



NPSD Charter Governance Board, Ltd:

Emilie Braunel, President

Kari Kirschbaum, Vice President

Cheryl Todea, Secretary

Mike Wallner, Treasurer

Betty Wright, Member

Belle Pearson, Member

Donna Cox, Member

Location: 8234 Hwy 70 West

St. Germain, WI 54558

(715) 542-3632

Principal: Tony Duffek

Location: 6485 Town Hall Rd

Land O' Lakes, WI 54540

(715) 547-3619

Principal: Carie Nordine

Location: 1700 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-4473

Principal: Harlan Leusink

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

UPDATED AGENDA

Thursday, November 16, 2023 – 7:30 a.m.

Regular Board Meeting business will begin at 7:30 a.m.

Land O' Lakes Elementary School and SOAR MS

6485 Town Hall Road

Land O' Lakes, WI 54540

The regular board meeting of the NPSD Charter Governance Board will be held at the Land O' Lakes Elementary School and SOAR MS beginning at seven thirty a.m. (7:30 a.m.) on November 16, 2023. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Oath of Office to New Board Member**
- 7. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 8. Read & Approve Minutes of Past Meetings**
Annual Meeting Minutes – October 19, 2023



Location: 8234 Hwy 70 West
 St. Germain, WI 54558
 (715) 542-3632
 Principal: Tony Duffek



Location: 6485 Town Hall Rd
 Land O' Lakes, WI 54540
 (715) 547-3619
 Principal: Carie Nordine



Location: 1700 Pleasure Island Rd
 Eagle River, WI 54521
 (715) 479-4473
 Principal: Harlan Leusink

NPSD Charter Governance Board, Ltd:

- Emilie Braunel, President
- Kari Kirschbaum, Vice President
- Cheryl Todea, Secretary
- Mike Wallner, Treasurer
- Betty Wright, Member
- Belle Pearson, Member
- Donna Cox, Member

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

9. Board Communication

10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

11. Administrators Report

- NPMLC Written Report
- SOAR MS Written Report
- SOAR HS Written Report

12. Discussion/Action Item

- 12a) MOTION to approve late enrollment of a NPMLC student
- 12b) Discussion on building Charter School goals
- 12c) School and district report cards
- 12d) 4K-District is moving to 5 days a week; MLC is looking to stay at 4 days a week
- 12e) SOAR HS GPA
- 12f) SOAR HS enrollment cap
- 12g) SOAR MS tour
- 12h) Work session

13. Adjournment