



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 Brock



Location: 1700 Pleasure Island Rd  
Eagle River, WI 54521  
(715) 479-5701  
Lead Teacher: Ann Perry

## NPSD Charter Governance Board, Ltd.

Emilie Braunel, President  
Kari Kirschbaum, Vice President  
Cheryl Todea, Secretary  
Mike Wallner, Treasurer  
Betty Wright, Member  
Karen Weber-Mendham, Member  
Vacant, Member

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

**Thursday, July 18, 2024 – 7:30 a.m.**  
**Annual Board Meeting business will begin at 7:30 a.m.**  
**Northland Pines Community Meeting Room**  
**1700 Pleasure Island Rd, Eagle River, WI 54521**

The annual 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 July 18, 2024. 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. Oath of Office to New Board Member**
- 7. 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.
- 8. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – June 20, 2024
- 9. Board Communication**



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### 10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

### 11. Administrators Report

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

### 12. Discussion/Action Item

- 12a) Elect Officers
- 12b) Interview new Board candidates for open Charter Board seats
- 12c) APPROVE new Charter Board members
- 12d) APPROVE 2024-2025 Northland Pines School District Governance Board Calendar as presented
- 12e) Discuss Board self-reflection

### 13. Adjournment