

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

5:00 p.m.

AGENDA

March 17, 2025

North Cape Conference Room

1. Call meeting to order.
2. Approval of Minutes from February 17, 2025.
3. Good News-Mrs. Bernacki & Ms. Rago
4. Superintendent Report:
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
 - b. Approval of payroll and disbursement checks Menken
6. Old Business
 - A. Facilities Update:
 1. Gym Floor - Color and Logo Recommendations?
 2. Basketball Winches: GYM BOYS, Precision Sports
 3. Painting: Gym and stage divider; Cutting Edge; Certa Pro?
 4. Peck and Weiss: Electrical Wiring in Gym for winches and new ceiling fans (3) - moving 2 and adding one.
 5. Peck and Weiss: Cafeteria ceiling fans - going from (3) fans to (2)
 6. Interior Locks: LaForce
 7. Blinds in Ms. Griffiths room/old office
 8. Asphalt Contractors: needs and recommendations
 - B. TLC Daycare
7. New Business
 - a. Therapy Dog Policy - Motion and Approval by waiving the two-meeting adoption process
 - b. Chromebook Proposal for Regular Student Rotation - 45 device and Chromebook proposal for Board Members
 - c. Discussion, Motion and approval to reclassify \$200,000 of committed funds balance from the Building Expansion Committed designation to the Committed for Building/Facility Improvements designation.
8. Motion to adjourn