

# NPSD Charter Governance Regular Board Meeting Minutes

## May 20, 2021

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty four a.m. (7:34 a.m.) on Thursday, May 20, 2021, at St. Germain Elementary/NPMLC. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel (via Google Meet), Cheryl Todea (via Google Meet), Jennifer Jefferson (via Google meet,) Betty Wright (via Google Meet), and Laura Rozga (via phone left @ 8:32). 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 (via Google Meet), Scott Foster, District Administrator (via Google Meet), 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 Jennifer Jefferson. Voice vote 5-0. Motion carried.

**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 March 18, 2021 and the Board approves the minutes as presented. Second by Laura Rozga. Voice vote 5-0. Motion carried.

**Board Communication** – None

### **Administrative Report:**

**Tony Duffek - NPMLC:** Written report

**Carie Brock - SOAR MS:** Written report

**Ann Perry – SOAR HS:** Written report

**Finance Update:** Schools presented their current budgets and expenditures.

**Discussion/Action items:**

**11a) Update on school year and response to COVID-19:** Scott Foster shared that 98 students and staff had COVID throughout the year and there are 0 on our dashboard for 2 weeks now. The CDC recommends that we finish with face masks. At the June School Board meeting, the Board of Education will be considering going face mask optional after graduation and prom.

**11b) Approve SOAR MS teaching position:** – MOTION by Emilie Braunel that the Board approve Benjamin Fronk for the SOAR MS teaching position. Second by Cheryl Todea. Voice vote 5-0. Motion carried.

**11c) SOAR HS Graduation:** There will be 9 SOAR HS students graduating this year.

**11d) Board Terms and Limits:** Laura Rozga's term will be up in June. She will no longer have a student at SOAR MS, therefore she will no longer be on the board. Jennifer Jefferson will no longer be in the district so we will need to look for a community member to serve.

**11e) Review Governance Board interview process for June:** The board reviewed the process.

**11f) Governance Board Handbook Update:** Working final copy to be approved at each June meeting.

**11g) Review Dashboard:** Send your self-evaluation to Emilie Braunel 1 week before the June board meeting.

**11h) Work Session:** None

**11i) Adjournment:** MOTION by Cheryl Todea that the Board adjourn. Second by KBetty Wright. Voice vote 4-0. Motion carried. Meeting adjourned at 8:41 a.m.