



Location: 8234 Hwy 70 West  
St. Germain, WI 54558  
(715) 542-3632  
Principal: Tony Duffek



Location: 6485 Town Hall Rd  
Land O' Lakes, WI 54540  
(715) 547-3619  
Principal: Carie Nordine



Location: 1700 Pleasure Island Rd  
Eagle River, WI 54521  
(715) 479-5701  
Principal: Harlan Leusink

## NPSD Charter Governance Board, Ltd.

Emilie Braunel, President  
Kari Kirschbaum, Vice President  
Cheryl Todea, Secretary  
Mike Wallner, Treasurer  
Donna Cox, Member  
Sara Owens-Keenan, Member  
Phillip Epping, Member

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

**Thursday, February 20, 2025 – 7:30 a.m.**  
**Regular Board Meeting business will begin at 7:30 a.m.**  
**Northland Pines Community Meeting Room**  
**1700 Pleasure Island Rd, Eagle River, WI 54521**

The regular board meeting of the NPSD Charter Governance Board will be held at the Pines Community Meeting Room beginning at seven thirty a.m. (7:30 a.m.) on February 20, 2025. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 7. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – January 16, 2025
- 8. Board Communication**



Location: 8234 Hwy 70 West  
St. Germain, WI 54558  
(715) 542-3632  
Principal: Tony Duffek



Location: 6485 Town Hall Rd  
Land O' Lakes, WI 54540  
(715) 547-3619  
Principal: Carie Nordine



Location: 1700 Pleasure Island Rd  
Eagle River, WI 54521  
(715) 479-5701  
Principal: Harlan Leusink

## NPSD Charter Governance Board, Ltd.

Emilie Braunel, President  
Kari Kirschbaum, Vice President  
Cheryl Todea, Secretary  
Mike Wallner, Treasurer  
Donna Cox, Member  
Sara Owens-Keenan, Member  
Phillip Epping, Member

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

## 9. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

## 10. Administrators Report

- NPMLC Written Report
- SOAR MS Written Report
- SOAR HS Written Report

## 11. Discussion/Action Item

- 11a) APPROVE NPMLC and SOAR HS contracts as presented
- 11b) Update on cell phone policy
- 11c) Charter School building goals and updates
- 11d) Charter school application window update and lottery update
- 11e) Referendum update

## 12. Adjournment