

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

June 17, 2024 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from May 20, 2024 School Board Meeting.
3. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
 - b. Approval of payroll and disbursement checks Halter
4. Old Business
 - a. Facilities Update
 1. Motion and Approval of Asphalt Contractors Quote
 2. Discussion of Rekeying external doors
 3. Washer and Dryer - Where are we at? We canceled Cintas!
 4. Well Doors? Any update? Well meter stopped working.
 5. Gym Floor? Harvey called Stu's and Pro-Star Flooring - Burlington used them.
 6. Concrete? Colt's Construction - getting another quote John Kurk - Quote?
 7. Cameras?-won't know about the grant until September - BayCom gave us a quote.
5. New Business
 - a. Motion and approval of modifying contract for Julie Curci, who will teach full time at North Cape for Art and Spanish
 - b. Motion and approval of resignations from Tina Thomas, Holly Brown and Kayla Kettinger
 - c. Motion and Approval for Kelsey Kemper, 2nd Grade Teacher Position.
6. Motion to Adjourn to Closed Session under State Statute 19.85(1) (c) for discussion on employment, promotion, compensation or performance evaluation data of any specific public employee.
7. Motion to Return to Open Session- Continued discussion of 2024-2025 Compensation for: Teachers, Support Staff, and Administration. Motion and approval of compensation for 24-25 if no more discussion is needed for each group of employees.
8. Motion to Adjourn