

NPSD Charter Governance Regular Board Meeting Minutes

February 15, 2018

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at nine-o-eight a.m. (9:08 a.m.) on Thursday, February 15, 2018, at Land O' Lakes Elementary/SOAR MS in the Art Room. The Pledge of Allegiance was recited. Present were Board members: Betty Wright, Stephanie Feckett, Karen Weber-Mendham, Natalie Spiess and Sherrill Mayoh (left meeting at 10:15 a.m.). Quorum was established. Absent was Jessica Chuckel who joined in via telephone. 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 – Betty Wright 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 Karen Weber-Mendham that the Board approve the agenda as presented and leaves the order to the discretion of the Chair. Second by Stephanie Feckett. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meeting – MOTION by Jessica Chuckel that the Board dispenses with the reading of the Regular Board Meeting Minutes of January 18, 2018 and the Board approve the minutes as presented. Second by Stephanie Feckett. Voice vote 6-0. Motion carried.

Board Communication

- Board members should notify Beth Hayner to verify attendance at monthly meetings
- Human Trafficking Training
- Science and Math Curriculum Content – Communication between SOAR MS and SOAR HS Advisors

Administrative Report:

Tony Duffek reported on NPMLC:

- E2 donation – Toured Camps grocery store, shopped using a budget
- Housing Authority to deliver cookies and valentines
- Fab Lab; Ice Castle and Snowshoeing at Anvil Lake
- Staff In-service at St. Germain for all K-6 certified staff
- Second round of FLT meetings will have parents doing Montessori activities
- Montessori In-service – March 9th, “Responsive Classroom” in Minneapolis, visit another Montessori school

Carie Brock reported on SOAR MS:

- Runaway Mondays update
- Conover Community Center for sledding, etc.
- Transferred one SOAR MS student back to traditional MS
- National History Day, next level at Stevens Point

Carie Brock reported on SOAR HS:

- Enrolled one more student – 29 students
- SOAR HS not equipped for this many students – Should there be a cap on enrollment or add additional staff
- Installed a doorbell

Discussion/Action items:

Approve SOAR MS Contract with NPSD: MOTION by Sherrill Mayoh that the Board approve the contract as presented. Second by Betty Wright. Voice vote 6-0. Motion carried.

Governance Board Replacement and Terms Update: Two people interested in community member position; list of questions for candidates; revise By-Laws to include procedures on filling a Board vacancy.

Applications and Lottery Process: Lottery went smoothly, 8 siblings in NPMLC and 3 in SOAR MS; 4K has 14 on waiting list and SOAR MS has 11 on waiting list.

March Regular Board Meeting Date: MOTION by Betty Wright that the Board approve changing the March Regular Board Meeting date from March 15th to March 22nd. Second by Natalie Spiess. Voice vote 5-0. Motion carried.

Long Range Planning: No action taken.

Adjournment: MOTION by Stephanie Feckett that the Board adjourn. Second by Karen Weber-Mendham. Voice vote 5-0. Motion carried. Meeting adjourned at 10:46 a.m.