

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

5:00 p.m.

AGENDA

February 27, 2023

North Cape School Library

1. Call meeting to order.
2. Approval of minutes from January 16, 2023 School Board Meeting.
3. Good News: Mrs. Visalda and Mrs. Kaye
4. Superintendents Report
 - a. County Wide Meeting on Emergency Management
 - b. Parent/Teacher Conferences
 - c. February 24th Staff In-Service
 - d. Snow Day Procedure
 - e. Spaghetti Dinner Fundraiser
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
 - b. Approval of payroll and disbursement checks Halter
6. Old Business
 - a. Facilities Update Lehnen
 - i. Volleyball Standards & Sleeves
 - ii. Gym Floor
 - b. Technology Update (E-rate) Lehnen/Hansen
7. New Business
 - a. Discussion, motion and approval of the 2023-2024 School Calendar Lehnen
 - b. Review the "Safe Return to In-Person Instruction and Continuity of Services Plan" as required. Motion and approval to post as currently presented Hansen
 - c. Motion and approval of the resignation of Odin Cabal Lehnen
 - d. Discussion of 2023-2024 Compensation for: Teachers, Support Staff, and Administration Lehnen
8. Motion to Adjourn