

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

5:00 p.m.

AGENDA

December 16, 2024

North Cape Conference Room

1. Call meeting to order.
2. Approval of Minutes from November 18, 2024
3. Good News Mrs Bauer and Ms. Witzeling
4. Superintendent Report: SLATE Conference, State School Report Card
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-gym floor in West Bend;
7. New Business
 - a. E4E/ACP Plan discussion and approval
 - b. Discussion, motion and approval of All-Pro invoice # 10051 in the amount of \$6375.00 for the installation, wiring and configuring of Honeywell Internet gateway thermostats, to be paid from Building Improvements designated funds.
 - c. Motion and approval of Office of School Safety Plan (Emergency Procedures) and Written Evaluation of School Safety Drills (ALiCE)
8. Motion to adjourn to executive session under State Statute 19.85 (1)(c) for discussion on specific public employee's employment, compensation or performance evaluation: superintendent's contract 2025-2026, 2026-2027.
9. Motion to adjourn