

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

March 18, 2024 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, Tom Halter, Tom Henningfeld and Ryan Menken. Also present were Dr Lehnen, Ms Hansen, Mrs. Holden, Mrs. Peter and Mrs. Serak.
2. Approval of minutes from February 19, 2024 School Board Meeting. Motion to approve as posted made by Tom Halter, second by Tom Henningfeld. All in favor, motion carries.
3. Good News-Mrs. Peter and Mrs. Serak. Mrs. Serak discussed the Cheerleading clinic. Her goal was to combine all star cheer with teaching. Students were taught the basics of cheer. This was done in partnership with Rockstar Athletics. Spaghetti fundraiser helps offset costs of this clinic. 4K recently wrapped up their kindness unit and made kindness rainbow projects that were distributed to staff. For the first time ever, the entire 4k received Lunch with Lehnen. Their next unit is Literacy, and they are focusing on community helpers. So far, they have had a pediatric nurse, farmer, dental assistant. Kindergarten learned about pushing and pulling in science (directionality). They got to make a path to change the direction of a rock coming down the hill. They also attempted a Leprechaun trap. They were unsuccessful, but he left a note and gold coins. In 1st grade, foundational groundwork has been laid. Reading and writing is going well. They will now start Opinion writing. Math 2 digit numbers in 10s and 1s. 1st grade is also working on Teamwork, critical thinking, and problem solving skills. 3rd grade is beginning a weather unit in science. This leads up to their upcoming weather day field trip. They are learning weather vs. climate and their literacy-grown tremendously in reading and spelling. Readers workshop 5th grade. Students are working on argumentative writing. 5th grade is doing an essay contest with the Wisconsin Farm Bureau. Music-March Music Madness Old vs. New, and the choirs are making great progress for the upcoming concert. 4th grade also started working with recorders. Mrs. Harris shared that her twins were recognized at high school for their ability in writing and how they stand out. She is so grateful to the school board and leadership. Mr. Hying commented: It is always encouraging to hear positive feedback. It is evidence of our positive culture. Spaghetti fundraiser helps to offset costs of the cheerleading clinic; It is great to offer our kids different opportunities. Thank you, it is great to see all of the positive information.
4. Superintendent Report - Digital Mapping will be onsite during Spring Break. This is to be paid for by a grant that Ms. Witzeling received. This will create a digital footprint of the building and will be given to all first responders in the area. We have already received half of the grant money in order to begin this process. Full project is paid for by the grant.

5. Treasurer's Report:

- a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
Variance from expected budget due to part time assistant-temporary for new student 4k, and 5k requires full time 1 to 1. Reporting financials monthly to DPI. Tom Halter, Ryan second
- b. Approval of payroll and disbursement checks Halter

No discussion. Motion to approve as posted made by Tom Halter, second by Tom Henningfeld. Motion carries.

7. Old Business

a. Facilities Update -

- 1. Scoreboard-Harvey has widened the prongs on the connectors. No issues this past Wednesday. It cost \$200 to make some fixes and the controller went out right after we got it back. Pieper Power used to troubleshoot, Harvey is trying to see if they will troubleshoot if we come across issues later. New controller would be \$1100. Otherwise we would be looking at a complete new set up. Is the outlet loose? Tom Halter to meet with Harvey to look at the issue.
- 2. Concrete in the main entrance? Did it settle? Get some quotes? Do we need a better base? Are the expansion joints cracked? This item will be tabled and further research done.
- 3. Summer Projects-Crack filling quotes? Lifespan of gym floor? Should we look at putting it on the list of projects? Do they put in rubber floors anymore? Storage cabinet latches and hinges? Look at replacing hardware? Grants for solar projects? Well house?

8. New Business

a. Discussion, Motion and Approval of ITsavvy Chromebook quote #3834264

We are fortunate to have a relatively low breakage rate. We initially were on a 3 year turnover, but were able to extend this. Suggestion of a purchase of 55 Chromebooks. This increases the number of warranty years. To be paid for by the small rurals grant. Motion to approve as presented made by Ryan Menken and second by Tom Henningfeld. No discussion. Motion carries.

9. Motion to Adjourn 5:59 made by Tom Henningfeld, second by Ryan Menken. All in favor, meeting adjourned.