

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K
FRANKSVILLE, WI 53126

February 19 , 2024 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order- President Dan Hying called meeting to order at 5:00 p.m. School board members present: Dan Hying, Keith Jacobson, Tom Halter and Tom Henningfeld. Also present were Dr Lehnen, Ms. Hansen, Mrs. Holden, Mrs. Kaye and Mrs. Senese.
2. Approval of minutes from January 15, 2024 School Board Meeting. No discussion. Motion to approve as posted made by Tom Halter. Tom Henningfeld second. All in favor, motion carries.
3. Good News-Mrs. Kaye and Mrs. Senese. It is always a pleasure to hear the good news from our staff. Four 7th graders went to Science Immersion Day in Madison. This session was a great hands on experience, much improved from the previous year. The 4 students also got a tour of UW-Madison. In the Southern Lakes anthology, North Cape will have 7 published authors and artists. There will be a ceremony at UW-Whitewater on May 2, 2024 to recognize the published authors and artists. Boys basketball had the 2nd best record this year. Thank you to Mrs. Thomas for coaching this year!. Volleyball started right after the conclusion of basketball season. The three teams are very organized and off to a good start. Ms. Witzeling recently applied and received an AODA grant for Leaders In Action. We have a scheduled Mike McGowan presentation for a Family Connection event. WASBF was at the beginning of February. Middle school band and 5th grade band attended and middle school is also doing solo and ensemble at Westosha at the end of February. In March we are having a talent show at North Cape. In the primary wing, 5k-2nd grade celebrated the 100th day of school with games and activities. Some students even dressed up like they were 100. 4k is learning about being kind. They are accomplishing this through dramatic play (animal shelter in play area). 1st grade has had a teaching candidate from UW-Parkside, Julia Childers. She will also receive a rural student grant as she is doing her observation at North Cape. We are happy to have her here! The Math 24 meet was recently held at Washington Caldwell School for 4th and 5th grade. It was really competitive this year! There was a Math meet in January, and McKenzie Molinski got 2nd top overall for all students. 7th and 8th grade teams got 8th overall out of 4 divisions. Our division had 10 schools. This was at UW-Whitewater. In our Math program primary through 5th grade uses iReady and 6th through 8th grade utilize Big Ideas. The iReady program has been a lot more discussion based. This intensifies learning and students enjoy this more. It is also individually paced. It has shown that our students are achieving better scores. We have seen high growth and high achievement. This speaks volumes on what our teachers are doing and how they are adapting. There are 4 different domains. Students start with their lowest and work up from there. During our 5 minute Friday meeting, Keith Jacobson was celebrated by our staff

on his award for 40 years of service. Multiple students that are headed into high school next year from North Cape have been recommended for honors classes at the high school.

4. Superintendent Report

- a. WASBF was a great experience.
- b. Spaghetti Dinner/Auction Fundraiser - April 21, 2024, Scott Gunderson will be our live auction facilitator again - thank you Scott!.
- c. Grandparents Day - May 3, 2024
- d. Area District Newsletter "Then and Now" in honor of Catherine Greeley. Her niece gave a monetary donation to the middle school. Three of our teachers wrote short articles for this District Newsletter, highlighting how coming back to the school that they once sat in as students has molded their teaching careers. Peter Greeley also gave a donation to the school and said Catherine had collected all class photos for her entire career and wants to give it to the school. Feel free to stop by and look up your photo - pictures date back to early 60's.! You can sign your name on your picture.
- e. CPR/AED and Stop the Bleed training on 3/22 and 4/1. We will have 28 people signed up to be certified. Dr Lehnen met with Raymond Fire in the beginning of January to start the process of getting training set up for our staff. Amy Moczynski will do the Stop the Bleed training.

5. Treasurer's Report:

- a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter

No discussion as this is a quiet time of year. CD's we get interest quarterly. In line with where it should be. Motion made by Tom Henningfeld to approve as posted.Keith Jacobson second. No discussion. All in favor, motion carries.

- b. Approval of payroll and disbursement checks Halter

Motion made to approve as posted by Keith Jacobson, second by Tom Henningfeld. All in favor. Motion carries.

7. Old Business

- a. Facilities Update- Controller for Scoreboard-was sent out to repair. Hoping to have it back for next week's games. It is a minimal cost to try and solve our scoreboard issues.

8. New Business

- a. Centivo Insurance Meeting on February 13, 2024 Report/Discussion-Centivo is out of Minnesota. Dr Lehnen will meet with Tom Halter to update. Our feeder districts are working together to see if there is an advantage to get a better insurance rate as a group..
- b. Motion and Approval of Coaches/Activity Compensation. Updating from 2007. We want to be able to compensate fairly. The salary schedule has not had much of an increase since 2007. Dr. Lehnen proposed a salary increase for the Athletic Director position. Ms. Griffiths has held the position for 7 years. Increase to \$2,500 for this year and next year as it is a hard position to fill and Ms. Griffiths does a great job. Motion to approve coaches increases according to schedule proposed and athletic director increase to

\$2,500. Motion made by Tom Halter and second by Keith Jacobson. All in favor, motion carries.

- c. Motion and Approval of Teacher Resignation, Mrs. Anna Vos, Reading Specialist. Mrs. Vos is moving out of state to be closer to family. She leaves with nothing but praise for her time here. She has made a profound difference for our students. Mr. Halter made comments of appreciation for Mrs. Vos's service and professionalism during her time in our district and wished her well in the future. Motion to approve resignation of Mrs. Vos made by Tom Henningfeld. Second by Tom Halter. No discussion, all in favor. Motion carries.

9. Motion to Adjourn at 5:45 p.m. by Keith Jacobson and second by Tom Henningfeld. All in favor. Motion carries.