

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

**5:00 p.m.**

**AGENDA**

**June 16, 2025**

**North Cape Conference Room**

1. Call meeting to order.
2. Approval of Minutes from May 19, 2025.
3. Superintendent Report:
4. Treasurer's Report:
  - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
  - b. Approval of payroll and disbursement checks Menken
5. Old Business
  - a. Facilities Update: all summer projects. Blinds have been installed in Ms. Griffiths room. Cameras are scheduled to be completed by the end of June. Gym floor is on track to be completed before the beginning of 2025-2026 school year. Gym and Cafeteria Fans (Harvey?) Roof update and inspection report.
  - b. Update on district well (Henningfeld?)
  - c. Champions Before and After Care
6. New Business
  - a. Insurance renewal with R & R Insurance
  - b. Motion and Approval of Act 20 Promotion and Retention Policy 345.41
  - c. Motion and Approval of Library Plan
7. Motion to adjourn