



KTEC Governance Board

August 2023 Board Meeting

Published on February 23, 2024 at 9:19 AM CST

Date and Time

Monday August 14, 2023 at 6:30 PM CDT

Location

CPR or Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Executive Session	Vote	Steve Davis	20 m
Approve assistant principal candidate			
II. Development			6:52 PM
A. Golf Outing	FYI	Angela Andersson	5 m
B. Partnerships			5 m
NC3 Leadership			
Transcend Education			

	Purpose	Presenter	Time
CSGF Data Submission starts 9/5			

III.	Facility	7:02 PM
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A.	Update 2023 and 2024	Discuss	Angela Andersson	5 m
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Window project for 2023 has been out to bid - Camosy was the low bidder - \$429,000
 Window abatement possible additional - \$115,000 - **came in at \$50,000**
 Waiting for bid on limestone work
 Waiting for the amount for music room flooring - **abatement came in at \$30,000**
 These projects are part of the approved capital plan - projects for 2023 and 2024 are estimated to be \$1,600,000 and \$1,800,000
 Wall issue discovered.
 Planning for summer of 2024 has begun.
 Leadership consultant contract.

IV.	Finance	7:07 PM
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A.	2024 Budget	Discuss	Angela Andersson	5 m
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REMINDER Budget assumptions:

- Salary increase unknown at this point
- 11 percent increase in health benefits
- Expecting a \$200 per pupil increase
- HSA contribution going away
- \$100,000 tech, \$150,000 textbooks, and \$200,000 capital projects all of which could be delayed
- Open positions estimated at \$70,000 with family benefits
 - staffing update / SSW contract

Current estimate overall is positive \$136,367.10

Not filling intervention specialist and Tech Support Positions this year
 Still no salary increase approved

V.	Governance
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VI.	Other Business
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	Purpose	Presenter	Time
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VII. Closing Items

A. Adjourn Meeting

	Vote		
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