

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

5:00 p.m.

MINUTES

April 21, 2025

North Cape Conference Room

1. Call meeting to order.
2. Approval of Minutes from March 17, 2025.
3. Good News-Ms. Griffiths & Mrs. Lentz
4. Board Oaths
 - a. Oath by Tom Henningfeld and Keith Jacobson-reelection to school board
5. Superintendent Report: Summer School-Ms Kemper, Mrs Peter, Ms. Podbielski, Ms. Childers, Mrs. Kaye, Ms Main
6. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
 - b. Approval of payroll and disbursement checks Menken
7. Old Business
 - a. Facilities Update: Merit Asphalt quote, Painting in gym completed, winches completed, Peck & Weis-electrical for winches & ceiling fans, flooring update, cameras, LaForce & Bayview Shade ordered, bleacher preventive maintenance, wall mats, cleaning of bleachers, roof inspection/condition report.and well (DNR correct deficiencies: well casing height and replace concrete block supports with metal pipe stands).
 - b. Champions Before and After Care
 - c. Discussion, Motion and Approval of purchase of 45 units of student chromebooks (note: the quote from Bluum and K-12 would require purchasing Chromecare Warranty from ITSavvy at a cost of approx. \$3285.00)
 - d. Update on school board members' chromebook devices
8. New Business
 - a. Motion and approval to accept Ms. Abigail Rago's letter of resignation, as Music/Band teacher, effective the last day of her current contract, June 9, 2025.
 - b. Discuss 2025-2026 compensation for Teachers, Support Staff and Administration
10. Motion to adjourn