

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

**May 20, 2024 5:00 p.m.**

**AGENDA**

**North Cape Library**

1. Call meeting to order.
2. Approval of minutes from April 24, 2024 School Board Meeting.
3. Good News - .
4. Superintendent Report:
  - a. June 4 - 8th Grade Graduation - 7 pm; June 6 - Last day Cookout
  - b. Summer School - Mrs. Harris and Mrs. Peter
  - c. Good Luck and Best Wishes to Mr. Drahos, Ms. Nielsen, Ms. Vos.
  - d. May 20th - New Website
5. Treasurer's Report:
  - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
  - b. Approval of payroll and disbursement checks Halter
6. Old Business
  - a. Facilities Update - Harvey Kandler - Summer schedule and maintenance projects
  - b. Digital Maps Complete
7. New Business
  - a. Discuss 2024-2025 compensation for Teachers, Support Staff and Administration.
  - b. Art Teacher .4 FTE Process
  - c. Motion and Approval of Contract for Mrs. Karen Podbielski, Reading Specialist for the 2024-2025 School Year.
  - d. Renewal of Property, Liability, Work Comp Insurance - R&R Insurance
9. Motion to Adjourn