

NPSD Charter Governance Regular Board Meeting Minutes

March 17, 2022

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty a.m. (7:30 a.m.) on Thursday, March 17, 2022, at SOAR HS. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Cheryl Todea (via Google Meet), Karen Weber-Mendham (via Google Meet), Betty Wright (via Google Meet), and Mike Wallner. Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal (via Google Meet), Ann Perry, Lead Teacher SOAR HS, and recording secretary, Michele Hotmar.

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 Betty Wright that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Mike Wallner. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Mike Wallner that the Board dispenses with the reading of the Regular Board Meeting Minutes of February 17, 2022 and the Board approves the minutes with the correction that Emilie Braunel was at that meeting in person and not via Google Meet. Second by Cheryl Todea. Voice vote 6-0. Motion carried.

Board Communication – Tony Duffek reported that the 4th grade Madison field trip was successful.

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

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

Discussion/Action items:

11a) Update on safety plan and COVID-19: It was discussed that the district is looking at relaxing some of the Covid protocols after spring break as numbers keep declining.

11b) District Continuous Improvement team overview and collective commitments: Values and beliefs were discussed to guide our mission statement.

11c & d) Update on work session from sub-committees: Public relations had no new news to report. Policy committee is working on cleaning up verbiage in the handbook.

11e) SOAR HS future planning: There will be no changes in the 2022-2023 school year, but looking at some potential changes in the future. The District is looking for 1-2 board members to be involved with the planning.

11f) Board Terms and Limits: Debbie Tank will no longer have a student at SOAR HS, therefore, her term as SOAR HS representative will end. Cheryl Todea and Kari Kirschbaum's terms are up in June, 2022. They both indicated they would like to remain on the board.

11) Work Session: The Public Relations and Policy committees worked on goals.

12) Adjournment: MOTION by Karen Weber-Mendham that the Board adjourn. Second by Kari Kirschbaum. Voice vote 6-0. Motion carried. Meeting adjourned at 8:12 a.m.