

NPSD Charter Governance Regular Board Meeting Minutes

September 21, 2023

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty five a.m. (7:35 a.m.) on Thursday, September 21, 2023 at the District Office conference room. Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Cheryl Todea, Belle Pearson, 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, Harlan Leusink, Director of Technology and SOAR HS Principal 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 Cheryl Todea. Voice vote 4-0. Motion carried.

Oath of Office to New Board Member: Dulcebelle Pearson was sworn in as the community member representative.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Annual Board Meeting Minutes of July 20, 2023 with the correction of removing the oath of office section off the minutes, and the Board approves the minutes as corrected. Second by Kari Kirschbaum. Voice vote 5-0. 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) Interview SOAR HS Parent representative: Tabled until the October meeting as candidate was ill.

11b) Family information nights: The board was given a handout of all of the upcoming family information nights.

11c) Governance Board dashboard goal setting and subcommittees: The board looked at the school goals and will set the Board goals at the October meeting.

11d) Review of in-service and focus for the year: The beginning of the year in-service for the staff was great.

11e) October regional in-service: The district is hosting the regional in-service at Pines this year. There will be around 1000 in attendance.

11f) NPSD Charter Governance Board Subcommittees: The board will look at the needs of the schools and focus on the way to move forward with the subcommittees.

11g) School safety procedures: All board members got an overview of the safety measures in place and the safety drills that are done.

11h) SOAR HS tour: The board saw all of the new changes at SOARHS. Great job over the summer by the maintenance department for all the work done.

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

12) Adjournment: MOTION by Cheryl Todea that the Board adjourn. Second by Kari Kirschbaum. Voice vote 5-0. Motion carried. Meeting adjourned at 9:19 a.m.