



KTEC High School

## February 2023 KTEC High School Board Meeting

Published on February 27, 2023 at 5:27 PM CST  
Amended on February 27, 2023 at 6:39 PM CST

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### Date and Time

Monday February 27, 2023 at 5:30 PM CST

### Location

High School Office

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Laura Svatek	1 m
<b>II. Academic Excellence</b>			<b>5:32 PM</b>
<b>A.</b> 23-24 Enrollment	FYI	Stacey Duchrow	5 m

Expo 3/11/23 and 3/12/23

1. need volunteers
  1. 8 - 10 setup
  2. 10 - 4 on both days

Enrollment meeting 3/21/23

	Purpose	Presenter	Time
New students 42 + current 44 - 86 goal 125 maximum 175			

<b>B. Credit Recovery</b>	FYI	Stacey Duchrow	10 m
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24 of students need to make up 1 or more classes  
Credit recovery plan - Edmentum

<b>C. Behavior report</b>	FYI	Stacey Duchrow	10 m
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2nd semester OSS and ISS  
Conditional enrollment discussion and potential future policy

**III. Finance** **5:57 PM**

<b>A. Staffing 2022-23</b>	FYI	Stacey Duchrow	5 m
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ESP  
Additional staff

<b>B. Budget 2023</b>	Vote	Angela Andersson	10 m
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State Aids so far: \$92,640.00, \$97,272.00, and \$117,014.81 - this budget assumes last payment \$92,000

Need approval of School Food and Wellness Group

Need approval of audit firm for membership and financial audit:  
WIPFLL - membership \$2,500 - \$3,000, \$14,000- \$17,000  
Kerber Rose - membership \$2,500-\$3,500, \$10,000 - recommend

Need approval of Edmentum \$4480.08

Updates with staffing changes, food service contract, audits

<b>C. Budget 2024</b>	FYI	Angela Andersson	10 m
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1st draft

<b>D. USDA Grant</b>	FYI	Angela Andersson	5 m
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Up to \$50,000 for 2 pieces of equipment next year - milk cooler and commercial refrigerator

	Purpose	Presenter	Time
<b>IV. Facilities</b>			<b>6:27 PM</b>
A. Lease for 2023-24	FYI	Angela Andersson	5 m
B. Janitorial Services	Discuss	Stacey Duchrow	5 m
walk-thru			
<b>V. Governance</b>			<b>6:37 PM</b>
A. Policy Review	Vote	Angela Andersson	15 m
Review existing policies			
B. DPI Grant Performance Measure	FYI	Brianne McPhee	5 m
The KTEC Schools Governance Board will become a more highly effective governing board by each member completing at least one governance board training during each year of the contract (July 1 - June 30) as measured by a board training completion.			
C. DPI Monitoring Visit	Discuss	Brianne McPhee	10 m
Scheduled for April 4th Need board representation			
D. Visitor policy	Vote	Stacey Duchrow	5 m
E. Title IX Policy	Vote	Angela Andersson	5 m
<b>VI. Other Business</b>			<b>7:17 PM</b>
A. Reminders	FYI	Angela Andersson	2 m
informational Meetings March 21 and April 18 (5:30-6:30) Business Expo March 11-12			
<b>VII. Closing Items</b>			<b>7:19 PM</b>
A. Adjourn Meeting	Vote		