

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

Thursday, March 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 March 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 – February 20, 2025

8. Board Communication







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

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

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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) Update on Board members terms and limits11b) Use of WI Virtual School for PLP students11c) SOAR MS and NPMLC 2025-2026 school calendar

11d) Work session

12. Adjournment