



KTEC High School

May 2025 Meeting

Published on May 17, 2025 at 5:54 AM CDT

Date and Time

Monday May 19, 2025 at 5:30 PM CDT

Location

7400 39th Avenue Kenosha, WI 53142

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from 3/21/25 and 4/1/25	Approve Minutes		5 m
II. Staffing			5:36 PM
A. Hiring Update	FYI	Angela Andersson	10 m
III. Academic Excellence			

	Purpose	Presenter	Time
IV. Facility			5:46 PM
A. New Building update Plan Timeline	Discuss	Angela Andersson	10 m
V. Finance			5:56 PM
A. Enrollment Enrollment Update Upcoming dates: May 24th Harbor Market June 19th Enrollment Meeting June 21st Enrollment Meeting June 24th Kingfish Game June 28th Beautification Day	Discuss	Angela Andersson	10 m
B. Budget update Fundraising Grants	FYI	Angela Andersson	10 m
C. Nursing Services Emplify Health by Bellin \$375.00 per month able to do 10 months instead of 12 cover telemedicine for staff and students for free	Vote	Hailey DeLuca	10 m
VI. Governance			6:26 PM
A. Board Structure / Calendar Discuss needs for the future	Discuss	Laura Svatek	15 m

	Purpose	Presenter	Time
B. Academic Dishonesty Policy for Review	Discuss	Hailey DeLuca	10 m
VII. Other Business			6:51 PM
A. Upcoming policy topics Act 20 Data Retention Promotion/ retention	FYI	Hailey DeLuca	5 m
VIII. Closed Session			6:56 PM
A. Closed Session Contract Negotiation	Discuss		60 m
IX. Open Session			7:56 PM
A. Open Session 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)	Vote	Paul Fegley	5 m
X. Closing Items			8:01 PM
A. Adjourn Meeting	Vote		