



## KTEC High School

### May 2024 Meeting

Published on May 18, 2024 at 7:05 AM CDT

Amended on May 24, 2024 at 1:25 PM CDT

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#### Date and Time

Monday May 20, 2024 at 5:30 PM CDT

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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. Governance</b>			<b>5:32 PM</b>
<b>A.</b> Policy Updates	Vote	Hailey Deluca	10 m
Graduation Requirements - Exemptions and Summer Re-takes			
<b>B.</b> B. Strategic Planning	Discuss	Angela Andersson	10 m
Discuss dates and times.			
Board on Track support.			
WRCCS Virtual Conference- Board Representative			

	Purpose	Presenter	Time
Office of OEO board retreat			
<b>C.</b> CESA 6 Staff MOU	FYI	Angela Andersson	5 m
a. Updates			
<b>III. Academic Excellence</b>			<b>5:57 PM</b>
<b>A.</b> School Partnerships	FYI	Angela Andersson	5 m
a. Festo and Hannover Messe			
b. Kronos			
<b>B.</b> Building Culture Update	FYI	Hailey Deluca	15 m
a. Teacher on call			
b. Future planning updates			
c. Behavior data			
<b>IV. Finance</b>			<b>6:17 PM</b>
<b>A.</b> Contracts - renewals	Vote	Hailey Deluca	15 m
a. Edmentum			
b. E- Hall pass			
c. Aleks Math and Achieve 3000			
d. MJ Care contact for Counselor/Social Worker and Speech Therapy Services.			
e. Yondr- Cell phone			
<b>B.</b> Enrollment	FYI	Angela Andersson	10 m
A. Marketing Update			
B. Enrollment Numbers			
<b>V. Staffing</b>			<b>6:42 PM</b>
<b>A.</b> Returning Staff	FYI	Hailey Deluca	5 m

	Purpose	Presenter	Time
a. Returning Staff (Social Studies, Special Education, Technical Education, Administrative, Administrative Assistant, ESPs)			
<b>B. New Positions</b>	FYI	Hailey Deluca	5 m
a. New Hires			
- English			
- Physical Education Health			
<b>VI. Facilities</b>			<b>6:52 PM</b>
<b>A. Food Service Updates</b>	Vote	Angela Andersson	10 m
a. MCFI returning			
b. School Food and Wellness Contract			
<b>B. Community Eligibility Provision</b>	Vote	Angela Andersson	10 m
a. Free reimbursable lunch consideration.			
<b>VII. Other Business</b>			<b>7:12 PM</b>
<b>A. Closed Session</b>	Discuss	Stacey Duchrow	30 m
a. Property Purchase			
<p>"Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session."  19.85(1)(e)  19.85 (1) (s)</p>			
<b>VIII. Closing Items</b>			<b>7:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote		