

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

**5:00 p.m.**

**AGENDA**

**April 20, 2026**

**North Cape Library**

1. Call meeting to order.
2. Approval of Minutes from March 19, 2026.
3. Good News-Mrs. Bernacki
4. Board Oaths
  - a. Oath by Ryan Malchine and Ryan Menken-reelection to school board
5. Superintendent Report: Summer School
6. Treasurer's Report:
  - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
  - b. Approval of payroll and disbursement checks Menken
7. Old Business
  - a. Facilities Update: Discuss Asphalt/Parking Lot proposals: Asphalt Contractors, Merit Asphalt, and Suburban Asphalt. Harvey Kandler
  - b. Update on roofing project for the summer. Harvey Kandler
8. New Business
  - a. Motion and approval of Neola Agreement to license adopted Bylaws and Policies.
  - b. Motion and approval to accept Mr. Mark Collins' letter of resignation, as Physical Education/Health Teacher, effective the last day of his current contract, June 10, 2026.
  - c. Motion and approval to add .2FTE to Mr. Jake Cole for a total FTE of .5 for 26/27 school year.
  - d. Discuss 2026-2027 compensation for Teachers, Support Staff and Administration
  - e. CESA 2 proposal for the 2026 - 2027 school year/budget for PD in Math/iReady.
  - f. Motion and approval of K12 Proposal for E-Rate funding for network switches needing replacement. Expenditure in budget year 26/27.
  - g. Discuss and update on culvert crossing Highway K with county.
  - h. CESA 2 delegate nomination and approval.
9. Motion to adjourn