

NPSD Charter Governance Regular Board Meeting Minutes

February 16, 2023

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty two a.m. (7:32 a.m.) on Thursday, February 16, 2023 at SOAR MS. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Mike Wallner, Cheryl Todea (via Google Meet), Betty Wright (via Google Meet) and Karen Weber-Mendham (via Google Meet left @ 8:31). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Ann Perry, Lead Teacher SOAR HS, Scott Foster, District Administrator, Harlan Leusink, Director of Technology, and Michele Hotmar, recording secretary.

Open Meeting Verification – Emilie Braunel 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 Kari Kirschbaum that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Mike Wallner. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Regular Board Meeting Minutes of January 19, 2023 and the Board approves the minutes as presented. Second by Betty Wright. 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

Finance Update: Each Charter School presented current budget and expenditures.

Discussion/Action items:

11a) Approve SOAR MS Contract: MOTION by Cheryl Todea to approve the SOAR MS contract as presented with changes to formatting. Second by Kari Kirschbaum. Voice vote 6-0. Motion carried.

11b) Review Charter School Dashboard: The Board reviewed the dashboard.

11c) SOAR HS Update: Harlan Leusink will be the Principal of SOAR HS beginning in the 2023-2024 school year. The new school will have some adjustments but will also have more opportunities. Scott Foster said it is taking a risk changing the Phoenix Center, but we are confident in our staff. This is a great step for our students. With the SOAR HS moving to trimesters, it could potentially up credits for graduation requirements.

11d) District presentation on academic standards, curriculum and assessments: Each principal presented on academic standards, curriculum and assessments.

11e) Work Session: The board did not go into a work session.

12) Adjournment: MOTION by Kari Kirschbaum that the Board adjourn. Second by Mike Wallner. Voice vote 5-0. Motion carried. Meeting adjourned at 9:28a.m.