

NPSD Charter Governance Regular Board Meeting Minutes

May 18, 2017

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Jessica Chuckel at nine -o- six a.m. (9:06 a.m.) on Thursday, May 18, 2017, at Land O' Lakes Elementary/SOAR MS in the Art Room. The Pledge of Allegiance was recited. Present were Board members: Jessica Chuckel, Betty Wright, Stephanie Feckett and Sherrill Mayoh. Absent were Marti von Kluck and Beverly Ahlborn. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Tony Duffek, St. Germain Elementary and NPMLC Principal, Beth Hayner, recording secretary, and Judith Manzelmann. 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 Sherrill Mayoh that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Stephanie Feckett. Voice vote 4-0. Motion carried.

Oath of Office to New Board Member: Oath of Office to Judith Manzelmann.

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 March 16, 2017 and the Board approves the minutes as presented. Second by Sherrill Mayoh. Voice vote 5-0. Motion carried.

Board Communication – No comments.

Administrative Report:

Tony Duffek reported on NPMLC:

- 1st grade through 4th grade participated in the “Splash Program” in Rhineland
- 5K transition to E1 classroom

- 2nd grade transition to E2 classroom
- Running Club/Fit Club 5K & 1K Marathon, May 20th, in St. Germain
- June 6th Family Grill Out

Carie Brock reported on SOAR MS:

- 8th Grade Trip to Chicago
 - Students presented
- Up-coming Camping Trip to Franklin Lake Campground
- End of Year Awards June 5th at 1:30 p.m.
- June 7th is 8th Grade Capstone Project Night from 6:00 – 8:00 p.m.
- LOLA brought the Summit Players to school for Shakespeare inter-action

Scott Foster reported on SOAR HS:

- ACT Aspire complete
- Shooting threat at high school

Discussion/Action items:

Approve Board Mission Statement: MOTION by Jessica Chuckel that the Board approves the NPSD Charter Governance Board Vision as presented. Second by Betty Wright. Voice vote 5-0. Motion carried.

Approve Lottery Process Changes: MOTION by Betty Wright that the Board approves the Lottery Process Changes as presented. Second by Sherrill Mayoh. Voice vote 5-0. Motion carried.

Update on 501(c)(3): Tony Duffek reported that the auditors and DPI do not see a need to have 501(c)(3), do we need to maintain this?

Promotion/Advancement Policy: Tony Duffek reported a 4K student to be promoted to 1st next year.

Term, Renewal and Termination of Contracts: Reviewed expiration dates of each contract. SOAR MS expires June 30, 2018. Will need to review in upcoming meetings.

Board Terms: Marti von Kluck, Jessica Chuckel and Stephanie Feckett's terms expired at the end of June, 2017.

SOAR Sign donation recognition: Board recognized Judith Manzelmann and Sam Mule' for SOAR Sign.

Update on Hiring of SOAR MS Advisor: Process went great, students gave input. Carie Brock and SOAR MS Advisors feel Jeffrey Libby would be the best fit. MOTION by Judith

Manzelmann that the Board recommends to the NPSD Board of Education to hire Jeffrey Libby as the new SOAR MS Advisor. Second by Jessica Chuckel. Voice vote 5-0. Motion carried.

Update on SOAR HS Enrollment: 0 – 8th; 8 – 9th; 4 – 10th; 5 – 11th and 0 – 12th

Adjournment: MOTION by Betty Wright that the Board adjourns. Second by Stephanie Feckett. Voice vote 5-0. Motion carried. Meeting adjourned at 10:53 a.m.