

APPROVED



**KTEC**  
**HIGH SCHOOL**

KTEC High School

## Minutes

February 2023 KTEC High School Board Meeting

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### Date and Time

Monday February 27, 2023 at 5:30 PM

### Location

High School Office

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### Directors Present

A. Andersson, J. Duchrow (remote), J. Kopesky (remote), P. Fegley

### Directors Absent

L. Svatek

### Ex Officio Members Present

S. Duchrow

### Non Voting Members Present

S. Duchrow

### Guests Present

A. Andersson

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## I. Opening Items

A. Record Attendance

B.

### **Call the Meeting to Order**

P. Fegley called a meeting of the board of directors of KTEC High School to order on Monday Feb 27, 2023 at 5:35 PM.

### **C. Approve Minutes**

January and February minutes will be approved at March meeting.

## **II. Academic Excellence**

### **A. 23-24 Enrollment**

86 right now goal between 125 - 175  
Expo March 11 and 12 - need volunteers  
looking into Harbor Market  
Next meeting 3/21

### **B. Credit Recovery**

24 students needing to makeup at least 1 class  
Edmentum 17 month contract - will revisit during budget update  
working on industry certification make-up

### **C. Behavior report**

semester 1 - 23.5 days OSS, 5.5 ISS  
semester 2 - 13.5 day OSS 7.5 ISS  
setting clear expectations  
5 students have 8 more incidents  
want to start year with common contract

## **III. Finance**

### **A. Staffing 2022-23**

ESP  
Substitute teacher for History  
Both positions are posted

### **B. Budget 2023**

need approval of School Food and Wellness, Edmentum, and audit firm - budget update  
A. Andersson made a motion to Arthur Andersson.  
J. Duchrow seconded the motion.  
Motion to approve Budget  
The board **VOTED** to approve the motion.

**Roll Call**

P. Fegley Aye

A. Andersson Aye

L. Svatek Absent

J. Duchrow Aye

J. Kopesky Aye

A. Andersson made a motion to Arthur Andersson.

J. Kopesky seconded the motion.

Approve School Food and Wellness Contract

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

**Roll Call**

L. Svatek Absent

A. Andersson Aye

P. Fegley Aye

J. Kopesky Aye

J. Duchrow Aye

A. Andersson made a motion to Arthur Andersson.

P. Fegley seconded the motion.

approve contract with Kerber Rose for membership and financial audit

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

**Roll Call**

J. Kopesky Aye

L. Svatek Absent

A. Andersson Aye

P. Fegley Aye

J. Duchrow Aye

Motion to Arthur Andersson.

J. Kopesky seconded the motion.

Approve Edmentum \$4400 for credit recovery.

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

**Roll Call**

P. Fegley Aye

L. Svatek Absent

A. Andersson Aye

J. Kopesky Aye

J. Duchrow Aye

**C. Budget 2024**

preliminary information

**D. USDA Grant**

**IV. Facilities**

**A. New Building**

executive session - Contract negotiations

**B. Lease for 2023-24**

Status quo with current lease - expecting lease in March

**C. Janitorial Services**

executive session - Contract negotiation

**V. Governance**

**A. Policy Review**

added numbering system, adopted date, and category system to existing policies

Motion to Arthur Andersson.

J. Duchrow seconded the motion.

Move to accept recommendation of changes in expulsion policy

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

**Roll Call**

L. Svatek Absent

J. Duchrow Aye

A. Andersson Aye

P. Fegley Aye

J. Kopesky Aye

**B. DPI Grant Performance Measure**

WRCCS conference counts as training

**C. DPI Monitoring Visit**

**D. Visitor policy**

purpose to welcome parents and guests in while maintaining school safety

complaints through 5012 policy

Motion to Arthur Andersson.

J. Kopesky seconded the motion.

approve visitor policy

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

**Roll Call**

J. Duchrow Aye

J. Kopesky Aye

**Roll Call**

P. Fegley Aye  
A. Andersson Aye  
L. Svatek Absent

**E. Title IX Policy**

makes us compliant with Department of Education requirements  
Motion to Arthur Andersson.

J. Duchrow seconded the motion.

approve Title IX policy

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

**Roll Call**

J. Duchrow Aye  
L. Svatek Absent  
J. Kopesky Aye  
P. Fegley Aye  
A. Andersson Aye

**VI. 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 6:43 PM.

Respectfully Submitted,  
P. Fegley