

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

5:00 p.m.

AGENDA

February 17, 2025

North Cape Conference Room

1. Call meeting to order.
2. Approval of Minutes from January 22, 2025.
3. Good News-Ms. Kemper and Mrs. Senese
4. The Board will discuss and consider all candidates who have applied for the recently posted board vacancy. The candidate/s will be given the opportunity to address the board to explain their purpose for seeking the position on the Board. The Board will motion and approve by a majority vote the method of voting, roll call, voice vote, or signed written ballot. The Board will motion and approve an appointment by majority vote.
5. Candidate to take oath of office
6. Superintendent Report:
7. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
 - b. Approval of payroll and disbursement checks Menken
8. Old Business
 - a. Facilities Update-Discuss, Motion and Approve the proposal by Schmidt Flooring for New Gym Floor to be paid from Committed Fund Balance For Building Improvements; Super majority vote required.
 - b. Discuss Gym painting? Fan replacement? Replace side hoop winches with key operated winch? Stage Divider - Cosmetic facelift? Harvey will get updated quotes.
 - c. Discuss Daycare at North Cape
9. New Business
 - a. Discuss Substitute Teacher daily rate.
10. Motion to adjourn