

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

February 19 , 2023 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from January 15, 2023 School Board Meeting.
3. Good News-Mrs. Kaye and Mrs. Senese.
4. Superintendent Report
 - a. Science Immersion Day in Madison
 - b. Math Meet
 - c. Southern Lakes Anthology
 - d. WASBF
 - e. Leaders In Action Grant
 - f. Spaghetti Dinner/Auction Fundraiser - April 21, 2024
 - g. Grandparents Day - May 3, 2024
 - h. Area District Newsletter
 - i. CPR/AED and Stop the Bleed
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
 - b. Approval of payroll and disbursement checks Halter
7. Old Business
 - a. Facilities Update- Controller for Scoreboard
8. New Business
 - a. Centivo Insurance Meeting on February 13, 2024 Report/Discussion
 - b. Motion and Approval of Coaches/Activity Compensation
 - c. Motion and Approval of Teacher Resignation, Mrs. Anna Vos, Reading Specialist
9. Motion to Adjourn