

# NPSD Charter Governance Regular Board Meeting Minutes

## February 16, 2017

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Marti von Kluck at nine -o- nine a.m. (9:09 a.m.) on Thursday, February 16, 2017, at LOL Elementary/SOAR MS in the Art Room. The Pledge of Allegiance was recited. Present were Board members: Marti von Kluck, Beverly Ahlborn, Betty Wright, Stephanie Feckett and Sherrill Mayoh. Jessica Chuckel joined in via telephone. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Tony Duffek, St. Germain Elementary and NPMLC Principal, and Scott Foster, NPHS and SOAR HS Principal. There was one citizen in attendance.

**Open Meeting Verification** – Marti von Kluck 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. Additional notice has been given:
  - I. The Vilas County News Review-Eagle River
  - II. WERL/WRJO Radio Station-Eagle River
  - III. The Rhinelander Daily News-Rhinelander
  - IV. WHDG Radio Station-Rhinelander

**Approval of Agenda** – MOTION by Beverly Ahlborn that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Sherrill Mayoh. Voice vote 6-0. Motion carried.

**Public Participation** – There were no citizen comments.

**Minutes of Past Meetings** – MOTION by Sherrill Mayoh that the Board dispenses with the reading of the Regular Board Meeting Minutes of January 19, 2017 and the Board approves the minutes as presented. Second by Beverly Ahlborn. Voice vote 6-0. Motion carried.

**Board Communication** – Scott Foster reported Judith Manzelmann was nominated and accepted as Alumni Hall of Fame. June 4<sup>th</sup> luncheon before graduation for alumni and she will be introduced at graduation also.

Marti von Kluck reported on temporarily filling Derek Pennycuff's term. Bylaws allow adding a person to the board as a "member at large". This will be on the March agenda.

## **Administrative Report:**

### **Tony Duffek reported on NPMLC:**

- Community Events - coming up Peace night (first annual event for this)
- Family Learning Teams (2nd round complete)
- Family Friendship Dance (St. G. and MLC family dance on February 17th)
- Housing authority visit (E1 classroom went there for Valentine's Day and brought individuals valentines)
- Enrollment update - there are a lot of students on the waiting list currently (between all grade levels about 25)

### **Carie Brock reported on SOAR MS:**

- Lottery - 12 on the waiting list for 5th grade - It is tough to see families discouraged because they are so far down on the waiting list.
- GUTS coming up - overnight activity for SOAR boys
- Mark P (PE teacher) doing cross country skiing and snowshoeing with the students and will be taking some SOAR students to the Conserve school
- Don shared with students that he will be leaving for new role

### **Scott Foster reported on SOAR HS:**

- Students are currently selecting classes for next year
- Beauty and the Beast musical – Sunday was a sold out show, first time this has happened. A handful of SOAR HS students were in the play and Ann Perry was instrumental

## **Discussion/Action items:**

**Update Mission/Vision Statements:** There will be a vision building meeting at 8:00, prior to the next governance board meeting

**Update on Administrative Plan Approved by Northland Pines School Board:** Don Anderson to ERES and Carie Brock to SOAR HS - It was approved by the school board last month. Question was raised why is it not public or in the news? - District has been open about it but the newspaper doesn't really see it as news worthy at this time but it might hit the press in spring or summer. Sometimes they make a big deal out of it and sometimes they don't

- Staff was notified about Don already and the staff was not surprised, they knew he would do it sometime, they were happy for him and thought it is good for the district.

**Hiring Process for New Advisor:** There is a job fair coming up that Carie and Scott will be at. Job will be posted on WECAN, probably on ISN, and on social media

**SOAR HS Survey Results:** Interesting that the most negative comment was inaccurate - LOL is not the location for SOAR HS and one parent thought this.

- Only 42% of parents responded. One thought was that if a lot of people had concerns they would have had more responses. 7th grade didn't have many results but 7th grade is the smallest class. 6th grade had the most responses but that is the largest class.
- Take away from survey? - SOAR MS - Some members perceive that parents want them to be happy and SOAR is doing a good job of creating happy confident students. Whereas once students are in HS -parents want more academics and have a misconception that SOAR HS students may have difficulty with college entrance. Once we have some SOAR HS students go to college there will be a proven track record and more applications hopefully.

**Discuss and Approve Lottery Process Changes:** No action taken. Item tabled until next meeting.

**Term, Renewal and Termination of Contracts:** No action taken. Item tabled until next meeting.

**Board Terms:** No action taken. Item tabled until next meeting.

**SOAR MS Student Presentation:** Maddie Indermuehle - presented on capstone project

- Project - Warming shed proposal to the Conover Town Board - proposing to have warming shed alongside of Conover skating rink

**Adjournment:** MOTION by Beverly Ahlborn that the Board adjourns. Second by Sherrill Mayoh. Voice vote 6-0. Motion carried. Meeting adjourned at 11:10 a.m.