APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

December Board Meeting

Date and Time
Monday December 19, 2022 at 5:30 PM

Directors Present
J. Duchrow, L. Svatek, P. Fegley

Directors Absent
A. Andersson, J. Kopesky

Guests Present
B. McPhee

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Svatek called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Dec 19, 2022 at 5:35 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from November Board Meeting on 11-28-22.
J. Duchrow seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. 23-24 Enrollment

33 of 43 students have submitted intent to return forms.
37 have filled out applications for next year.
70 are committed.

B. Online/College Classes

C. Behavior report

Brianne to confirm with Skyward contact on how to track majors and minors.
Student with repeated cell phone infractions to be told that he will be brought to the Board if it continues.
13 out of school suspensions and 8 in school suspensions. A few are repeat offenders.
Possible solution for cell phone infractions: consequence is to turn phone in to office or you can't go to class. Or: Seen with cell phone, parent must pick it up.

III. Finance

A. ESP position

Interviewed two. Expect to have one start on Jan 4th.

B. School Fees

C. Food Services

D. DPI budget approved

$14,7k from Erate for computers.
Current forecast is ($80k). Need to add Erate, custodial and ESP.
Brianne to check on timing of audit expenses. May impact grants.

IV. Governance

A. Student Driver Policy

Paul to speak with Fr. Roman about student parking possibilities for next year.
Need to check if our insurance amount will increase if we have student parking.

B. Teaching Controversial Issues

C. School Safety Plan

D.

Staff Workday Document

E. Board Member applications

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
J. Duchrow