

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

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

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

L. Svatek Absent
P. Fegley Aye
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

A. Andersson Aye

L. Svatek Absent

J. Kopesky Aye

J. Duchrow Aye

P. Fegley 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

L. Svatek Absent

J. Duchrow Aye

Roll Call

A. Andersson Aye

P. Fegley Aye

J. Kopesky Aye

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

L. Svatek Absent

J. Duchrow Aye

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