

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

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

5:00 p.m.

MINUTES

July 20, 2026

North Cape Conference Room

1. Call meeting to order. President Dan Hying called meeting to order at 5:04 p.m. School Board members present: Tom Henningfeld, Ryan Menken, Keith Jacobson and Ryan Malchine. Also present were Dr Lehnert, Ms. Hansen, Mrs. Holden, Harvey Kandler, Mark Dahl and Jake Olszewski.
2. Approval of Minutes from June 22, 2026. Motion to approve as presented by Ryan Menken, second Ryan Malchine. No additional discussion. Motion carries.
3. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
No updates at this time. Motion to approve as presented by Keith, second Tom Henningfeld. All in favor No additional discussion. Motion carries.
 - b. Approval of payroll and disbursement checks Menken
Motion to approve as presented by Ryan Menken, second Tom Henningfeld. No additional discussion. All in favor, motion carries.
4. Old Business
 - a. Facilities Update-Roofing is almost complete. All Pro is finishing their updates. Working with Asphalt Contractors on the blacktop project.
5. New Business
 - a. Preliminary Budget 2026-27. No updates at this time.
 - b. Motion and approval to set Annual Meeting Date for October 26, 2026. Motion to approve by Ryan Malchine, second Ryan Menken, no discussion, all in favor, motion carries.
 - c. Discussion of alternate open enrollment applications for the 26-27 school year. Two alternate applications at this time. Motion to deny 4K application due to lack of availability for 4K, motion made by Ryan Menken, second Keith Jacobson to deny, all in favor, no additional discussion. Motion carries. Motion to approve second grade alternative OE application by Tom Henningfeld, second Ryan Malchine, all in favor, no additional discussion. Motion carries.
 - d. Motion and approval to accept the retirement of Dr. John Lehnert, effective June 30, 2027. Motion to approve as presented by Keith Jacobson, second by Ryan Malchine. All in favor, no additional discussion. Motion carries.
6. Motion to Adjourn to Executive Session under State Statute 19.85(1)(c) for discussion of contract of specific public employees, performance and related compensation at 5:38 p.m. by

Keith Jacobson, second Ryan Menken. No additional discussion, all in favor, motion carries.

7. Motion to Adjourn Executive Session and return to Open Session 6:04 by Dan Hying, second by Ryan Menken, no additional discussion, all in favor, motion carries.

8. Motion to approve 26-27 year contract for Julia Sottile, 5-8th grade math teacher. Motion by Dan Hying, second Ryan Menken. No additional discussion, all in favor, motion carries.

8. Motion to adjourn 6:05 Ryan Menken, second by Ryan Malchine. No additional discussion, all in favor, motion carries.