica Chuckel referred a candidate to Carie Brock. Carie Brock would follow up with the candidate. No action taken.

Termination of 501(c)(3) Update: Tony Duffek reported he will file the letter to dissolve the 501(c)(3) with the \$400.00 fee.

Adjournment: MOTION by Stephanie Feckett that the Board adjourn. Second by Jessica Chuckel. Voice vote 6-0. Motion carried. Meeting adjourned at 11:03 a.m.