

**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. President Dan Hying called meeting to order at 5:00 p.m. School Board members present were: Ryan Malchine and Tom Henningfeld. Ryan Menken appeared by phone. Also present were Dr Lehnert, Mrs. Bernacki, Ms. Hansen, Mr. Kandler, Mr. Olszewski and Mrs. Holden.

2. Approval of Minutes from March 19, 2026. Motion to approve the minutes as presented by Tom Henningfeld. Second by Ryan Malchine . No discussion. All in favor, motion carries.

3. Good News-Mrs. Bernacki

Mrs. Bernacki thanked the board for all of the support she has received while working here. Can not ask for a better place to work and it has been great to learn more about farming from the kids. Ted Perry from Fox 6 - Ted spent time talking with our 7th and 8th graders during guidance time about his career as an anchor at Fox6. He was very inspiring and told the students "they all have a story to tell" and should find what they're passionate about and if possible, make it a career. We enjoyed his visit and his school shout out on Facebook. Second Grade had their annual Job Fair and we had 12 parents attend. We learned a lot about nursing, making boxes, distributing bread, farming, photography and more! We especially enjoyed the surprise visitor from the Dahl Farm - a week old piglet! **Southern Lakes:** In March, 15 middle school students attended the Academic Bowl at Washington Caldwell. At the Academic Bowl, these students took a timed test in a certain subject area and had a current events team activity to earn points for our overall team score. Here are the winners in their assigned subject areas:

In 6th Grade:Katerina Sifnaios placed 3rd in English Language Arts, Evelyn Manning placed 3rd in Science, Ezra Prado placed 1st in Science, William Waldron placed 1st in Social Studies

In 7th Grade:Adriana Bird placed 3rd in English Language Arts, Jack Strautmanis placed 3rd in Social Studies, Collin Jacobson placed 1st in Science

In 8th Grade:Aidan Pontious placed 1st in Science. Overall as a school, North Cape placed 2nd against a total of 5 schools! We have two more events coming up, which are the Debate Competition, where 6 students will be participating, and Arts Immersion, where 4 students will attend various art demonstrations at UW-Whitewater.

Middle School field trip to Camp Timber-Lee. It was a gorgeous day, and we appreciate the support from the school to make this happen!

Light the Fire Bookclub ~ We have 21 teachers reading this book by Lane Walker. The book is based upon building relationships with kids and bringing the H.E.A.T. (Hope, Enthusiasm,

Attention and Time). Author Walker was willing to meet with the bookclub on Wednesday, April 15th to chat with us. It was a pleasure to talk with Author Walker for 45 minutes! Thanks to Dr. Lehnert for supporting the purchase and time for this bookclub!

4. Board Oaths

- a. Oath by Ryan Malchine and Ryan Menken-reelection to school board

5. Superintendent Report: Summer School-Southern Lakes has been amazing and we have had our students place really well. We are hoping that Champions will be able to have their summer camp in addition to our summer school program.

6. Treasurer's Report:

- a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
Not much unusual this month. New purchases need to be made soon, and next year is currently being looked at. Sparsity aid will be reduced next year, as it is year to year. Motion to approve as presented by Ryan Malchine, second by Ryan Menken. No additional discussion, all in favor, motion carries.

- b. Approval of payroll and disbursement checks Menken
Nothing extra to report. One more snow plowing in March. Motion to approve as presented by Tom Henningfeld, second by Dan Hying. No additional discussion, all in favor, motion carries.

7. Old Business

- a. Facilities Update: Discuss Asphalt/Parking Lot proposals: Asphalt Contractors, Merit Asphalt, and Suburban Asphalt. Harvey Kandler

We have been talking about the parking lot for some time now. We did the playground area and it is holding up well. Had it quoted in sections. We have three areas again quoted. It is noted that we have plenty of pitch and that they could take some out to make this even better. Addition of a 20 x 20 section for the dumpsters, Asphalt Contractors and Suburban were in agreement, Merit wanted to add a french drain. Now would be the time to also address the drainage from the roof. To do all of the areas, Asphalt Contractors came in with most affordable option for all. The question now is what area(s). No other capital projects other than the roof that was already approved. Dan Hying stated at this time it would not put us in a big financial negative to do all areas. Ryan Menken in agreement. Harvey recommends staying with Asphalt Contractors if we go with all. We did sealcoating last year. We typically crack fill every year. Dan Hying asked if we would like to make an overall approval for all, and to do it after the roof. Asphalt Contractors has stood by their work. Dan Hying made motion to approve Asphalt Contractors. Ryan Menken second. No additional discussion, all in favor, motion carries. Roof has not given a time frame yet, but looking at early summer. Harvey will coordinate to make sure both projects have ample space.

- b. Update on roofing project for the summer. Harvey Kandler
There are some things that will need to come off the roof before replacement and All Pro will take care of this for us.

8. New Business

- a. Motion and approval of Neola Agreement to license adopted Bylaws and Policies. First meeting will be in June. Motion to approve by Ryan Malchine, second by Tom Henningfeld. No additional discussion, all in favor, Motion carries.
 - 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. Motion to approve by Tom Henningfeld, second Dan Hying. No additional discussion. All in Favor, motion carries.
 - c. Motion and approval to add .2FTE to Mr. Jake Cole for a total FTE of .5 for 26/27 school year. Give him the .2 to make him 1.0. Looking at adding the option of Jazz band. Will be here a full day Wednesday, half day Friday. Motion to approve by Dan Hying, second by Tom Henningfeld. No additional discussion, all in favor, motion carries.
 - d. Discuss 2026-2027 compensation for Teachers, Support Staff and Administration. Will work with Tina and Ryan Menken to get a good picture of where we might be. Boosted the past three years. Equivalent to years of experience. May need to update the percentages as necessary
 - e. CESA 2 proposal for the 2026 - 2027 school year/budget for PD in Math/iReady. It's an extensive plan, but it is several rounds of internal coaching. This will also help the new third grade teacher, as well as our newer teachers. A great resource. Can also do some virtual things if necessary. High Quality professional development. Motion to approve as presented by Dan Hying , second by Ryan Malchine. No additional discussion, all in favor, motion carries.
 - f. Motion and approval of K12 Proposal for E-Rate funding for network switches needing replacement. Expenditure in budget year 26/27. We received a proposal for 4 switches. E-rate is through FCC, has provided us with funding for access points, network. K12 has been telling us for years that we need new switches. Recommended to replace sooner rather than later. We could have installed shortly after July 1 if it is approved. This is a necessary purchase even if not supported by E-rate. Motion to approve by Tom Henningfeld, second by Ryan Malchine. No additional discussion, all in favor, motion carries.
 - g. Discuss and update on culvert crossing Highway K with county. Alan Jasperson will be redoing a driveway and will redo a culvert also, County in agreement, to fix this summer.
 - h. CESA 2 delegate nomination and approval. Ryan Menken has been nominated by Dan Hying, second by Ryan Malchine. Ryan Menken accepts. No additional discussion, all in favor. Motion carries.
9. Motion to adjourn at 6 p.m. Tom Henningfeld, second Dan Hying, no additional discussion. All in favor, motion carries.