

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

5:00 p.m.
August 28, 2023

AGENDA

North Cape Conference Room

1. Call meeting to order. President Dan Hying called meeting to order at 5:03. Individuals present: Dan Hying, Ryan Menken, Keith Jacobson, Tom Henningfeld, Dr. Lehnen, Ms. Hansen and Mrs. Holden. Not present, Tom Halter
2. Approval of minutes from July 17, 2023 School Board Meeting. Motion made by Keith Jacobson to approve minutes as presented. Second by Tom Henningfeld. No discussion. All in favor, motion carries.
3. Superintendent Report
 - a. Opening Day for Staff and The Start of School for Students-it was an excellent day. There were 2 fun activities. Dr. Lehnen presented the tshirt design and this year's theme of "Where are you living, RIGHT NOW?" Discussed how this contributes to the positive culture and reminds us to live in the moment. What are your words and actions? Where do you want to be? Discussed/reviewed mission and vision statements with teachers and staff at the inservice. This was previously changed in 2014. Where are we as a school and a district? Working on a possible update to the mission and vision. This will also be brought to school board and district/community. Teachers and staff worked together to discuss the mission and vision. What did they like? What did they have as questions, changes, concerns? It was a day of great discussions, celebrations and laughter. I-ready results were presented to the group. We are high right tier - where you want to be - High Growth, High Achievement. Shows real evidence to back up our statements.
4. Treasurer's Report:

a. Review of Financials (Revenue, Expenditure, Balance Sheet)-no discussion. Tom Henningfeld made motion to approve as written. Ryan Menken second. No discussion. All in favor. Motion carries.

b. Approval of payroll and disbursement checks. No discussion. Motion to approve as written by Ryan. Tom second. All in favor. Motion carries.

5. Old Business

a. Summary of Summer Projects-Dan stated everything looks great, floors look clean and very shiny, and the parking lot looks great. Gazebo and shed were painted and look amazing. Still working on tiles in the gymnasium. Ryan asked about scoreboard. Was purchased in John's second year by PTO. More antennas were purchased, and Harvey will fix.

6. New Business

a. Motion and Approval of NVCI Seclusion and Restraint report-Ryan made motion to approve as written, Keith second. No discussion, All in favor, Motion carries.

b. Motion and Approval of Wisconsin State Academic Standards 2023 - 2024 standards have not changed-motion to approve as written by Tom Henningfeld,, Ryan, second. No discussion, All in favor, Motion carries

c. Motion and Approval of Safe Return to School and Continuity Plan 2023 - 2024- no changes other than dates on it. The last time it will have to be done. Motion to approve as written made by Keith, second Tom Henningfeld. No discussion, All in favor, Motion carries

d. Motion and Approval of K12 Technology Group Contract-no updates other than monthly cost. It is a 4 year contract. There is a 90 day notice clause to cancel the contract. The total amount has gone up 10% over 4 years. Ryan motion to approve as written. Tom Henningfeld second. No discussion, All in favor, Motion carries

e. Motion and Approval of Employee Handbook 2023 – 2024- 8.01 item c 8.03 item b. - language change to match board's action and approval of sick days at previous board meeting. Keith made motion to approve as written, Tom Henningfeld second. No discussion, All in favor, Motion carries

f. Motion and Approval to accept gift from Norway J7 School District for Lift-Per JL, Housing Drought's lift for 4 years. We purchased a new battery. Drought had an audit of equipment and determined it either needed to be returned or gifted to

North Cape. Keith motion to approve as presented. Ryan second. Addition of this life will be reported to insurance. No discussion, All in favor, Motion carries

g. Motion and Approval of iReady Math Materials purchase for 2023 – 2024 and “free access to iReady materials annually until 2028”.-Tina discussed: Math program was adopted last year. Federal funds - EBIS covered purchase. Per JL, we have to spend the money before 2024, thus, the importance of the language. This was a DPI suggestion to ensure proper use of funds. Discount by purchasing now. \$29,000. Motion by Keith to accept as presented, second Ryan. No discussion, All in favor, Motion carries

h. Discussion of Preliminary 2023 – 2024 School District Budget-Tina states John ran Revenue Limit Worksheet. Enrollment has stayed steady. DOR changes in equalized property values shows a 10-12 % increase projected, with Norway being our largest tax base. Property taxes are projected to be less with increased state aid amount. We have a balanced budget at this point. This will be fine tuned before the October meeting. The Mill Rate is projected to be near 3.8%. The stability of membership in district has improved our overall budget .

i. Discussion of Policy 800: School Community Relations, Distribution of Non-School Related Materials/Information.-distribution of non school related materials. Procedure was created for wall file. The Board agreed to create a policy prohibiting the distribution of non-school related materials. If board is ok with wall file only, it will be worked into the policy. Barry Forbes, WASB attorney has provided assistance in policy development and provided JL resources. All Board members were in agreement to move forward in policy development. JL will work with Barry to make formal policy and will present it to the school board at the next meeting.

7. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss student discipline matter and student’s academic plan for 2023-24 school year. Also, discuss another student’s specific academic plan meeting the students’ specific needs – discussion involves the personal history of the student. Also, Discuss Alternate Open Enrollment application for non-resident student with specific personal history. Motion made at 5:55 by Tom H to move to closed session.

8. Motion to return to open session at 6:20 p.m. made by Ryan, seconded by Keith. All in favor

9. Motion to accept or deny a specific alternate open enrollment application. Motion to deny, based on “not in the best interest of the child.” Ryan made a motion to deny, Tom second. No discussion, All in favor, Motion carries

10. Motion to Adjourn. 6:21 p.m. by Ryan, Tom Henningfeld second.