

**NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 19, 2023**

1. Call meeting to order. President, Dan Hying, called the meeting to order at 5:01 p.m. The following school board members were present: Thomas Halter, Ryan Menken, Thomas Henningfeld and Keith Jacobson, Dr. Lehnen, Ms. Hansen and Mrs. Murray were also present.
2. Approval of minutes
 - Motion made by Menken and seconded by Henningfeld to approve the minutes from May 22, 2023 school board meeting as presented. Motion carried unanimously.
3. Superintendent Report:
 - a. The end of the year came quick and finished positively with students and staff. Graduation night was outstanding. We were very proud of our 8th grade students, their accomplishments and successes were celebrated! The cookout and field day on the last day were fantastic; Dr. Lehnen cooked hotdogs and brats for all of the kids while they enjoyed activities “out in the field.” Several of our volunteers/parents and PTO members also celebrated with us. Thank you so much for PTO and Volunteers/Parents for the “icy pops” and all that you do for our students and staff.
 - b. A report was provided regarding our first year implementation of iReady Math curriculum. A few of our teachers went to a conference after the school year was over to learn more about our iReady Math achievement data! Our Fall to Spring data showed an overwhelming high percentage of growth from Fall to Spring for all of our iReady Math students. The teachers are ready for year two and are excited to learn even more.
4. Treasurer’s Report:
 - Review of Financials (Revenue, Expenditure, Balance Sheet). No questions. Motion made by Halter and seconded by Jacobson. Motion carried unanimously.
 - Approval of payroll and disbursement checks. Motion made by Menken and seconded by Halter. Motion carried unanimously.
5. Facility Update:
 - a. Parking lot – Harvey is getting two separate quotes, one for crack fill and one for sealing.
 - b. The roof had a small leak – roof drain flashing -- Carlson was called and it was repaired.
 - c. Gazebo and Outdoor Shed – We are getting a quote to re-stain and paint from the same painter we used last summer.
 - d. Sleeves in gym floor are fixed and flush with the floor – there was a question on the fill needed -- the ¼” between sleeve and floor – Dr. Lehnen will follow up with Harvey who will follow up with the contractor.
6. New Business
 - a. Discussion of 2022-2023 fiscal year end. Ms. Hansen worked with our auditors to complete the initial preliminary steps for the 22-23 financial audit. Our auditors praised

the outstanding work done by Ms. Hansen throughout the year and preparing for the audit, making their job easier.

7. Motion to Adjourn at 5:32 p.m. Motion by Halter and seconded by Menken.