



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, June 19, 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 June 19, 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. 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 – May 15, 2025
- 9. 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 Braudel, 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.

10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

11. Administrators Report

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

12. Discussion/Action Item

- 12a) Interview new Board candidate for SOAR HS parent representative open seat
- 12b) APPROVE acceptance of new board member
- 12c) First review of the Charter Governance Board meeting calendar for the 2025-2026 school year
- 12d) District Administrator hiring update
- 12e) State budget update
- 12f) Self-evaluation reflection
- 12g) Charter schools dashboard - school updates on goals

13. Adjournment