

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

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

**5:00 p.m.**

**MINUTES**

**November 18, 2024**

**North Cape Conference Room**

1. Call meeting to order. President Dan Hying called meeting to order at 5:00 p.m. Also present were Tom Henningfeld, Tom Halter, Keith Jacobson, Ryan Menken, Dr Lehnen, Ms Hansen, Mrs. Holden, Ryan Malchine, Ms. Main and Mrs. Peter.
2. Approval of Minutes from October 28, 2024 for annual budget meeting and regular meeting. Motion to approve as posted by Ryan Menken, second by Tom Henningfeld for annual budget. All in favor, no discussion, motion carries. Motion to approve as presented by Tom Henningfeld, second by Keith Jacobson for regular meeting. No discussion, all in favor, motion carries.
3. Good News-Ms. Main and Mrs. Peter Kindergarten is starting to write sentences using phonetic spelling. It is amazing to see their growth! They are working on letter names and sounds, and are seeing an amazing amount of growth. They are starting to read level A, and some are at level B, and are also starting to add with 5. Thank you to Mrs. Bauer for an amazing Veterans Day program. Something new this year was the interviews with the veterans. This went over extremely well, and gave a great chance for small group discussions. At conferences this year, most teachers had 100% participation. 1st grade is working on their detective skills in readers workshop.. Ms. Keisler (student teacher in first grade) is working on the PBIS assembly for empathy and caring. Our school will be partnering with the Town of Norway winter clothing drive. Leaders in Action held a penny war, and raised \$1737.44 for a school in North Carolina. The 3-5 wing was the winner and will receive a pizza lunch. In 4th grade, they are introducing multiplication and division. They also tackled the test "scaries". The 3-5 wing went to Old World Wisconsin, and earned about Raspberry School House and what a typical day would have been like. They learned a lot and really enjoyed it! Boy's basketball has started, and we will have about 14 boys for the A and B teams!
4. Superintendent Report: We had a great turnout for conferences! Our Veterans Day event for this year was done differently than in years past, and was very well received. The kids and veterans all enjoyed themselves. SLATE is coming in December, and this conference will focus on the use of AI in school districts. It will be exciting to see what is coming out, and what that means for our school. Very interested in seeing how to communicate the accuracy of things, as well as tools for human resources. While there is already litigation for certain issues regarding the use of AI, it will be interesting to see what this will mean for the school districts. The Powerschool conference was great, we solved a lot of issues!

5. Treasurer's Report:

- a. Review of Financials (Revenue, Expenditure, Balance Sheet)

Halter

Motion to approve as presented by Tom Halter, second by Keith Jacobson. No discussion, all in favor. Motion carries.

- b. Approval of payroll and disbursement checks

Halter

Motion to approve as posted by Keith Jacobson, second by Ryan Menken. No discussion, all in favor. Motion carries.

6. Old Business

- a. Facilities Update - Dr Lehnen, Dan Hying and Harvey Kandler are going tomorrow to see the St Francis floor with the seams. The patch on blacktop is complete. This should take care of the issue. There is still a need to follow up with Hugo on the fence issue.

7. New Business

- a. Discussion of audited financial statements. A few new steps this year, nothing significant. Always have the segregation of duties. Funds not fully insured with FDIC.

8. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to

discuss a student's specific needs and academic plan for the rest of the 2024-25 school year. Motion to move to closed session at 5:25 by Tom Halter, Tom Henningfeld.

9. Motion to adjourn 5:44 p.m. by Keith Jacobson, second by Ryan Menken. All in favor. Motion carries.