

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K
FRANKSVILLE, WI 53126

5:00 p.m.

MINUTES

March 17, 2025

North Cape Conference Room

1. Call meeting to order. President Dan Hying called meeting to order at 5:01 p.m. Board members present: Tom Henningfeld, Ryan Menken and Ryan Malchine. Also present were Dr John Lehen, Mrs. Bernacki, Ms. Hansen, Mrs. Holden, Ms. Rago.

2. Approval of Minutes from February 17, 2025. Motion to approve as posted by Tom Henningfeld, second Ryan Menken. No discussion, all in favor, motion carries.

3. Good News-Mrs. Bernacki & Ms. Rago

The Leaders in Action collected 104 boxes of cereal for our cereal drive. We then set them up as dominoes at one of our assemblies and sent them tumbling! The kids loved it! All the cereal was donated to the Norway Lutheran Church food pantry last week and they were very appreciative! Brian Niznansky from TMJ4 came last Wednesday to speak to our students about his job as a meteorologist. We had two presentations - one for grades 1-5 and then 6-8. All the students also got to go outside and see the Storm Chaser Truck. Brian gave us a positive shout out on the news that evening and said our students were the best behaved of all the places he has been and he agreed we are the Best School on the Planet! Grade 2 is learning about the world of work and will be having a job fair on April 11th. Parents are invited to come in and give a brief presentation about their career. Forward testing begins tomorrow and will continue after spring break for grades 3-8. 4K: 4K is learning about Community Helpers! We are learning about jobs such as police officers, mail carriers, doctors, nurses, dentists, dental hygienists and farmers! We even have a parent volunteer coming in to talk to 4K about Engineering. She is planning a fun STEM activity with 4K! Another parent is visiting to teach us about what Dental Hygienists do and what we can do to keep our teeth and gums clean and healthy! We are so lucky to have such an awesome community of parents who volunteer their time to help us learn! Academic Bowl: As part of the Southern Lakes Advanced Learners Network, 15 middle school students participated in the Academic Bowl hosted at Washington Caldwell. The students completed a multiple choice test in their assigned subject area and a mixed grades team-building competition. McKenzie Molinski had the highest score for the 8th grade math test across 5 schools and 2 of our teams tied for second with the team building portion of the event. Math Mega Meet for 5th and 6th grade students will be held at UW Madison in May.

Forensics Debate Timber-Lee Outdoor education field trip. In 7th and 8th grade ELA, students have been collaborating and creating proposals to share with the staff, PTO, and administration at North Cape School. This is an incredible opportunity for our students to showcase their creativity and passion for positive change at school. During the process, students have conducted research, interviewed staff, created original research and studies with our own student population, analyzed data, drafted formal invites and emails, designed visuals for their presentation, and practiced public speaking strategies to engage an audience. Students will also problem solve as a panel of adults questions them about challenges or obstacles that might impede the progress of their proposal. The kids have been working really hard as you can see!

Dr. Seuss' Read Across America celebration! This year we implemented a couple of fun activities that would not interrupt the learning of our students. Daily the students received a trivia question about Dr. Seuss, his books or his characters. Students could submit answers during their lunch times. Winners were drawn nightly and winning students received a coupon to Kwik Trip for a free salad or piece of pizza. We also had a "Hunt and Find Dr. Seuss characters" around the building. Students would locate the six hidden characters and write down where they were each found. On Friday, 6 winners were drawn and received "Seussantional" prizes. Last, but not least, each classroom had the opportunity to read as many Dr. Seuss books as they could. This was a reading competition and the winning classes; 5k, 5th grade and 8th grade, received donuts as their prizes. It was simple, but a lot of fun for all involved.

4. Superintendent Report: Area all districts newsletter is coming out soon. It is really impressive to see what our students have accomplished outside of school. Reminder that Grandparent's Day April is 4th and May 4th is the Annual Spaghetti Dinner Fundraiser.

5. Treasurer's Report:

a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
Motion to approve as presented by Ryan Malchine, second Tom Henningfeld. No discussion. All in favor, motion carries.

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

6. Old Business

A. Facilities Update:

1. Gym Floor - Color and Logo Recommendations? Having Schmidt Flooring make a few changes.

2. Basketball Winches: GYM BOYS, Precision Sports. Difference in price, but generally the same product. What is the warranty? Both reputable companies. Harvey will get some more information from GYM BOYS.

