

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

**September 23, 2024 5:00 p.m.                      AGENDA                      North Cape Conference Room**

1. Call meeting to order.
2. Good News from Staff
3. Approval of minutes from August 19, 2024 School Board Meeting.
4. Superintendent's Report:
  - a. Start of school - 3 articles in all area district newsletter
  - b. Reminder of Budget Hearing 5:00 pm, Annual Meeting 5:15 pm, Regular Meeting 5:30 pm. - October 28, 2024.
  - c. Superintendent's Conference 25th- 27th.
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. Discussion of 2024-2025 Budget
  - b. Motion and approval of invoices for parking lot project to be paid from Committed Funds Balance, including amounts of \$ 39,313.91 to Asphalt Contractors, \$393.00 to Jim's Lawn and Landscaping, and \$1950 to Mejia Fence Inc.
  - c. Facilities Update: Gym Floor, Concrete, 4K-2 grade basketball hoop/court,
7. New Business
  - a. Discussion, motion and approval of stipend amount, \$229.20 per semester, per private student for transportation to private school per Wisconsin State law.
8. Motion to Adjourn