

**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. Lehen, 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.
 - 3rd – 5th – 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 regional/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. Lehen 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 30th. We need willing hand to roll meatballs.
 - c. Grandparent’s Day is rescheduled for Friday, May 5th 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.

