

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

**5:00 p.m.**

**AGENDA**

**April 17, 2023**

**North Cape School Library**

1. Call meeting to order.
2. Approval of minutes from March 20, 2023 School Board Meeting.
3. Good News: Stephanie Bernacki
4. Reorganization
5. Superintendent Report:
  - a. Cook out and Field Day
  - b. Summer school
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
    - Asphalt
    - Volleyball
    - Trees/Shrubs
8. Motion to Adjourn to Executive Session under State Statue 19.85(1) (c) for discussion on employment, promotion, compensation or performance evaluation data of any specific public employee.
9. Motion to reconvene in open session. Continued discussion of 2023-2024 Compensation for: Teachers, Support Staff, and Administration. Motion and approval of compensation for 23-24 if no more discussion is needed for each group of employees.
10. Motion to Adjourn