NORTH CAPE SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K

FRANKSVILLE, WI 53126

5:30 p.m. **AGENDA** **October 6, 2026**

North Cape Library

1. Call meeting to order

2. Approval of Minutes from September 21, 2026.

3. Good News-Mrs Peter and Mrs. Serak

4. Treasurer's Report:
   a. Review of Financials (Revenue, Expenditure, Balance Sheet) Menken
   b. Approval of payroll and disbursement checks Menken
   c. Update on CD renewal on 10/1/26, maturity date 5/1/27, rate 3.25% Menken

5. Old Business
   a. Facilities Update: Asphalt Contractors update

6. New Business
   a. Motion and Approval of the Tax Levy Certification, in the tax amount of $1,622,399.00 to pay the ordinary and necessary expenses for the 2026-2027 school year, with a proposed levy rate of 3.45%.
   b. Motion and Approval of the 2026-2027 Balanced Budget as presented, with total revenues and expenditures each for Fund 10 of $3,410,503.00, for Fund 21 of $0, for Fund 27 of $605,771.00 and Fund 50 of $15,100.00. The grand total for all funds is $4,031,374.00.
   c. Motion and Approval of Neola policy updates-Discussion and Approval of Transition from Current WASB Policies to Neola Policy: 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any existing WASB policies that address the same or substantially similar subject matter and have not yet been formally rescinded.
   Motion: Approve the Neola Policies as listed and attached in PDF format in 0000's and 9000's.
   d. Motion and Approval of Office of School Safety Plan and Written Evaluation of School Safety Drills (ALICE).
   e. Motion and Approval to accept the resignation of School Board President, Dan Hying, effective November 1, 2026.
   F. Motion and Approval to appoint Dan Hying as advisor to the Board for the Superintendent Search process.

7. Motion to Adjourn to Executive Session under State Statute 19.85(1)(c) for discussion of specific public employee's/s' performance evaluation.

8. Motion to Adjourn Executive Session and return to Open Session

9.Motion to adjourn