

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

January 15 , 2023 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order. President Dan Hying called the meeting to order at 5:04 p.m. School Board members present-Dan Hying, Keith Jacobson, Tom Henningfeld, Tom Halter, Ryan Menken. Also present were Dr. Lehnen, Ms. Hansen, Ms. Harris, Mrs. Holden, Ms. Rago, Dr. Francois
2. Approval of minutes from December 18, 2023 School Board Meeting. Motion to approve as posted by Ryan Menken, second by Tom Henningfeld. All in favor, Motion carries.
3. Good News-Ms. Rago and Ms. Harris. 4k is currently working on a snowman unit. They have read some snowman books and fun snowman projects. They will be working on a new winter unit, featuring the mitten and the hat. 4k has also been working really hard on independently putting on their snow gear. Star of the week has now started, and has been a great way for the students to learn about each other, and share a treat. Family members are also encouraged to come in and read with the class when their student is the star of the week. They are now working on animal adaptations for the winter.

Gift card fundraiser was a success! Students have been using Canva to publish books. And are learning about how biographies are similar to their stories. They are also working on a first person comic. The school wide book fair was very successful and the profits were used by each classroom to increase books in class. Middle school has some great education opportunities coming up, including science immersion day in Madison and the math meet. Kindergarten has started to bring book bags home, which has been really exciting. Once again, the Winter concert was outstanding, and the students are excited to be getting ready fo WASBF. Dan Hying thanked the teachers for coming to the meeting, and always having such great news. It's always a pleasure to hear about the wonderful things happening at the school!

4. Information Presentation on WUHS Referendum Dr. Luke Francois-Dr Francois gave a brief presentation about the referendum on February 20th.
5. Superintendent Report:
 - a. Wisconsin State Education Convention - January 17 - 19. Keith is being recognized for 40 years of service to the school board. January 18th recognition. Agenda has been given to board members. Looking forward to this!

6. Treasurer's Report:

- a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
Run over on software subscriptions. Object 483. This report doesn't show but some of these purchases were to capture grant funds. No additional discussion. Motion to approve as posted made by Keith Jacobson, second by Ryan Menken. All in favor, motion carries.
- b. Approval of payroll and disbursement checks Halter
Motion to approve as posted made by Tom Halter, second by Tom Henningfeld. No discussion, Motion carries.

7. Old Business

- a. Facilities Update. No updates at this time.

8. New Business

- a. Motion and Approval to set Open Enrollment Declarations for 2024-2025 School Year-Both General Education and Special Education. Motion to approve general education open enrollment numbers made by Tom Henningfeld, second by Keith Jacobson. No discussion, Motion carries. Motion to approve special education open enrollment numbers made by Ryan Menken, second by Tom Halter. No discussion. Motion passes.
- b. Discussion and Approval of 2024-2025 Calendar. Dr Lehnen met in December with other area superintendents. A big thing to highlight is the December winter break for 2 weeks. The other feeder schools are also in favor of 2 weeks. This can be amended later if needed. Snow days are built in by hours. No discussion. Motion to approve as posted by Tom Henningfeld, second by Keith Jacobson. Motion carries.
- c. Discuss getting feedback from the school board and community regarding Mission, Vision and Goals for the Future. Review the mission statement. What is our purpose? Review Vision - Who do you want to become? What do you like/pluses? Any concerns/questions/changes? Board voice/input. Staff has already given their responses. Once we get all responses, we will reevaluate.

9. Motion to Adjourn made by Ryan Menken, second by Tom Halter at 6:17 p.m.