

APPROVED



KTEC
HIGH SCHOOL

KTEC High School

Minutes

February 2023 KTEC High School Board Meeting

Date and Time

Monday February 27, 2023 at 5:30 PM

Location

High School Office

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

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

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

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

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

P. Fegley Aye

L. Svatek Absent

J. Kopesky Aye

J. Duchrow Aye

A. Andersson 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

A. Andersson Aye

P. Fegley Aye

Roll Call

J. Duchrow	Aye
J. Kopesky	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

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