

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

April 22, 2024 5:00 p.m.

MINUTES

North Cape Library

1. Call meeting to order. President Dan Hying called meeting to order at 5:05 p.m. Individuals present: Dan Hying, Ryan Menken, Tom Halter, Keith Jacobson, Tom Henningfeld, Dr. Lehnen, Ms. Hansen, Mrs. Holden, Mrs. Nielsen, and Mrs. Bernacki.
2. Approval of minutes from March 18, 2024 School Board Meeting. No discussion. Motion to approve as posted by Keith Jacobson, second by Ryan Menken. All in favor, motion carries.
3. Good News-Mrs. Bernacki and Mrs. Nielsen. Southern Lakes Advanced Learners Network. North Cape had multiple winners. What If is the theme for this year's publication. There were 805 pieces submitted. 7 of the 22 that North Cape sent were selected. These students will be recognized on May 21st at UW-Whitewater for the recognition event. In the Academic Bowl, North Cape placed 2nd overall and 1st in mixed STEM. We are so proud of them! ELA students are writing investigative news reports, blending narrative, argumentative and informative writing, and are even using green screens for news reports. 8th started graduation projects (memory books). Our 3-5 grades attended Weather Day with the Brewers at American Family Field. Their favorite experiment was the potassium exploding experiment, which makes an epic cloud. In art, students are making bugs and mounting on handmade trees in art, and 3-5 are making new animal species with paper mache and paint. Mrs. Nielsen is putting together an art show for the final concert of the year. 6th grade has been making stained glass windows. 7-8 are carving stamps and inking prints and are now working with clay. 4k has been working on the alphabet, using Handwriting Without Tears. 4K has completed letters and are now working on numbers. It is amazing to see the growth. They are currently working on a dinosaur unit, and a construction unit is next. 5k is working on opinion writing about problems they see. They are using a fix it idea and using manners to be very convincing. Some possible issues they would like to fix are unkind words, interrupting, and pencils on the floor. Mike McGowan is doing a Parent Connection event on April 24th. Middle school had an incentive to go to the zoo on May 3. 4th and 7th grades will be attending an outdoor expo in Poynette. May 16th is the band concert and art show. Mr. Hying commented: It is always nice to hear the good news from the school.

Mrs. Nielsen is retiring at the end of the year. Thank you for making our art program so great. The kids love her and she does an amazing job. This is a big loss for us, and she is a great person. We will miss her!

4. Board Reorganization
 - a. Oath by Dan Hying-re election to school board
 - b. Organize the slate of officers as follows:
 - President: Daniel Hying
 - Vice President: Tom Henningfeld
 - Treasurer: Tom Halter

- Clerk: Keith Jacobson
- Board Member: Ryan Menken

Motion to approve as presented made by Tom Halter, second by Keith Jacobson. All in favor. Motion Carries.

5. Superintendent Report:

- End of the year cookout and Field Day will be held on June 6th. This is the last Thursday of the last week of school. .
- Summer School last year was run by Mrs. Kettinger and Mrs. Thomas. A few emails have been sent out to gauge interest as these two teachers are unable to do it this summer. Additional email will be sent to staff. If this is not picked up by someone from our teaching staff, we could disseminate the information for Waterford Graded. We typically have 35 to 40 summer school students.
- The Spaghetti Dinner was amazing. It was mind blowing to see how our community comes together for this event, incredible support from parents, grandparents, businesses and community members; we could not be happier. From 4pm on, it did not stop one person after another, with the line out into the parking lot. It was a great feeling to see all of the amazing staff effort for this event. Fundraising funds go to sports, technology, compensation for extracurriculars, transportation for field trips, and other enrichment activities. Covers costs for things that we wouldn't normally be able to participate in or cannot put in the operating budget. It is amazing to see how this event can affect an entire school. We give great consideration as to how we use the funds. It is kept in fund 21, fundraising/donor account to be used for operating expenses of the school district.

6. Treasurer's Report:

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

No discussion Open enrollment is paid out in June. What are our end of the year numbers? Ms. Hansen will work on getting those together for the next meeting. Summer projects will need to be discussed.

- Approval of payroll and disbursement checks Halter

Motion to approve as posted made by Tom Halter, and second by Ryan Menken. No discussion. All in favor, motion carries.

7. Old Business

- Facilities Update-Well house doors, other items-Mr. Kandler will attend the next meeting. Pictures sent of the well house door. It has been a problem in the past. Corey Steffenson will look at it to put in a new door and door frame for the well house. This will be completed this summer. The landscaping company reported that the renter to the north near the well house is stacking a large amount of trash in their yard and around the well house. There is a lot of debris blowing into our lot. Behind the rental, it is piled up and it is now piled up by our well building. Harvey will check on it. What is our next step? Should we have the sheriff's department contact the renter? Tom Halter made contact with Bob Kordus at Asphalt Contractors about sealing the blacktop. There is still water

coming up on the corner through the blacktop. Tim Karczewski has suggested tearing that area up and re-stoning it before having new blacktop done. . New blacktop? Concrete is still in need of repair by the entrance door. There may be a need to tear up the concrete and reslope. Will we need to replace the outlet itself for the scoreboard?

- b. Digital Maps-Ms. Hansen is meeting tomorrow with Ms. Witzeling and Mr. Kandler.. They have been working with local law enforcement and emergency personnel about these maps. The maps are very impressive. Dr Lehnert and Ms. Witzeling went to the last risk management session, it was great. Very informative.
- c. Motion and Approval of Pupil Nondiscrimination Report-Inclusive educational environment. Motion made to approve as posted by Ryan Menken and second by Tom Henningfeld. No discussion, All in favor. Motion carries.

8. New Business

- a. Discuss 2024-2025 compensation for Teachers, Support Staff and Administration. Does the school board have any direction at this time? Dr Lehnert and Ms Hansen will work with CPI, and possibly Luke Francois to get updated current information salary information of surrounding school districts. CPI was high last year 8+%. Still at 4.12%. Tom Halter to meet with John and Tina to go over recommendations prior to the May meeting. CPI distribution is not consistent.

9. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss student discipline matter made by Ryan Menken, second by Keith Jacobson. No discussion, moved to closed session.

10. Motion to reconvene in open session made at 6:34 p.m. by Tom Henningfeld, second by Keith Jacobson. No discussion. All in favor, Motion carries.

11. Motion to Adjourn made by Keith Jacobson at 6:34 p.m. Second by Ryan Menken. No discussion. All in favor. Motion carries.