



KTEC High School

October 2024 Meeting

Published on October 27, 2024 at 7:08 PM CDT

Date and Time

Monday October 28, 2024 at 5:30 PM CDT

Location

7400 39th Ave. Kenosha, WI 53142

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Lisa Marshall	1 m
B. Call the Meeting to Order		Paul Fegley	1 m
C. Approve Minutes From September 2024	Approve Minutes	Lisa Marshall	3 m
II. Policy			5:35 PM
A. Enrollment Window	Vote	Angela Andersson	5 m
Propose November 25 - December 11th as window for 2025 -26			

	Purpose	Presenter	Time
III. Governance			
IV. Academic Excellence			
V. Finance			5:40 PM
A. Financial Update	FYI	Angela Andersson	10 m
<p>Audit draft should be complete in next week/ final by 11/15 Audit must be submitted to DPI 12/15, OEO 12/1 Audit must be put on website when finalized Operational Budget update DPI Grant update</p>			
B. Marketing	Discuss	Angela Andersson	15 m
<p>Proposals and data</p>			
VI. Staffing			6:05 PM
A. Staff	FYI	Stacey Duchrow	5 m
<p>a. Staffing Update</p>			
VII. Executive Session			6:10 PM
A. Closed Session	Discuss	Angela Andersson	30 m
<p>Contract Negotiations</p>			
B. Open Session	Vote	Paul Fegley	1 m
<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>			
VIII. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Paul Fegley	1 m