

NPSD Charter Governance Regular Board Meeting Minutes

March 26, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight o' one a.m. (8:01 a.m.) on Thursday, March 26, 2020, at St. Germain Elementary/NPMLC in the Principal's office. The Pledge of Allegiance was recited. Present were Board members: Betty Wright (via Google Meet), Karen Weber-Mendham (via Google Meet), Emilie Braunel (via Google Meet), Jennifer Jefferson (via Phone), Cheryl Todea (via phone), and Laura Rozga (via phone). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal (via Google Meet), Scott Foster, District Administrator (via Google Meet), and recording secretary, Michele Hotmar.

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. The Vilas County News Review-Eagle River

Approval of Agenda – MOTION by Emilie Braunel that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Betty Wright. Voice vote 6-0. 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 February 20, 2020 and the Board approves the minutes as presented. Second by Jennifer Jefferson. Voice vote 6-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

Committee Reports: None

Discussion/Action items:

COVID-19: As of right now we are closed until at least April 24th per Governor Evers Safer at Home orders, the only business in the building is virtual learning, food hand out, and operation

of building management; teachers are getting information out on a daily basis to students through worksheets, games, Morning Meeting activities, mystery reader and more, special education teachers are also doing a great job in providing services to their students.

Approve SOAR HS and NPMLC 2020-2025 contracts: MOTION by Betty Wright to approve SOAR HS and NPMLC 2020-2025 contracts as presented with the grammatical changes suggested. Second by Laura Rozga. Voice vote 6-0. Motion carried.

Approve changes to the NPMLC Grant budget: MOTION by Emilie Braunel to approve changes to the NPMLC Grant budget as presented. Second by Cheryl Todea. Voice vote 6-0. Motion carried.

Adjournment: MOTION by Betty Wright that the Board adjourn. Second by Cheryl Todea. Voice vote 6-0. Motion carried. Meeting adjourned at 8:42 a.m.