

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K
FRANKSVILLE, WI 53126

5:00 p.m.

MINUTES

December 16, 2024

North Cape Conference Room

1. Call meeting to order. President Dan Hying called the meeting to order at 5:03 p.m. Also present were Keith Jacobson, Tom Halter, Ryan Menken, Dr Lehnen, Ms Hansen, Mrs Holden, Mrs Bauer, Ms Witzeling.
2. Approval of Minutes from November 18, 2024. Motion to approve as presented by Keith Jacobson, second by Ryan. No discussion, All in favor, motion carries.
3. Good News Mrs Bauer and Ms. Witzeling: Leaders in Action will be at Waterford Senior Living on Thursday, January 16. This is a great opportunity for the Leaders in Action to do some local community service! 4th grade is researching major weather events and will work on doing a green screen weather report with Mrs Menken. Act 20 we are in line for what needs to be happening at this point. Teachers are on track for completing their training. In 5th grade reader's workshop, they are working on reading to learn and practicing presentations. They will be doing one holiday topic this week. They will be given 2 days to research and 1 day to create the presentation. I
4. Superintendent Report: SLATE Conference, State School Report Card: SLATE conference focused on AI. Anticipated addressing AI for the goals this year. What is our response? Dawn Menken, Dr Lehnen and Anna Main went. Largest conference of participants, with 700 to 800 people. Eye opening to see how we are going to address AI. ChaptGPT was launched 2 years ago. What resources for teachers and students? Rapid growth. Change is occurring every 5 to 8 days. Our goal is to embrace and support our teachers. Wisconsin is one of 12 states to have guidance through DPI; The guidance was released just recently. Very fast moving. We will need to be on board with how we will use it. Will be putting together a team and get the ball rolling to have a plan to help the teachers systematically use AI. The legal side is also important. We need to look at the guidance and set some goals to implement AI systematically. There is a lot of good to this. What is academic dishonesty? State School Report Card based on forward exam. We exceed expectations. Went up 1 point from last year's number. Changed the descriptors and also decided to change the cut scores, which inflated the numbers. Called the process a "scale adjusting" to align the scores to previous year. Completely arbitrary and subjective that makes little sense. After applying that, the DPI cautions the public to make any comparison to the previous year.. This is a one year scoring change and a committee is being put together by DPI to put validity back in the numbers.

5. Treasurer's Report:

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

Halter

Motion to approve as posted 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 presented by Tom Halter second by Ryan Menken no discussion. All in favor. Motion carries.

6. Old Business

a. Facilities Update-gym floor in West Bend; Went to West Bend to see the pad and pour. Also went to St Francis. That was the bounce back. The bounce back did not get a positive review when we were on site. It also needed additional maintenance each year with another product. Floors have to be kept clean or they will get slick. The seams looked very noticeable. The floor was 2 to 3 years ago. Had the look of a wood tone floor. Not excited about this product. The pad and pour is something they loved at the school. No seams and good service from the flooring company, Schmidt Flooring. Dr Lehnen has a video of the floor. The look of the floor was great. Schmidt flooring does the pad and pour. They have had for 5 years and it is still in great condition. Has only needed one small repair. Repairs are also "seamless" and easy to do if needed. West Bend is very happy with the flooring. Performance of the floor is great. Also getting a simple quote of what we currently have, basic rubber floor, to see what it would be to replace with the same.

7. New Business

a. E4E/ACP (Ed for Employment/Academic Career Planning) Plan discussion and approval. Career exploration. Ms Witzeling has updated the plan. This reflects what we do for career exploration in our building. Motion to approve as presented by Tom Halter, second by Keith Jacobson. No discussion. All in favor, motion carries.

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. This is for getting all thermostats on line. Makes it so that Harvey and Tom can access from out of the building. The bill is for all supplies and the work to get them hooked together. Very low risk of being hacked through the Honeywell app. Tom and Ryan Menken. Super majority vote as follows: Dan Hying:yes Keith Jacobson: yes Ryan Menken:yes Tom Halter: yes

c. Motion and approval of Office of School Safety Plan (Emergency Procedures) and Written Evaluation of School Safety Drills (ALiCE). We go over all of our steps to be as prepared as possible. Still have to take the walk to the well. Have new kids every single year and everyone needs to know what their role is. Working on the reunification plan. This is different from the other plans. We have discussed scenarios with the students as well as parents. Working on setting up additional communications with parents. Work with law enforcement to streamline the process and also provide students and families with additional information. Work with Alan Jasperson for additional places for reunification areas.

Motion to approve as presented by Ryan Menken second by Keith Jacobson no discussion. All in favor. Motion carries.

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. Motion by at 6:06 Tom Halter, Ryan Menken second by all in favor, motion carries.

9. Motion to go back to open session and motion to adjourn by Tom Halter, second Ryan Menken. All in favor, motion carries.