

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K
FRANKSVILLE, WI 53126

5:00 p.m.

AGENDA

September 15, 2025

North Cape Conference Room

1. Call meeting to order. President Dan Hying called meeting to order at 5:02 p.m. School Board members present: Tom Henningfeld, Keith Jacobson, Ryan Menken and Ryan Malchine. Also present: Dr Lehnen, Ms. Hansen. Mrs. Holden, Mrs. Peter and Mrs. Serak.

2. Good News Mrs. Peter and Mrs. Serak: 4K just finished their 6th day of school! Students are excited to be at North Cape School, many of which this is their first school experience. They are getting to know each other, their new teachers, the school, expected behaviors, and schoolwide rules! They are enjoying their 4K classroom-especially when it is time to play. They are exploring the sensory table where they get to play with kinetic sand, scoopers, and letter and number molds. They play dress up and do dramatic play in our Pretend area, build with magnetiles, blocks, and train tracks in our block area as well as an assortment of trucks. Students love to draw pictures with paint sticks and are building fine motor skills while they draw and color in the art area. 4K started our first thematic unit of the year about Colors. We've read fun books about colors and played games too. We are learning so much in 4K and we are very excited about the upcoming year!

The 5k students are learning our expectations and routines in the classroom and outside on the playground. 5k is practicing good listening skills with Simon says and coloring activities. They are beginning to learn letter names and sounds by studying their friends' names, listening to phonics songs and playing letter games. The kindergarteners have also brought in show and tell bags to help everyone get to know each other's interests. 4 objects in a bag that told us more about them.

Third grade has had a great few weeks in their new hallway and classroom! We finished up our fall testing, and have already started our first units for all of our subjects. With our updated reading units, we get to explore series fiction, and the kids are already LOVING it! It's been a great refresh from the older materials. It's going to be a great year in 3rd grade!

Library: The students have all been excited about the "new" library space. It has been a cohesive way to blend library and computer classes, especially for the middle school students who don't get to come check out books regularly.

Act 20 : 4k - 3rd grades MUST complete AimswebPlus benchmarking this fall. Grades 1, 2 and 3 are all completed and letters have been sent home with each student's individual scores.

Scores must be reported to families within 10 days of ending the testing session. 4K will start testing on Wednesday and 5k will continue through this week. Students are assessed on Letter Naming Fluency, Letter Word Sound Fluency, Oral Reading Fluency, Initial sounds, and vocabulary. As of now, only 1 student is requiring a Personal Reading Plan. Last year we had 13

students with Reading Plans. This is fabulous news, as what students are being taught about literacy is sticking! YAY! DH said we always appreciate hearing the good news and that it would be great to see a video of the beginning of the year vs how they are at the end of the year! During inservice we got into groups and determined how the goal would be taught to each age group. Primary wing focused on literacy and the use of books to set goals. This gives opportunity for students on what they want to learn this year, running faster, etc, and how they would reach those. Slow introduction through stories seems to be working really well with the primary wing. Interesting to learn how each grade level will teach this concept to their students. Inservice gave opportunity to dig deeper into goal setting and seeing how to make these goals a reality.

3. Approval of Minutes from August 18, 2025.. No additional discussion, Motion to approve as presented by Keith Jacobson, Ryan Menken second. All in favor, motion carries.
4. Superintendent Report:
 - a. Start of School went great and we are excited to bring our yearly theme to the students.
 - b. Reminder of Budget Hearing 5:00 pm, Annual Meeting 5:15 pm, Regular Meeting 5:30 pm - October 27, 2025.
 - c. Superintendent's Conference September 17, 18, 19 in Madison. Looking forward to the sessions
 - d. Total area district discussion Re: cameras on buses. Superintendents from Waterford High School, Waterford Graded School, Washington Caldwell, Drought and North Cape all agreed to replace the cameras on the buses from the Waterford terminal. Having new cameras will help the drivers to have the information they need and be able to produce this information to the schools as needed.
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
Proposed budget was presented last month. Insurance is paid in the summer. Some numbers will still need to be changed slightly. CD deposit amount is not listed as the roll over has not been done yet. No additional discussion. Motion to approve as presented by Tom Henningfeld, second by Ryan Malchine. All in favor, motion carries.
 - b. Approval of payroll and disbursement checks Menken
818 for Maas and Sons from committed funds. Motion to approve as presented by Keith Jacobson, second Tom Henningfeld. All in favor, motion carries.
6. Old Business
 - a. Facilities Update:
 - b. Gym Floor update. Back on the job this week. Installer was on vacation for a week. Color was not correct. We will paint the blue that was put on after the purple, and the correct color will be painted over Christmas break. Floor itself is great, the paint is the only thing that was incorrect. Schmidt Flooring has accepted responsibility for the problem with the paint. Paint was coming from 2 different manufacturers. Right now we are using the gym at Waterford Graded for practice.
 - c. Roofing Completed. Harvey went up on the roof. They did a great job on the work they did. They also came in at the lower end of their quote.

7. New Business

- a. Discussion of preliminary 2025-2026 School District Budget. Nothing new at this time.

8. Motion to adjourn at 5:38 by Ryan Menken, second by Tom Henningfeld. All in favor, Motion carries.