

**NORTH CAPE SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
May 22, 2023**

1. Call meeting to order  
President, Dan Hying, called the meeting to order at 5:05 p.m. The following school board members were present: Thomas Halter, Ryan Menken, Thomas Henningfeld and Keith Jacobson. Dr. Lehnen, Ms. Hansen and Mrs. Murray were also present.
2. Approval of minutes
  - Motion made by Henningfeld and seconded by Menken to approve the minutes from April 17, 2023 school board meeting as presented. Motion carried unanimously.
3. Good News: Mrs. Serak and Ms. Rago
  - 4K – Students traveled to the Betty Brinn Museum. They experienced climbing, sliding building, experiment and play pretend. There was an incredible set up for children to play pretend including a pet vet, Sendik’s Grocery Store, a city bus, a post office an auto mechanic shop and a construction site to name a few. This group also just wrapped up the dinosaur unit where they learned songs, read stories, and did a few dinosaur projects. They are working on the Plant Unit. The pretend area has a Garden Shop where students can create their own flower pots with a plethora of fake flowers to choose from. Currently they started learning about insects, how they protect themselves and what ways they might help us.
  - 3<sup>rd</sup> – 5<sup>th</sup> – Last Monday they had a great day in Madison. The first half of our day included a tour of the UW-Madison Geology Museum. They had awesome tour guides.
  - Primary Wing – Two weeks ago the 4K – 2<sup>nd</sup> grade classes got a visit from the Racine County Sheriff Department. Dispatch taught them about using a radar detector, showed them the police car and K9 unit brought one of the dogs to teach us about their job.
  - They had a 4K – 5<sup>th</sup> grade performance for Grandparents Day and showing them just how much they mean to them and thanking them for everything they do. The band performed the Armed Forces Marches to recognize those who have served our country. Last week, the 4<sup>th</sup> grade recorder band and the 5<sup>th</sup> grade and middle school band and choirs performed their Spring Concert and showcased their growth this past year as musicians.
  - We had Parent Information Night which included Mike McGowan who provided an informative and entertaining discussion about Raising Kids in the Digital Generation.
4. Superintendents Report:
  - a. Kayla Kettinger, Tina Victor and Sandy Bluemel will be leading our summer school program.
  - b. June 8, we are cooking out and have field day with the entire school.
5. Treasurer’s Report:
  - Review of Financials (Revenue, Expenditure, Balance Sheet). Nothing has changed. Motion made by Menken and seconded by Henningfeld. Motion carried unanimously.
  - Approval of payroll and disbursement checks. Motion made by Halter and seconded by Menken. Motion carried unanimously.

6. Old Business

a. Facilities Update/Summer Priorities

- Harvey – painting, floors – no stripping this year, regular maintenance, etc.
- Gym floor does need different adhesive. This is on order. There is a ¼” gap.
- Parking lot – annual crack filling, ask if sealing and striping/paint needed.
- Roofing inspection – Halter noted a project manager for roof at UGHS. Tom is working to get contact info on this person.

7. New Business

- a. Approval of .4FTE contract, Art Teacher for North Cape School, only, Mary Lou Nielson. Motion made by Menken and seconded by Henningfeld. Motion carried unanimously.

8. Motion to Adjourn at 5:45 pm. Motion by Menken and seconded by Halter.