

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K

FRANKSVILLE, WI 53126

5:00 p.m.

MINUTES

February 17, 2025

North Cape Conference Room

1. Call meeting to order. President Dan Hying called meeting to order at 5 p.m. School Board members present: Tom Henningfeld, Keith Jacobson, Ryan Menken. Also present: Ryan Malchine, Tom Halter, Kelsey Kemper, Rachelle Senese, Dr John Lehnen, Tina Hansen and Melissa Holden.

2. Approval of Minutes from January 22, 2025. Motion to approve as presented by Keith Jacobson, second by Tom Henningfeld. No discussion. All in favor. Motion carries.

3. Good News-Ms. Kemper and Mrs. Senese-Lots of good things to share. Southern Lakes Anthology had 5 winners from North Cape. Abigail Boom, Abbie Fawcett, Wesley Piper, McKenzie Molinski will be honored in May at UW-Whitewater and published in their yearly collection. Our 4th and 5th grade math team participated in the Math 24 competition. Madison, Addison and Annabelle from 4th grade and Ezra, Aaron and Anderson competed for North Cape. Our 6th and 7th grade team will compete this Wednesday. During the mock competition, it was great to see the excitement from the students. Leaders in Action has been very active. They recently went to the Racine County Law Enforcement Center and met with Judge Kristin Cafferty, who gave some insight into the processes that happen there. Leaders in Action is also sponsoring a cereal drive to be donated to a local food bank. We are having BMX rider Matt Willhelm present two assemblies tomorrow on anti bullying, working hard and helping others. 4K finished a book study, They are working on story retells and projects. The next theme is all about kindness. The pretend area is the Kindness Counts animal shelter. Coloring and writing in 5 hearts as an extension activity. 5K celebrated the 100th day of school. 100 days smarter party. Fun activities, counting by 10s, stacked 100 cups. Ended the day with a balloon dance party. 1st grade learning about the moon and stars. Studying constellations and making a star finder. 2nd recently finished opinion writing and making recommendations to their classmates. Then they wrote their own fiction books. Book awards. Super fun and super engaging.

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.

Ryan Malchine applicant. Excited about the opportunity to be on the board. Motion to vote by voice method by Ryan Menken, second by Tom Henningfeld. Motion to appoint Ryan Malchine

to the board made by Ryan Menken, second by Tom Henningfeld. No discussion, All in favor. Motion carries.

5. Candidate to take oath of office. Clerk Keith Jacobson provided oath to Ryan Malchine. Oath of Office taken and paperwork signed.

6. Superintendent Report: New spaghetti sauce ingredients and getting together donations for the 7th Annual Spaghetti Dinner Fundraiser . Title 9-federal judge reversed the 2024 changes to revert to the 2020 changes of Title 9. Really has little impact on discrimination. Non discrimination policies still exist. Does not change what we would do as far as discrimination.

7. Treasurer's Report:

a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
Bank balances. June 30th balances listed on the bank financials. We did some HVAC and Parking Lot improvements. Committed Fund Balance. \$88,000 has been used. Recommit funds. Tom Halter has been working with Ryan Menken on the transition process. Signatures updated for disbursement checks. Motion to approve as presented by Tom Henningfeld, Keith Jacobson. No discussion. All in favor. Motion carries.

b. Approval of payroll and disbursement checks Menken
Motion to approve as presented by Keith Jacobson, second by Tom Henningfeld. No discussion. All in favor, motion carries. .

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. Spoke with Mark Collins about WC poured floor. Nothing bad to say about it. Dan updated Ryan Malchine on the discussions on the floor to this point. Motion to approve Schmidt proposal with minor adjustments allowed by Ryan Menken, second by Ryan Malchine, no discussion, all in favor. Motion carries.

b. Discuss Gym painting? Fan replacement? Replace side hoop winches with key operated winch? Stage Divider - Cosmetic facelift? Harvey will get updated quotes. Board to look at quotes once received. Winches can be cranked, looking to update. Order for cameras has been put in, and the parts should be in by June. Looking to have those done before the floor is poured. Scoreboard issue has been brought up again.

c. Discuss Daycare at North Cape: Right at School has declined, YMCA has not gotten back to us. Message left for TLC, who Yorkville uses. Nancy has been amazing. Dr Lehen spoke with Barry Forbes, and we are able to do our own daycare. Many utilize our before and aftercare. Daycare is a big deal. When Dr Lehen first came here, there was not a daycare. Parents spoke up and said it was needed. Many schools are charging a school usage fee. We had not been charging Your Place to Grow. Dr Lehen has already spoken with one of our current staff.

9. New Business

a. Discuss Substitute Teacher daily rate. It has been tough. We have 2 subs. One is being utilized daily to cover an internal absence. One is not available due to family commitments. Dennis has now come back, but is out with illness currently. \$160 and a school lunch vs the current \$140 and lunch may bring in more applicants. We can will be updated. Motion to change to \$160 by Keith Jacobson, second by Ryan Menken, no discussion, all in favor motion passes.

10. Motion to adjourn at 5:58 by Keith Jacobson, second by Tom Henningfeld, All in favor, motion carries. .