

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

**5:00 p.m.**

**AGENDA**

**March 20, 2023**

**North Cape School Library**

1. Call meeting to order.
2. Approval of minutes from February 27, 2023 School Board Meeting.
3. Waterford High School Referendum Presentation by Lucas Francois.
4. Good News: Betsy Griffiths and Ashley Lentz
5. Superintendents Report:
  - a. Racine County Emergency Management
  - b. Spaghetti Dinner is set for April 30
  - c. Grandparent's Day is rescheduled for May 5<sup>th</sup>
6. Treasurer's Report:
  - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
  - b. Approval of payroll and disbursement checks Halter
7. Old Business
  - a. Facilities Update Lehnen/Halter
  - b. Continue discussion of 2023-2024 Compensation for: Teachers, Support Staff, and Administration.
8. New Business
  - a. Technology update Lehnen
  - b. Discuss Daily Master Schedule
9. Motion to Adjourn to Executive Session under State Statute 19.85(1) (c) for discussion on employment, promotion, compensation or performance evaluation data of any public employee, specifically the superintendent's contract, over which the governmental body has jurisdiction or exercises responsibility.
10. Motion to reconvene in open session.
11. Motion to Adjourn