

NPSD Charter Governance Regular Board Meeting Minutes

September 15, 2022

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty two a.m. (7:32 a.m.) on Thursday, September 16, 2022, at the Land O' Lakes Elementary/SOAR MS. The Pledge of Allegiance was recited. Present were Board members: Cheryl Todea (left at 8:30), Betty Wright, Kari Kirschbaum, Mike Wallner, Karen Weber-Mendham, and Cyrene Lowery (via Google Meet). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Ann Perry, Lead Teacher SOAR HS, and recording secretary, Michele Hotmar.

Open Meeting Verification – Kari Kirschbaum 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. The Vilas County News Review-Eagle River

Approval of Agenda – MOTION by Betty Wright that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Karen Weber-Mendham. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Annual Board Meeting Minutes of July 21, 2022 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 6-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

Finance Update: Each Charter School presented current budget and expenditures.

Discussion/Action items:

11a) Update on in-service and start of school year: The district wide in-service went well after not having it over the last couple of years. We are getting back to what we used to do. The new staff have been collaborating with their mentors and have started the year off great.

11b) SOAR MS contract: This fall the Board will work on the new contract that is due every 5 years. We will have a final approval in the winter, and will bring it to the NPSD School Board for approval.

11c) Dashboard creation and discussions: The Board worked on the dashboard.

11d) Subcommittee discussion: The Board will revisit this at the next meeting.

11e) School tour: Board members took a tour of SOAR MS to see all the fantastic work staff and students are doing.

11f) Governance Board picture: The Board updated their picture.

12) Adjournment: MOTION by Betty Wright the Board adjourn. Second by KarnWeber-Mendham. Voice vote 5-0. Motion carried. Meeting adjourned at 8:56 a.m.