

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

December 18 , 2023 5:00 p.m.

AGENDA

North Cape Library

1. Call meeting to order. School Board Members present: Keith Jacobson, Dan Hying, Ryan Menken, Tom Henningfeld, Tom Halter. Also present were Dr. Lehnen, Ms. Hansen, Mrs. Holden, Mrs. Bauer, Ms. Witzeling. Dan called meeting to order at 5:02 p.m.
2. Approval of minutes from November 20, 2023 School Board Meeting. No discussion. Ryan 1st. Keith second. Motion passed
3. Good News-Mrs. Bauer and Ms. Witzeling. Mrs. Thomas is coaching the boys basketball teams this year. They have had a few wins already and are displaying wonderful sportsmanship. Mrs. Menken attended the SLATE conference again this year. The focus was on the use of AI and how to best use this technology. She thought it was very informative and enjoyed the sessions. The Scholastic Book Fair has been very successful, and they are even allowing us to keep the Book Fair an extra week for the rescheduled concert. Ms. Witzeling applied and secured a Digital Mapping grant for North Cape. This \$4,400.00 grant allows us to assist law enforcement and the fire department by providing a digital map of our school in case of emergency. Leaders in Action held a food drive and bake sale. 225 items were collected, along with \$243 from their bake sale and \$577 in donations from family and staff. During our Character Ed assembly, there were presentations from the classes and the 5th grade kicked off our kindness challenge. We had many Lunch with Lehnen recipients. They highlighted the ripple effect of kindness. Keychains will be given to each person who completes the challenge. Christmas gifts given by staff to the school board.
4. Superintendent Report:
 - a. Wisconsin State Education Convention - January 17 - 19. Keith is being recognized for 40 years of service to the school board. This is extremely rare. Thank you for being a pillar to the community and to the school. He will be honored at the WASB conference in January. This is very well-deserved. Being here that long speaks volumes. Keith said yes to attending!
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter

No discussion. Motion to approve as listed. Tom Henningfeld first, Tom Halter second. Motion passed.

- b. Approval of payroll and disbursement checks Halter

Large payment to WEC. 30% and also special education busing. Motion to approve made by Ryan Menken, seconded Keith. No discussion. Motion passed.

6. Old Business

- a. Facilities Update-Mat at the front door with cones for uneven concrete. Fall risk. Looking to fix it in spring. Harvey had someone come out for leveling, etc. Going to take more than just leveling. Ryan mentioned referees mentioning the crack in the floor in the gym. West end. Something to think about for summer.

7. New Business-nothing to report.

8. Motion to Adjourn- Ryan Menken first, Tom Henningfeld second 5:21 p.m.