3. Painting: Gym and stage divider; Cutting Edge; Certa Pro? Certa Pro has not come out to quote yet. Cutting Edge will also be removing the wallpaper and repainting the stage divider. Motion to approve quote from Cutting Edge by Tom Henningfeld, second by Ryan Menken. No discussion. All in favor Motion carries.

4. Peck and Weiss: Electrical Wiring in Gym for winches and new ceiling fans (3) - moving 2 and adding one. Better airflow by moving the two and addition of one fan. All rewiring and new fans, also making reversible. Would also be wiring in the winches as

part of this quote. Motion to approve quote as posted by Ryan Menken, second Tom Henningfeld. All in favor motion carries.

5. Peck and Weiss: Cafeteria ceiling fans - going from (3) fans to (2). Would be the same fans as in the gym. Would get better airflow and will be rewiring these also to give the option of reverse and speed control. All fans are commercial grade. Motion to approve as presented by Tom Henningfeld, second Ryan Malchine. No discussion, all in favor, motion carries.

6. Interior Locks: LaForce replacing 27 interior locks to make them all one master key system. This will also help our process once Knox boxes are installed. Two different locks. ALX locks are not warrantied. Commercial grade locks are three times the price. We currently have ALX locks. Motion to approve as presented by Ryan Menken, second Ryan Malchine, no discussion, all in favor. Motion carries.

7. Blinds in Ms. Griffiths room/old office. The blinds were previously custom made. First company could not find anything comparable. Bayview blinds can do this with a 2in blind vs a 1 in. They are a little pricey, but based on the size they are comparable. Motion to approve as presented by Tom Henningfeld, second Ryan Menken. No discussion. All in favor, motion carries.

8. Asphalt Contractors: needs and recommendations. Option 1 is the need. Crack filling and sealing and restriping the asphalt they did last year. Option 2 is in the staff parking. It is starting to break up. Crack filling will not help much for this area. Would replace from where they replaced last year and then up around the east side of the building. Up front where the drop off/pick up it is starting to deteriorate also. Something to think about for the future. The north area is in much worse shape than the south section. Also look at whether or not a tile replacement would be needed on the north end. Motion to approve quote for Green and red \$9425 by Dan Hying, second by Tom Henningfeld. No discussion. All in favor. Motion carries. Another quote for north and south areas?

B. TLC Daycare is willing to give us a try for before and after care. Looking to staff internally or they would not be able to help us. Karen Podbielski is willing to staff before and after care. This overlaps contract. Teachers contract is 8 to 4. 1 hour of overlap. Is the board willing to staff internally with TLC? We would change language necessary in handbook specific to daycare hours allowing teacher contract and TLC employment overlap. Before and after care are necessary to keep our open enrollment students as well as helps our resident families. If able to work out the time conflict, it is a benefit to our school.

7. New Business

- a. Therapy Dog Policy # 380 - Motion and Approval by waiving the two-meeting adoption process. Ms. Witzeling has trained Charlie, and is his handler. AKC endorsed Pets Helping People. Therapy Dog in a school setting. Training was done at a nursing home and he is also Canine Good Citizen certified through AKC. This has also been reviewed by WASB counsel. Therapy dogs typically do not need a policy. Having a dog around in certain situations can really help students. Motion to approve as presented by Tom Henningfeld, second by Dan Hying. No discussion, All in favor. Motion carries.
- b. Chromebook Proposal for Regular Student Rotation - 45 device and Chromebook proposal for Board Members. Ipad for board have been around for 11 or 12 years. Dawn Menken unable to update Tom Halter's old ipad. Motion to approve quote for

school board chromebook by Ryan Malchine, second Tom Henningfeld. All in favor, motion carries.

- 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. We have had some higher cost purchases for the school. This would cover the negative and would make it so that additional funds would not need to be moved at a later date. Motion to approve as presented by Ryan Menken, second by Tom Henningfeld. All in favor, motion carries unanimously. Super majority vote.. Motion to fund all approvals from tonight to be taken from committed funds balance for building and facilities improvements. Motion made by Ryan Menken, second by Dan Hying. Super majority. All in favor, motion carries unanimously.

8. Motion to adjourn Tom Henningfeld, second by Ryan Malchine 6:49 p.m. All in favor, motion carries.