

# NPSD Charter Governance Regular Board Meeting Minutes

## March 22, 2018

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at nine-o-clock a.m. (9:00 a.m.) on Thursday, March 22, 2018, at SOAR HS Student Union. The Pledge of Allegiance was recited. Present were Board members: Betty Wright, Stephanie Feckett, and Karen Weber-Mendham. Jessica Chuckel joined in via telephone. Quorum was established. Absent were Sherrill Mayoh and Natalie Spiess. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS/HS Principal, Tony Duffek, St. Germain Elementary and NPMLC Principal and Beth Hayner, recording secretary. There were three citizens in attendance.

**Open Meeting Verification** – Betty Wright 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-Rhineland
  - IV. WHDG Radio Station-Rhineland

**Approval of Agenda** – MOTION by Stephanie Feckett that the Board approve the agenda as presented and leaves the order to the discretion of the Chair. Second by Karen Weber-Mendham. Voice vote 4-0. Motion carried.

**Public Participation** – Parent request on enrollment procedures.

**Minutes of Past Meeting** – MOTION by Betty Wright that the Board dispenses with the reading of the Regular Board Meeting Minutes of February 15, 2018 and the Board approve the minutes as presented. Second by Jessica Chuckel. Voice vote 4-0. Motion carried.

### **Board Communication**

- No communication

### **Administrative Report:**

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

- Frederick Place Meals
- Plum Lake Women's Club Presentation
- Went to MS Play and Nicolet
- "Responsive Classroom" Update – Framework for Positive Culture in Classroom

- Peace Night – Themes were careers and athletes

**Carie Brock reported on SOAR MS:**

- North Twin ice fishing – Runaway Monday
- Carol Pluedeman receiving state recognition for school forest work
- 18 students attended National History Day in Stevens Point; 1 student advanced to state
- 7<sup>th</sup> Grade Field Study to Duluth, MN
- 8<sup>th</sup> Grade Field Study to Chicago

**Carie Brock reported on SOAR HS:**

- Help students manage stress

**Discussion/Action items:**

**Interview candidates for community board member:** MOTION by Betty Wright that the Board approve Jennifer Jefferson as community board member. Second by Karen Weber-Mendham. Voice vote 4-0. Motion carried.

**Approve Revised By-Laws:** MOTION by Jessica Chuckel that the Board approve the By-Laws as presented. Second by Betty Wright. Voice vote 4-0. Motion carried.

**Montessori Implementation Grant:** Applied for \$300,000 for 2 years for supplies, furniture, Professional Development, etc.

**Superintendent Search Timeline:** Position posted the beginning of September, 2018. Charter Board to have representation for October interviews.

**Long Range Planning:** Sustainability Plan.

**Adjourn to Closed Session:** MOTION by Jessica Chuckel at ten thirty-five a.m. (10:35 a.m.) that the board adjourn to closed session for the purpose of discussing student information and behavior, in accordance with Wis. Stat. Section 19.85(1)(f). Second by Betty Wright. Voice vote 4-0. Motion carried.

**Reconvene to Open Session:** MOTION by Jessica Chuckel at eleven o'clock a.m. (11:00 a.m.) to reconvene to open session to take such action(s) as the Board deems appropriate, following consideration given in closed session. Second by Stephanie Feckett. Voice vote 4-0. Motion carried.

**Motion to approve or deny parent request:** MOTION by Betty Wright that the board approve parent request. Second by Jessica Chuckel. Voice vote 0-4. Motion denied.

**Adjournment:** MOTION by Stephanie Feckett that the Board adjourn. Second by Betty Wright. Voice vote 4-0. Motion carried. Meeting adjourned at 11:07 a.m.