

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
11926 W. HWY K
FRANKSVILLE, WI 53126

September 25, 2023 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order. President Dan Hying in called meeting to order at 5:01p.m. Individuals present, Dan Hying, Keith Jacobson, Tom Halter, Tom Henningfeld, Ryan Menken, Dr. Lehnen, Ms. Hansen and Mrs. Holden
2. Approval of minutes from August 28, 2023 School Board Meeting. No discussion. Motion to approve as presented by Tom Halter, Tom Henningfeld second. All in favor. Motion Passes
3. Superintendent Report: Into 4th week, we are doing well. "Mission Possible" being presented at Oct PBIS by Anna Vos. Catching students doing good things. Really cool. Highlighting the personality of a K-8 school. Older kids doing good things for younger kids. Theme for this year is also a reflection question every day. Above the line or below the line? Where do you want to be? How do you get there? Own it! Book Study Transforming the Difficult Child, the Nurtured Heart Approach -20 people participating. Last year we focused on staff, this year the focus on students, teachers and parents. Two other books that will be explored if we have time are The Energy Bus and The Joyful Teacher. Self sustaining and driving for new things. Not status quo. How to improve and do things differently. Great to reinforce the positive culture.
4. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet)
Halter
 - b. Approval of payroll and disbursement checks
Halter

No approved budget yet. Not at this point in the year. No discussion. Motion to approve as posted made by Tom Halter. Second by Keith Jacobson. All in favor. Motion Carries.

Question: Audit 2nd progress billing \$6850. This is more than half of the bill for the audit. Move to approve as presented by Tom Halter, second Tom Henningfeld.

5. Old Business

Facilities Update

- a. Projection/Stage Screen-broken right before graduation June 2023. First quote is over \$30,000 to replace. We are looking at additional quotes. Harvey is investigating. Question brought up if ESSER money could be used for this purchase? Does this fall under guidelines? ESSER money has been earmarked already at this point. Budgeted for Interventions at this time. Go with a different type? Fixed projection could be a problem with sports. Utilized for music classes? Portable? What are the other options? The equipment is outdated. Looking at options.
- b. Climbing Wall-broken on the playground. Figuring out next steps. Replace?
- c. 2023 - 24 Preliminary Budget not changed since presented in August. More Equalization Aid. Property Taxes are expected to go down. This budget is easier as our membership has been consistent. Budget is good and is healthy.
- d. Motion and Approval of Policy 852 - Distribution of Non-School Materials. Worked with the attorney to form formal policy. Most important is that non district sponsored or cosponsored is prohibited. PTO information we can disseminate. Not being given directly to students. Wall file is available in the office for parents to get information that is not cosponsored. Tutoring program outside of school as an example. Does not create a public forum. Board is responsible for policy oversight. District newsletter, etc would go through electronic dissemination. Using smore, canva, etc. This is the second reading. Motion to approve as posted made by Tom Halter, Second Keith. All in favor. Motion passes.

6. New Business

a. Health Insurance Update - ETF - Open Enrollment-Open enrollment for next year's health insurance. New premiums have been distributed to staff. 2 main Health Partners SE and Network health are at 10%, less than the 14% anticipated. ETF is hearing the complaints and have contact info if people want to contact them. They will be working on rates for 2025.

7. Motion to Adjourn at 5:42p.m. Ryan, Tom Henningfeld. No discussion, motion passes.

Next month's meeting will be October 23rd for the annual meeting. Will have budget set.