# NORTH CAPE SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING March 20, 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 and Thomas Henningfeld. 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 February 27, 2023 school board meeting as presented. Motion carried unanimously.
- 3. Waterford High School Referendum Presentation by Lucas Francois.
  - Reviewed what School Referendum was about for Waterford High School. A lot of repairs to be done.
- 4. Good News: Ms. Betsy Griffiths and Mrs. Ashley Lentz
  - 4K Students have been learning about community helpers such as mail carriers, police officers, dentists, nurses, farmer's and doctor's. Parents and Grandparents came in as volunteers to present students about their jobs.
  - 3<sup>rd</sup> 5<sup>th</sup> Field trips are back on. Ms. Victor has an awesome day coming up that is planned in Madison for the UW-Madison Geology Museum, the Capital Building and lunch at Camp Randall. Stephanie Barichello from Fox6 Milwaukee will be her in the next week talking about severe weather, natural hazards, clouds, storm predication and regiona1/global weather.
  - The staff have used what they are learning in their book study, students are "character trait spotters" focused on finding the strengths in each other.

## 5. Superintendents Report:

- a. Dr. Lehnen and Mrs. Witzeling attended the Racine County Emergency Management meeting along with the Racine County Sheriff's Department and many others. It is a work group focused on response recovery and reunification of an active shooter event. All agencies need to be on the same page. More meetings are scheduled in the future.
- b. The Spaghetti Dinner is set for April 30<sup>th</sup>. We need willing hand to roll meatballs.
- c. Grandparent's Day is rescheduled for Friday, May 5<sup>th</sup> and the kids are excited.

## 6. Treasurer's Report:

- Review of Financials (Revenue, Expenditure, Balance Sheet). Nothing has changed.
   Motion made by Henningfeld and seconded by Menken. Motion carried unanimously.
- Approval of payroll and disbursement checks. Motion made by Halter and seconded by Henningfeld. Motion carried unanimously.

#### 7. Old Business

- a. Facilities Update
  - Volleyball sleeves will be installed over Spring Break.

- b. Continue discussion of 2023-2024 Compensation for: Teachers, Support Staff, and Administration.
  - Administration has gathered some good, current information to analyze. More discussion/information gathering in needed in the coming months.

#### 8. New Business

- a. Technology update
  - Technology updates have been approved and submitted for E-rate. New equipment replacing infrastructure that is at a 6 year cycle; sonic walls, switches and UPS.
- b. Discuss Daily Master Schedule
  - Dr. Lehnen summarized discussions he has had with parents regarding recess time for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade. Many variables affect the Master Schedule and recess time for next year's 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.
  - Board went into closed session with Dr. Lehnen and Ms. Hansen at 6:38 p.m.
     Motion by Halter and seconded by Henningfeld. Motion carried unanimously.
- 10. Motion to reconvene in open session.
  - Board went back into session at 6:52 p.m. Motioned by Menken and seconded by Halter. Motion carried unanimously.
- 11. Motion to adjourn at 6:53 p.m. by Menken and seconded by Henningfeld. Motion carried unanimously.