



KTEC High School

August 2025 Virtual Meeting

Published on August 11, 2025 at 10:22 AM CDT

Date and Time

Monday August 11, 2025 at 5:30 PM CDT

Location

Virtual - Please contact Chair Fegley, paul.fegley@ktecschools.org for meeting link

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 6/16/25, 7/7/25, and 7/28/25	Approve Minutes		5 m
II. Staffing			5:36 PM
A. Hiring Update	FYI	Angela Andersson	10 m
Open teaching position is music			
Hot spots of need			
Food Service			

	Purpose	Presenter	Time
III. Academic Excellence			5:46 PM
A. Charter Renewal Application is due 11/3 Site visit January - March Renewal decision within 30 days of site visit	Vote	Angela Andersson	15 m
B. Handbooks staff and student handbook updates	Vote	Hailey DeLuca	10 m
IV. Facility			6:11 PM
A. New Building update Timeline Permits and DNR letters submitted GMP discussions	Discuss	Angela Andersson	10 m
V. Finance			6:21 PM
A. Enrollment Enrollment Update	Discuss	Angela Andersson	10 m
B. Budget Payment letter Audit / financial statements update	FYI	Angela Andersson	10 m
C. Bond Investment First Tryon Proposal	Vote	Angela Andersson	10 m
D. Fee Processing Vanco proposal	Vote	Angela Andersson	10 m

	Purpose	Presenter	Time
VI. Governance			7:01 PM
A. Board Goals / Structure Membership Committee Fundraising	Vote	Angela Andersson	15 m
B. Policy Updates changes reflect new school name and grades	Vote	Angela Andersson	10 m
VII. Other Business			7:26 PM
A. Upcoming policy topics Act 20 Data Retention Promotion/ retention	FYI	Hailey DeLuca	5 m
VIII. Closed Session			7:31 PM
A. Closed Session Contract Negotiation Student Expulsion	Discuss		60 m
IX. Open Session			8:31 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

Purpose

Presenter

Time

X. Closing Items

8:36 PM

A. Adjourn Meeting

Vote