

NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K
FRANKSVILLE, WI 53126

5:30 p.m.

MINUTES

October 27, 2025

North Cape Library

1. Call meeting to order 5:36 pm Dan Hying
2. Approval of Minutes from September 22, 2025. Motion to approve as presented by Ryan Menken, second by Ryan Malchine. No discussion. All in Favor, Motion Carries.
3. Good News-Mrs. Lentz and Ms. Visalda

Guidance News: We have 16 new Leaders in Action this year and now have a total of 30! We had a half day leadership training with Mike McGowan in September. We are having a Halloween Bake Sale this month as well as a spirit week. Leaders went to the Waterford Senior Living center on October 23rd to play Bingo with the residents. I am so proud of their positive interactions with the assisted living and memory care residents. One of the residents told us it was the best day she had in a long time. I also received the \$1000 mini grant from CESA 2 to keep our program going! Charlie has been enjoying his visits to school this year- several students meet with him on a weekly basis and value his comfort and non-judgmental approach to listening. The students love seeing him and he has helped a few overcome their fear of dogs. We had an ALICE evacuation drill on Sept 11th and took the students to the rally points. We will practice a barricade drill tomorrow in the classrooms. Lisa Ramlow of State Farm Insurance in Wind Lake, donated \$500 to North Cape School so we can start a Lego Club! I had written a grant to cover the cost but did not receive the grant. When Lisa heard about it, she funded the program herself. We are so grateful for her generosity! Act 20 ~ Last year we had 13 students on a Personal Reading Plan. This fall, we only have 3! Great work everyone! **Music:** Ms. Childers has been enjoying her first several weeks at North Cape Elementary! She is feeling very supported by her fellow staff members and all of the North Cape families. All of the students have been diving deep into musical concepts such as rhythm, beat, key signatures, and more! The elementary students have recently been introduced to the songs for the winter concert - it is going to be wonderful! The Middle School choir is working hard on their songs for their winter performance, as well. The students have really been stretching themselves as singers. They cannot wait to share their pieces with the staff and their families! **4K-2nd**

grade Raymond Fire Station Field Trip- 4K through 2nd grade students recently visited the Raymond Fire Station! During our visit we watched a video about fire safety, got to sit inside a fire truck and ambulance and learn about the tools used in both vehicles, and each student had the opportunity to use a real fire hose! Students even got to see a fire fighter put on all of his gear and hear what he sounds like with his mask on, so that if students ever encounter a fire fighter wearing their gear, they won't be afraid. We learned so much about what firefighters and EMT's do and about fire safety! North Cape's Hannah Owen was also there and got to teach our students about her job as an EMT! **First Grade** Mrs. Harris has been asked to be one of four to represent the cohort on a panel at the SLATE Conference this December in Wisconsin Dells December 8-10, 2025. She will share her capstone project along with insights from the course, Exploring Ai for Educators. Her capstone project, [Grade 1 Phonics- School Ai Space- Blast Off with Zaylo](#) is a now published resource on WISELearn Resources Library. It has been catalogued in their digital library and has been approved for sharing across the site. **Chess Club** has officially begun, as of 10/8, and will be meeting after school on Wednesdays in the middle school multi-purpose room. This year, club advisors Mr. Saunders and Mrs. Bernacki report there are currently 12 students signed up across grades 5-8. This unique club offers interested students a chance to not only have fun playing against others, but also to learn and practice various chess-related strategies, themes, tactics and other applicable skills. We are lucky to have a UW-Whitewater **Student Teacher** with us through the middle of January. Cheyenne Paneitz, Miss P., is working in collaboration with Mrs. Bauer. She is slowly taking on roles in the classroom to be able to have the class in her full control under Mrs. Bauer's guidance. She is making connections with the students & staff. Mrs. Bauer said she has made so many gains in her instructional delivery, as well as her classroom management. Our school is lucky to have her, and she has shared the same sentiment about how special our school is to be in! Mrs. Bauer helped organize an afternoon of Halloween-themed learning for our students in 4K-6th grade. Classes will travel around the school and complete a Dia de los Muertos Art Project with Mrs. Curci, a Monster Math activity with Mrs. Peachy, Spooky Music with Miss Childers, a STEM project with Mrs. Bauer, pictionary with Mr. Cole, Halloween reading with Ms Podbielski, and Bingo with their teachers. In addition, thanks to all of the donations from families, we will enjoy Caramel Apple Nachos for a snack! It's going to be a delicious and fun afternoon of learning!

4. Superintendent Report: nothing at this time.

5. Treasurer's Report:

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

b. Approval of payroll and disbursement checks Menken

Motion to approve of payroll and disbursements as presented Keith Jacobson, second Tom Henningfeld. No additional discussion. All in favor, motion carries.

6. Old Business

a. Facilities Update: Gym floor-this week Thursday and Friday the stencil in the middle will be completed, as well as some touchups. We will be getting additional guidance on the cleaning and maintenance of the floor, using the "Indoor zamboni". Performance of the floor is outstanding. Champions before and after care is an amazing program. We highly encourage families to take advantage of the full program being offered. Minimal participation at this time, but they are trying to increase.

7. New Business

a. Motion and Approval of the Tax Levy Certification, in the tax amount of \$1,639,522.00 to pay the ordinary and necessary expenses for the 2025-2026 school year, with a proposed levy rate of 3.74%. Motion to approve as presented by Tom Henningfeld, second by Ryan Malchine. All in favor, motion carries.

b. Motion and Approval of the 2025-2026 Balanced Budget as presented, with total revenues and expenditures each for Fund 10 of \$3,400,022, for Fund 21 of \$0, for Fund 27 of \$586,545, and Fund 50 of \$15,100. The grand total for all funds is \$4,001,667. Motion to approve as presented by Ryan Menken, second by Keith Jacobson. All in favor, motion carries.

c. Discussion, motion and approval of stipend amount, \$267.06 per semester, per private student for transportation to private school per Wisconsin State law. Motion to approve as presented by Ryan Menken, second by Dan Hying. No additional discussion, all in favor, motion carries.

d. Motion and Approval of Office of School Safety Plan and Written Evaluation of School Safety Drills (ALICE) We have had two drills so far this year, one is scheduled for tomorrow. Ms Witzeling does a great job of writing up these drills. We have been the only school district to attend CASPRR meetings, which are open to the whole county. Motion to approve as presented by Dan Hying, second by Ryan Malchine. All in favor, motion carries.

8. Motion to adjourn 6:04 by Ryan Menken, second by Tom Henningfeld, all in favor, motion carries.