

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

5:00 p.m.

AGENDA

September 21, 2026

North Cape Conference Room

1. Call meeting to order.
2. Good News-Ms. Harris and Ms. Podbielski
3. Approval of Minutes from August 17, 2026.
4. Superintendent's Report: Start of school; Reminder of October Meetings; Superintendent's Conference
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
 - b. Approval of payroll and disbursement checks Menken
6. Old Business
 - a. Facilities Update
 - B. Motion and Approval to use committed funds for Building/Facilities Improvements for the the following additional expenditures related to the roof replacement project:
 - Grohs Electric Inc. - \$2,560
 - All Pro Mechanical - \$36,573 less the amount provided by the Food Service consortium - Yorkville BM Jeff Genovese
 - Pioneer Roofing - \$9,842 for the roof hatch
 - K.L. Jack & Co - \$1369.20 for rooftop blocks to hold gas line pipes
 - Total is \$ 50,344.20
7. New Business
 - a. Motion and approval to deny Alternate Open Enrollment Applications.
 - b. Discuss private school transportation reimbursement - No names received 26/27
 - c. Discuss Preliminary Budget 2026 - 2027
 - d. Discuss Dan Hying's timeline of resignation as Board President
 - e. Discuss update on Superintendent Search process
8. Motion to adjourn