



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 Brock



Location: 1700 Pleasure Island Rd  
 Eagle River, WI 54521  
 (715) 479-5701  
 Lead Teacher: Ann Perry

**NPSD Charter Governance Board, Ltd:**

- Emilie Braunel, President
- Debbie Tank, Vice President
- Cheryl Todea, Secretary
- Kari Kirschbaum, Treasurer
- Betty Wright, Member
- Karen Weber-Mendham, Member
- Mike Wallner, Member

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

**Thursday, February 17, 2022 – 7:30 a.m.**  
**Regular Board Meeting business will begin at 7:30 a.m.**  
**SOAR HS**  
**1800 Pleasure Island Rd, Eagle River, WI 54521**

The regular board meeting of the NPSD Charter Governance Board will be held at the SOAR HS beginning at seven thirty a.m. (7:30 a.m.) on February 17, 2022. 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. 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.
- 7. Read & Approve Minutes of Past Meetings**  
 Regular Meeting Minutes – January 20, 2022
- 8. Board Communication**



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### 9. Administrators Report

- NPMLC Written Update
- SOAR MS Written Update
- SOAR HS Written Update

### 10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

### 11. Discussion/Action Item

- 11a) Update on safety plan and COVID-19
- 11b) Update on Dashboard & Goals
- 11c) Update on Work Session from Sub Committees – Public Relations and Policy
- 11d) SOAR HS Future Planning
- 11e) Work Session – Fundraising Committee, Public Relations Committee & Policy Committee to work on goals

### 12. Adjournment