

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

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

5:00 p.m.

MINUTES

August 17, 2026

North Cape Conference Room

1. Call meeting to order.
2. Approval of Minutes from July 20, 2026.
3. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
 - b. Approval of payroll and disbursement checks Menken
4. Old Business
 - a. Facilities Update - Summer Projects: Asphalt Update, Roof Update, Kitchen Update, Summer Cleaning Crew Update, General Building Schedule for the start of school.
5. New Business
 - a. Motion and approval to accept NVCI Seclusion and Restraint report for 25-26 School Year.
 - b. Motion and approved to accept quotation for roof hatch from Pioneer Roofing for \$9842.00, to be paid from committed funds for building/facility improvements.
 - c. Motion and approval of Wisconsin State Academic Standards 2026-2027.
 - d. **Discussion and Approval of Transition from Current WASB Policies to Neola Policies:** Discussion of the process for transitioning from the District's current WASB policies to Neola policies, including consideration and approval of the following Neola policies:
 - po0144.5 – Board Member Behavior, Communications, and Code of Conduct
 - po3213 – Student Supervision and Welfare
 - po5136 – Personal Communication Devices
 - po7530.02 – Staff and School Officials Use of Personal Communication Devices
 - po7540.03 – Student Technology Acceptable Use and Safety
 - po7540.08 – Artificial Intelligence (AI)
 - po7544 – Use of Social Media
 - po8120 – Volunteers
 - po8141 – Required Reporting of Staff Conduct
 - po8462 – Reporting of Child Abuse and Neglect, and Sexual Misconduct

Rescission of WASB Policies: Approval of the rescission of WASB Policies 161, 166, 353.1, 443.5, 454, and 455.1.

Policy Transition: The newly approved Neola policies shall supersede and take precedence over any existing WASB policies that address the same or substantially similar subject matter and have not yet been formally rescinded.

Timing and Implementation: Due to recent legislative changes and the District's established transition plan to the Neola policy manual for the 2026–2027 school year, timely approval of these policies is necessary to ensure the District's policies remain current and compliant with applicable legal requirements.

Motion: Rescind the WASB Policies as listed and approve the Neola Policies as listed.

- e. Discussion of Superintendent Search Proposals, Timeline, and Process, Including Consideration of the Board President's Resignation Timeline and Its Potential Impact on the Superintendent Search Timeline and Process.
- f. Superintendent report on the beginning of inservice week and the school year 2026-2027.

6. Motion to adjourn