

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

**5:00 p.m.**

**AGENDA**

**January 22, 2025**

**North Cape Conference Room**

1. Call meeting to order.
2. Approval of Minutes from December 16, 2024.
3. Good News-Ms. Podbielski and Ms. Witzeling
4. Superintendent Report: Spaghetti Dinner 5/4
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. Proposals finalized.
7. New Business
  - a. Discussion, Motion and Approval to set Open Enrollment Declarations for 2025-2026 School Year-Both General Education and Special Education.
  - b. Discussion, Motion and Approval of 2025-2026 School Calendar
  - c. Discussion, Motion and Approval of Camera proposal from Baycom.
  - d. Discussion of Daycare, before and after care, at North Cape.
  - e. Review, discuss, motion and approve resignation letter of board member, Tom Halter.
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