

NPSD Charter Governance Regular Board Meeting Minutes

June 17, 2021

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty three a.m. (7:33 a.m.) on Thursday, June, 2021, at St. Germain Elementary/NPMLC. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Cheryl Todea (via Google Meet), Jennifer Jefferson (via phone, left @ 8:37) Betty Wright (via Google Meet), and Karen Weber-Mendham (via Google meet left @ 8:45). 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 May 20, 2021 and the Board approves the minutes as presented. Second by Karen Weber-Mendham. 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: Tony Duffek shared that at the Northland Pines School Board meeting on June 28, 2021, the School Board members will be deciding if they are going to make it optional to wear face masks for summer school. They also could be discussing and acting on safety protocol for the 2021-2022 school year.

11b) Interview new Board candidates for open Charter Board seats: – Two candidates were interviewed for the open SOAR MS Parent representative seat. Jodi Dillahunt was interviewed via Google Meet, and Kari Kirschbaum submitted a video answering the Board's questions.

11c) Approve new Charter Board Member: MOTION by Cheryl Toda to approve Kari Kirschbaum to the open SOAR MS Parent representative seat. Second by Betty Wright. Voice vote 5-0. Motion carried.

11d) Update Dashboard and Goals: The Board will update its dashboard and goals at the annual meeting July 15, 2021

11e) Charter Board self-evaluation: Board members completed a self-evaluation regarding their roll as a Charter Board member.

11f) Approve amendments to the handbook: MOTION by Karen Weber-Mendham to approve the handbook amendments as presented. Second by Cheryl. Voice vote 5-0. Motion carried.

11g) PLP Policy for the 2021-2022 school year: For the 2020-2021 school year Board members waived the policy requiring PLP student must be physically present at school 50% of the time due to the pandemic. The Board is putting that policy back in place.

11h) WI Resource Center for Charter School's conference in July: This conference will be virtual and free to attend.

12) Adjournment: MOTION by Karen Weber-Mendham that the Board adjourn. Second by Cheryl Todea. Voice vote 4-0. Motion carried. Meeting adjourned at 8:45 a.m.