

NPSD Charter Governance Annual Board Meeting Minutes

July 18, 2024

The Annual meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty one a.m. (7:31 a.m.) on Thursday, July 18, 2024, at the Pines Community Meeting Room. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Cheryl Todea, Mike Wallner and Sara Owens-Keenan. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Nordine, Land O' Lakes Elementary and SOAR MS Principal, Harlan Leusink, Director of Technology and SOAR HS Principal (arrived @ 7:48), Scott Foster, District Administrator, and Michele Hotmar, recording secretary.

Open Meeting Verification – Emilie Braunel 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 Kari Kirschbaum that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Cheryl Todea. Voice vote 4-0. Motion carried.

Oath of Office to New Board Member: Sara Owens-Keenan was sworn in as the NPMLC parent representative.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Regular Board Meeting Minutes of June 20, 2024 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 5-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written Annual report

Carie Brock - SOAR MS: Written Annual report

Harlan Leusink – SOAR HS: Written Annual report

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

Discussion/Action items:

12a) Election of Officers: Kari Kirschbaum nominated **Emilie Braunel, President**, there were no other nominations. Emilie Braunel accepted nomination. MOTION by Mike Wallner to close nominations and cast ballot for Emilie Braunel as President. Voice vote: 5-0, motion carried. Cheryl Todea nominated **Kari Kirschbaum, Vice President**, there were no other nominations. Kari Kirschbaum accepted nomination. MOTION by Mike Wallner to close nominations and cast ballot for Kari Kirschbaum as Vice President. Voice vote: 5-0, motion carried. Kari Kirschbaum nominated **Cheryl Todea, Secretary**, there were no other nominations. Cheryl Todea accepted nomination. MOTION by Kari Kirschbaum to close nominations and cast ballot for Cheryl Todea as Secretary. Voice vote: 5-0, motion carried. Kari Kirschbaum nominated **Mike Wallner, Treasurer**, there were no other nominations. Mike Wallner accepted nomination. MOTION by Kari Kirschbaum to close nominations and cast ballot for Mike Wallner as Treasurer. Voice vote: 5-0, motion carried.

12b) Interview new Board candidates for open Charter Board seats: There were no new candidates for the open community member seat.

12c) MOTION to approve new Charter Board member: The Board asked Emilie Braunel if she is willing to be the SOAR MS parent representative now that she no longer has a student in NPMLC. Emilie Braunel accepted. The Board asked Kari Kirschbaum if she is willing to be the community member representative now that she no longer has a student in SOAR MS. Kari Kirschbaum accepted. Motion by Cheryl Todea to approve Emilie Braunel as being the SOAR MS parent representative and Kari Kirschbaum as being a community member representative for the board. Second by Mike Wallner. Voice vote 3-0, 2 abstained, motion carried.

12d) MOTION to approve 2024-2025 Northland Pines School District Governance Board Meeting Calendar as presented: MOTION by Kari Kirschbaum to approve the 2024-2025 Northland Pines School District Governance Board Meeting Calendar as presented. Second by Cheryl Todea. Voice vote 5-0. Motion carried.

12e) Discuss Board self-evaluation: The Board reflected on their self-evaluations

13) Adjournment: MOTION by Cheryl Todea that the Board adjourn. Second by Mike Wallner. Voice vote 5-0. Motion carried. Meeting adjourned at 9:51 a.m.