

NPSD Charter Governance Regular Board Meeting Minutes

June 15, 2017

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Marti von Kluck at nine -o- six a.m. (9:06 a.m.) on Thursday, June 15, 2017, at Northland Pines High School in the LMC. The Pledge of Allegiance was recited. Present were Board members: Marti von Kluck, Jessica Chuckel, Betty Wright, Sherrill Mayoh, Beverly Ahlborn (left meeting at 10:12 a.m.) and Judith Manzelmann. Absent was Stephanie Feckett. 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 Beth Hayner, recording secretary. There were no citizens 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 Judith Manzelmann that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Jessica Chuckel. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Betty Wright that the Board dispenses with the reading of the Regular Board Meeting Minutes of May 18, 2017 and the Board approves the minutes as presented. Second by Sherrill Mayoh. Voice vote 6-0. Motion carried.

Board Communication – Beverly Ahlborn turned in her letter of resignation effective immediately. Judith Manzelmann and Scott Foster reported on Hall of Fame Ceremony. Jessica Chuckel reported on SOAR MS Capstone night.

Administrative Report:

Tony Duffek reported on NPMLC:

- Busy and successful end of year
- 2nd year showed improvement and growth

- Focus on curriculum this summer – create rubrics

Carie Brock reported on SOAR MS:

- Reflected on school year; Advisor's dedication
- Prepare for next year

Scott Foster reported on SOAR HS:

- Construction has begun
- SOAR HS is not in NPHS building anymore

Discussion/Action items:

Approve SOAR MS Mission and Values: MOTION by Jessica Chuckel that the Board approves the SOAR MS Mission and Values as presented. Second by Sherrill Mayoh. Discussed process and having advisors and students involved. Discussed changing the word ignite to inspire. MOTION by Jessica Chuckel that the Board approves the SOAR MS Mission and Values with changes. Second by Sherrill Mayoh. Voice vote 6-0. Motion carried.

Board Member Term Updates: Marti von Kluck will not be applying for a 2nd term on the board leaving an open seat. Beverly Ahlborn's resignation also leaves an open seat. Remaining members are 1 year term. Discussed revising the By-Laws to clarify procedure in filling vacancies whether by resignation, change in member qualifications to serve or member discharged by board.

Approve Dissolving of 501(c)(3): MOTION by Sherrill Mayoh that the Board approves the dissolving of 501(c)(3). Second by Betty Wright. Roll Call Vote: Jessica Chuckel – yes; Betty Wright – yes; Judith Manzelmann – yes; Sherrill Mayoh – yes; Marti von Kluck – yes; Roll call vote 5-0. Motion carried.

Fundraising Activities: Discussed proposal from Sherrill Mayoh on a fundraising activity. Tony Duffek and Carie Brock reported on NPMLC and SOAR MS current fundraising activities. It was reported to keep activities to a minimum as needs are able to be satisfied.

Update on SOAR MS enrollment: Carie Brock reported that SOAR MS currently has 51 students for the upcoming school year.

Update on SOAR HS enrollment: Scott Foster reported that SOAR HS currently has 17 students for the upcoming school year.

SOAR MS Brochure: No action taken. Item Tabled.

Adjournment: MOTION by Judith Manzelmann that the Board adjourns. Second by Jessica Chuckel. Voice vote 5-0. Motion carried. Meeting adjourned at 11:18 a.m.