

**NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 27, 2023**

1. Call to Order

President, Dan Hying, called the meeting to order at 5:03 p.m. The following school board members were present: Thomas Henningfeld, Ryan Menken, and Keith Jacobson. Dr. Lehnen, Ms. Hansen and Mrs. Murray were also present.

2. Approval of Minutes

- Motion made by Jacobson and seconded by Henningfeld to approve the minutes from the January 16, 2023 school board meeting as presented, including the attachment. Motion carried unanimously.

3. Good News: Mrs. Visalda and Mrs. Kaye

- 4K – Students have been busy builders. They have been surrounded by building opportunities. Valentine’s Day with a Friendship Celebration was enjoyed by all.
- 4th Grade – Students set a reading goal for the KingFish Baseball program to read 24,000 minutes and we BEAT our goal.
- 5K/5th Grade Buddies – 5th graders are working with 5K class on reading, drawing, writing and creating. Getting over the jitters of reading aloud in front of one another and working on fluency and expression was priceless to be able to witness both of these groups of learners.
- Music – The 5th grade band and middle school band attended WASBF earlier this month and participated in a fantastic performance. They are preparing for their performance on Grandparents Day on March 10th!
- Middle School – Students will be heading to Discovery World in Milwaukee. We have 5 student authors that will be published in the Southern Lakes Anthology this year and will be recognized at a special ceremony at the University of Whitewater in May. Additionally, 15 middle school students are participating in the Academic Bowl hosted at Washington Caldwell.

4. Superintendent’s Report:

- Dr. Lehnen will be attending a meeting regarding Emergency Management.
- Parent/Teacher conferences went well.
- February 24 was Staff In-Service day and we attended a Wellness In-Service Event at Waterford HS.
- Snow Day Procedure is a work in progress. There is a lot of communications among many area superintendents. We get several National Weather Service updates. Area superintendents hit the roads themselves to check conditions.
- Spaghetti Dinner Fundraiser is set for April 30.

5. Treasurer's Report:
 - The financial reports were presented. Brief discussion was held. Motion made by Menken and seconded by Jacobson for approval of financial reports as presented. Motion carried unanimously.
 - Motion made by Jacobson and seconded by Menken to approve the payroll and disbursement checks as present. Motion carried unanimously.

6. Old Business
 - a. Facilities Update
 - Volleyball Standards & Sleeves are ordered and will be installed this month. Some equipment being shipped at different times.
 - Gym Floor is currently in discussion for repair. Harvey is currently maintaining.
 - b. Technology Update (E-rate) is being reviewed for aged equipment. Quotes should be ready next board meeting.

7. New Business
 - a. 2023-2024 School Calendar was presented and discussed. Motion made by Henningfeld and seconded by Menken. Motion carried unanimously.
 - b. "Safe Return to In-Person Instruction and Continuity of Services Plan" as required, has been approved to post as currently presented. Motion made by Jacobson and seconded by Henningfeld. Motion carried unanimously.
 - c. Motion and approval of the resignation of Odin Cabal has been approved. Motion by Jacobson and seconded by Menken. Motion carried unanimously.
 - d. Discussion of 2023-2024 Compensation for: Teachers, Support Staff, and Administration. Will resume discussion at next board meeting

8. Motion to adjourn at 5:52 p.m. by Jacobson and seconded by Menken. Motion carried unanimously.