

**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. President Dan Hying called meeting to order at 5:04 p.m. School Board members present were: Tom Henningfeld, Keith Jacobson, Ryan Menken and Ryan Malchine. Also present were Dr. Lehnen, Mrs. Holden, Mr. Olszewski.

2. Approval of Minutes from July 20, 2026. No discussion, Motion to approve as presented by Tom Henningfeld, second Ryan Malchine. All in favor, motion carries.

3. Treasurer's Report:

a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
No discussion. Motion to approve as presented by Dan Hying, second by Keith Jacobson. All in favor, motion carries.

b. Approval of payroll and disbursement checks Menken
No discussion. Motion to approve as presented by Tom Henningfeld, second by Dan Hying. All in favor, motion carries.

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. Harvey Kandler appeared by phone. Summer projects have been completed. Just ladder access to be completed. All updates to asphalt have been completed. Crack filling and Striping is the last thing left. Hoods in kitchen will be installed before school starts.

5. New Business

- a. Motion and approval to accept NVCI Seclusion and Restraint report for 25-26 School Year. Motion to approve as presented by Ryan Menken, second by Ryan Malchine. All in favor, motion carries.
- 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. Motion to approve as presented by Keith Jacobson, second by Tom Henningfeld. All in favor, motion carries.
- c. Motion and approval of Wisconsin State Academic Standards 2026-2027. Motion to approve as presented by Ryan Menken, second by Ryan Malchine. No discussion. All in favor, motion carries.
- 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. Motion made by Dan Hying, second by Ryan Malchine. All in favor, motion carries.

- 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. Multiple proposals obtained. Information distributed to Board Members. Special meeting will be set to determine consultant that will be used. Possibly Aug 25th or September 9th.
- f. Superintendent report on the beginning of inservice week and the school year 2026-2027. Last Hurrah staff get together on Saturday. Inservice starts next week with breakfast on Monday. Setting high goals for this year. Increased professional development in Math this year. We are fully staffed, with the last educational assistant being hired today.

6. Motion to adjourn by Ryan Menken, second by Dan Hying at 6:25 p.m.