

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

**11926 W. HWY K
FRANKSVILLE, WI 53126**

5:00 p.m.

AGENDA

February 16, 2026

North Cape Conference Room

1. Call meeting to order.
2. Approval of Minutes from January 19, 2026
3. Good News-Ms. Podbielski
4. Superintendent Report: Legal Conference, Volleyball Season
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet, Investments)
 - b. Review of the Audited Financials/Auditor Report (June 30, 2025)
Menken
 - c.. Approval of payroll and disbursement checks
Menken
6. Old Business
 - a. Facilities Update – We are going with option 2 to replace POTS lines; The only option with 911 capabilities, RCN - Cellular, backup services, backup battery, trouble shooting services.
7. New Business
 - a. Discuss Insurance Review with R&R Insurance Group.
 - b. Discuss Membership Audit (every 4 years).
 - c. Discuss the need for a process to improve our policy governance system now and into the future.
 - d. Discuss 2026-27 Calendar; Motion and Approval of 2026-27 Calendar.
8. Motion to adjourn to executive session under State Statute 19.85 (1)(c) for discussion on specific public employee's employment, compensation or performance evaluation: superintendent's contract. In addition, discuss specific employees' employment, compensation or performance evaluation for 2026-27 school year.
9. Motion to Open Session. Motion and Approve to terminate the shared agreement - 66.0301 - between Yorkville and North Cape School District for .4 FTE Math Interventionist, Kristin Peachey effective the end of 2025-26 school year, June 10, 2026 and direct the superintendent to notify the Yorkville School District.
10. Motion to Adjourn