APPROVED

KTEC Schools of Innovation

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

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 Schools of Innovation 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

A. Andersson	Aye
P. Fegley	Aye
J. Duchrow	Aye

Roll Call

L. Svatek	Absent
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

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

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

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

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

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