

NORTH CAPE SCHOOL DISTRICT
ANNUAL SCHOOL DISTRICT MEETING
11926 W. HWY K
FRANKSVILLE, WI 53126

5:15 p.m.

AGENDA

October 23, 2023

North Cape Library

1. Call meeting to order- Tom Henningfeld called meeting to order at 5:18 p.m. Board members present: Ryan Menken, Tom Henningfeld, Keith Jacobson, Tom Halter. Dr. Lehnert, Ms. Hansen, Mrs. Holden, Mrs. Visalada, residents Mrs. Hilda Jasperson, Mr. Randy Jasperson, Ms. Joan Halter present.

2. Election of Chairperson.

Motion made by Randy Jasperson and seconded by Joan Halter to nominate Tom Henningfeld as Chairperson. Motion carried unanimously.

3. Minutes of the last annual meeting read by the District Clerk or reading waived on a motion to that effect.

Motion made by Joan Halter and seconded by Hilda Jasperson to waive the reading of the minutes from October 24, 2022 Annual meeting. Motion carried unanimously.

4. Presentation of the 2023-2024 Goals and Continuous Improvement of Strategic Plan by Dr. John C. Lehnert

Dr. Lehnert presented the board and community with the 2022-2023 Annual Report and the Continuous Improvement Plan for 2023-2024. Dr. Lehnert presented the goals and emphasized the importance of the district mission statement. We are now into year 2 of the new curriculum for math. Mrs. Kayla Kettinger has taken on the role of math interventionist. Literacy Interventionist Mrs. Anna Vos has done some additional training also, using the LETRS grant from CESA. Mrs. Dawn Menken is expanding her technology classes, offering more support and technology

integration. Middle school is taking risks with a cooking class, a drama and acting class and strategy games.

We are effectively managing federal money, and are making sure that the offerings can be sustained when the funding is no longer available.

The North Cape culture never stands still and is very positive. This year over 20 staff members are participating in a book study. Transitioning the Difficult Child: The Nurtured Heart Approach is the first book for this year.

Mission and vision. Purpose for us at North Cape. Post Covid is being re-evaluated. We want to always do the best. October 26 is the first full inservice day for staff. Staff will analyze the mission and vision “pluses and delta” post-it responses from staff during August inservice days. It is a year long process to evaluate if/what changes need to be made to our Mission and Vision. The staff provided input/feedback during August inservice days on our current Mission and Vision statements, the strengths and questions/concerns/changes. It is good to evaluate, have discussions, answering the questions, “what is our purpose, why do we exist” (Mission) and “who do we want to become” (Vision). The process will include the Board and community before years end. This is the time to do this process because we are solid as a staff and have not had any turnover from last year.

5. Resolution #1-Motion made by Randy Jasperson and seconded by Joan Halter to adopt the 2023-2024 budget with expenditures not to exceed the guidelines of the Department of Public Instruction Revenue Limit. Motion carried unanimously.
6. Resolution #2-Motion made by Hilda Jasperson and seconded by Joan Halter to establish the 2023-2024 School Board salaries at the current amount of \$1,000.00. Motion carried unanimously.
7. Resolution #3-Motion made by Joan Halter and seconded by Hilda Jasperson to authorize the Board to use Community State Bank as the District’s bank depository. Motion carried unanimously.
8. Resolution #4-Motion made by Randy Jasperson and seconded by Joan Halter to authorize the Board to borrow up to ½ of the tax levy for operating purposes. Motion carried unanimously.
9. Resolution #5-Motion made by Joan Halter and seconded by Hilda Jasperson to establish the school year to meet 1,137 instructional hours for all students in kindergarten through eighth grade. Motion carried unanimously.
- 10 New business: none
11. Adjournment

Motion made at 5:28 by Randy Jaspersen and seconded by Joan Halter. Motion carried unanimously.