



KTEC High School

December Board Meeting

Published on December 19, 2022 at 5:21 PM CST

Date and Time

Monday December 19, 2022 at 5:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			5:32 PM
A. 23-24 Enrollment	FYI	Brianne McPhee	
33 Intent to Returns			
37 students enrolled			
• 4 wanting to come at 2nd semester of this year			
• 4 in 11th			
• 2 in 10th			
• 31 in 9th			

Plan on having monthly enrollment meetings (Tuesday nights 5:30-6:30)

	Purpose	Presenter	Time
Will look into getting a booth this summer to the Harbor Market, possibly Racine's weekly market. The business Expo again. Ideas for west of the I?			

B. Online/College Classes	FYI	Brianne McPhee	10 m
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Online classes end February 4th - not very successful - students struggling with the format

Some students continue with Spanish 2nd semester - Lili to follow up with parents that did not respond to the Spanish form

Gateway class January 17-April 21 - working on schedule for during and after.

C. Behavior report	FYI	Brianne McPhee	5 m
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To-date 13 out-of-school suspensions and 8 in-school suspensions

1 - student repeat issue with cell phone

Referrals # 59

Incidents # 24

III. Finance

5:47 PM

A. ESP position	FYI	Brianne McPhee	5 m
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2 applicants interviewed.

Information sent to CESA 6

Hoping to start January 4

B. School Fees	Discuss	Brianne McPhee	5 m
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Collected \$1450 in field trip fees and \$1400 in school fees

Amount owed \$1350 field trip and \$1400 in school fees

Lili continues to send letters and make phone calls. Will have another big push during conferences

C. Food Services	Discuss	Brianne McPhee	10 m
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Payments to MCFI

Sept \$1,577.28

Oct \$1,827.19

Nov \$2,211.76

Total: \$5,616.23

Reimbursement

Sept \$840.85

Oct \$1,133.75*

Nov \$1,048.60*

Payments collected: \$1,268.75 Total \$4,291.95

21 students with negative balances, totaling \$599.25 - ave. \$28.50

	Purpose	Presenter	Time
Preorder lunches are at 30, breakfast dropping to 10 - fluctuates when we have a loss (dependent on attendance)			

SFA funds - redoing Sept - Nov (am now allowed to add fresh fruit).

D. DPI budget approved	FYI	Brianne McPhee	2 m
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CESA 6 will be submitting Q1 claim

Working with Jackie on invoices

IV. Governance

6:09 PM

A. Student Driver Policy	Vote	Brianne McPhee	5 m
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B. Teaching Controversial Issues	Vote	Brianne McPhee	5 m
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C. School Safety Plan	Discuss	Brianne McPhee	5 m
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D. Staff Workday Document	Discuss	Brianne McPhee	10 m
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190 day (teachers) - currently work 178 days. However, days are 30 minutes longer than other school districts which equals 11.87 - 7.5hour workdays.

260 - determine days for breaks.

E. Board Member applications	Discuss	Brianne McPhee	8 m
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2 applications

V. Other Business

6:42 PM

A. Reminders	FYI	Brianne McPhee	2 m
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January 28th executive planning session January 28th at 9am

January 30th next board meeting

VI. Closing Items

6:44 PM

A. Adjourn Meeting	Vote		
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