

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

April 22, 2024 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from March 18, 2024 School Board Meeting.
3. Good News-Mrs. Bernacki and Mrs. Nielsen
4. Board Reorganization
 - a. Oath by Dan Hying-reelection to school board
 - b. Organize the slate of officers as follows:
 - President:
 - Vice President:
 - Treasurer:
 - Clerk:
 - Board Member
5. Superintendent Report:
 - a. Cookout and Field Day
 - b. Summer School
6. 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-Well house doors, other items
 - b. Digital Maps
 - c. Motion and Approval of Pupil Nondiscrimination Report
8. New Business
 - a. Discuss 2024-2025 compensation for Teachers, Support Staff and Administration.

9. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss student discipline matter.

10. Motion to reconvene in open session.

11. Motion to Adjourn