

**NORTH CAPE SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

**11926 W. HWY K  
FRANKSVILLE, WI 53126**

**5:30 p.m.**

**MINUTES**

**October 28, 2024**

**North Cape Library**

1. Call meeting to order President Dan Hying called meeting to order at 5:39 p.m. Also present were:, Tom Henningfeld, Tom Halter, Keith Jacobson, Ryan Menken, Dr Lehnen, Ms Hansen, Mrs Holden, Mrs Menken, Mrs Serak, Ryan Malchine
2. Approval of Minutes from September 23, 2024. Motion to approve as presented by Keith Jacobson, Tom Henningfeld second. All in favor, motion carries.
3. Good News-Mrs. Menken and Mrs. Serak Always great to hear the good news from the staff! In the primary wing, 4k have been getting to know the people in the building. Recently visited the Raymond fire station. Very informative. Fall literacy theme. Pumpkin patch in the pretend area. Hannah Keistler from UW-Parkside is in first grade with Mrs. Harris for her placement. Kindergarten had a book parade. Veterans Day is coming up. New format this year. All school rotation. Trivia, cards, stories and interviews with veterans. 7th and 8th narrative writing. Mrs. Kaye was the barista. Mock starbucks refresher. Pickleball is coming to North Cape. \$350 grant from Norway Community Fund. Chess club is off to a great start. Thank you Mrs. Bernacki and Mr Saunders.
4. Superintendent Report: October 24 Inservice; Ms. Hill, EL Support & Short-Term Sub Full inservice day was great 3-5 CHAMPS for classroom management model. Going really well. Ms. Main brought it to the school. Has been successful with this in the past! Ms Hill is back as EL support and short term subbing. EL support has been necessary this year. We are so thankful to have her. She has a ton of initiative Following all processes. Julie Curci has also been extremely helpful.
5. Treasurer's Report:
  - a. Review of Financials (Revenue, Expenditure, Balance Sheet)

Halter

Budget has been presented. Motion to approve as presented by Ryan Menken, Tom Henningfeld second . All in favor.

b. Approval of payroll and disbursement checks

Halter

Motion to approve as presented by Tom Halter, Ryan Menken second. All in favor, motion carries.

6. Old Business

a. Facilities Update Concrete was poured on thursday and friday. Sealing will still take place. Basketball hoop was put in. Called fence company, will readdress the gate that is loose.

7. New Business

a. Motion and Approval of the Tax Levy Certification. Approve as presented. Tom Henningfeld, Tom Halter second. All in favor. Motion carries.

b. Motion and Approval of the 2024-2025 Budget as presented; Also, presented in budget hearing and approved by community in annual meeting. Motion to approve as presented by Ryan Menken, Tom Henningfeld second. All in favor, motion carries.

8. Motion to adjourn 6:00 Tom Halter, Tom Henningfeld. All in favor. Motion carries.