

**NORTH CAPE SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

**11926 W. HWY K**

**FRANKSVILLE, WI 53126**

**5:00 p.m.**

**AGENDA**

**July 21, 2025**

**North Cape Conference Room**

1. Call meeting to order.
2. Approval of Minutes from June 16, 2025.
3. Superintendent Report: Summer School - Elementary, MS, and BB Camp; OE - 5 new Students - all 4K
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:
  - b. Champions Before and After Care
  - c. Gym Floor - August 11
  - d. Roofing - Pioneer Roofing
  - e. Peck and Weiss - Fans Installed
  - f. Asphalt Contractors
  - g. Replace Furnace/AC in Guidance office, MS hallway and Special Ed. MS Room
  - h. Well Quote, possible motion and approval
6. New Business
  - a. Title IX Policy 113 and Rule 1, 2 and 3; Motion and approve to eliminate Title IX Policy 113 - 2024 changes - and revert back to policy 113 changes of 2020 along with rules 1, 2, and 3.
  - b. Board motion and approval of sale of obsolete technology (ie. chromebooks)
  - c. Preliminary Budget 2025-26; State Budget Approved
  - d. Set Annual Meeting Date for October 27, 2025
7. Motion to adjourn