

NPSD Charter Governance Regular Board Meeting Minutes

February 17, 2022

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty one a.m. (7:31 a.m.) on Thursday, February 17, 2022, at SOAR HS. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Cheryl Todea (via Google Meet joined at 8:12), Debbie Tank, Karen Weber-Mendham (via Google Meet), and Mike Wallner (via Google Meet). 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), Ann Perry, Lead Teacher SOAR HS, Scott Foster, District Administrator, and recording secretary, Michele Hotmar.

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 Debbie Tank that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Kari Kirschbaum. Voice vote 5-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Debbie Tank that the Board dispenses with the reading of the Regular Board Meeting Minutes of January 20, 2022 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 5-0. Motion carried.

Board Communication – Scott Foster reported to the Board that the referendum past by its biggest margin ever at 67.8 percent. He thanked our staff for all of their hard work and commitment to all of our students, and the community for believing in our schools and supporting us.

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) Update on safety plan and COVID-19: Scott Foster told the board they will discuss a few changes after spring break.

11b) Update dashboards and goals: Each school and Board updated their dashboard and goals.

11c) Update on work session from sub-committees: Public relations and policy committees gave the board a report of their work session from January's meeting.

11d) SOAR HS future planning: Tabled until March meeting

11d) Work Session: None

12) Adjournment: MOTION by Debbie Tank that the Board adjourn. Second by Kari Kirschbaum. Voice vote 6-0. Motion carried. Meeting adjourned at 9:23 a.m.