

NPSD Charter Governance Regular Board Meeting Minutes

November 16, 2017

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Jessica Chuckel at nine o'clock a.m. (9:00 a.m.) on Thursday, November 16, 2017, at Land O' Lakes Elementary/SOAR MS in the Art Room. The Pledge of Allegiance was recited. Present were Board members: Jessica Chuckel, Betty Wright, Sherrill Mayoh, Stephanie Feckett, Judith Manzelmann, Karen Weber-Mendham, and Natalie Spiess. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS/HS Principal and Tony Duffek, St. Germain Elementary and NPMLC Principal, and Beth Hayner, recording secretary. There were no citizens in attendance.

Open Meeting Verification – Jessica Chuckel 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 Judith Manzelmann that the Board approve the agenda as presented and leaves the order to the discretion of the Chair. Second by Sherrill Mayoh. Voice vote 7-0. 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 September 21, 2017 and the Board approves the minutes as presented. Second by Natalie Spiess. Voice vote 7-0. Motion carried. MOTION by Sherrill Mayoh that the Board dispenses with the reading of the Regular Board Meeting Minutes of October 19, 2017 and the Board approves the minutes as presented. Second by Betty Wright. Voice vote 7-0. Motion carried.

Board Communication

- Carol Pluedeman was NPSD Employee of the Month.
- Stephanie Feckett and Karen Weber-Mendham attended *Montessoiree*
- SOAR MS looking for volunteers to edit DKG
- Pasty Sale Fundraiser
- SOAR HS Eagle Bluff Field Study

- Village Hearth Barcodes

Administrative Report:

Tony Duffek reported on NPMLC:

- Montessoiree Fundraiser
- Auction application on Smartphone
- Parent/Teacher Conferences – Set-up observation times prior to conferences
- Breakfast and Scram on Tuesday, November 21, 2017 at 8:45 a.m.
- Local Fish & Game Club partnership

Carie Brock reported on SOAR MS:

- 8th Grade Capstone Projects
- Students with IEP's percentage clause in Contract/By-Laws
- Freedom and Boundaries offered for new students
- Truancy Issues

Carie Brock reported on SOAR HS:

- Eagle Bluff Field Study
- Enrollment numbers increased
- Cameras in classrooms

Discussion/Action items:

Long Range Goal Planning: Review; no action taken.

SOAR MS Contract: Review; no action taken.

Possible Donation to Montessori: MOTION by Judith Manzelmann that the board approve the donation to E2 to sponsor a meal for Frederick Place. Second by Betty Wright. Voice vote 7-0. Motion carried.

Closed Session: MOTION by Judith Manzelmann that the board adjourn to closed session in accordance with Chapter 19, Sub-Chapter IV, of the State Statutes for the purpose of discussing administrator performance evaluations, in accordance with the exemption as noted: Section 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Second by Jessica Chuckel. Roll call vote: Judith Manzelmann – yes; Sherrill Mayoh – yes; Karen Weber-Mendham – yes; Stephanie Feckett – yes; Betty Wright – yes; Natalie Spiess – yes; Jessica Chuckel – yes. Motion Carried.

Reconvene to Open Session: MOTION by Betty Wright to reconvene to open session. Second by Sherill Mayoh. Voice vote 7-0. Motion carried.

Adjournment: MOTION by Jessica Chuckel that the Board adjourn. Second by Stephanie Feckett. Voice vote 7-0. Motion carried. Meeting adjourned at 11:08 a.m.