APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

March 2023 meeting

Date and Time
Monday March 27, 2023 at 5:30 PM

Location
Teams or High School Office

Directors Present
A. Andersson, J. Duchrow, J. Kopesky (remote), L. Svatek, P. Fegley

Directors Absent
None

Guests Present
A. Andersson, stacey.duchrow@ktecschools.org

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 Mar 27, 2023 at 5:40 PM.

C. Approve Minutes

J. Duchrow made a motion to approve the minutes from February 2023 KTEC High School Board Meeting on 02-27-23.
A. Andersson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. 23-24 Enrollment

50 new students (mixed between all three grades)
41 returning

B. Behavior report

Biggest issue is disrespect.
Former KTEC students talked to students about what it meant to be a KTEC student.
Officer Friendly talked about bullying, drugs, etc.
New behavior contract to be discussed in C3.
Four key players causing issues. Working on how to handle. Data is being tracked on these students.

Incentive study hall for positive behavior.

III. Finance

A. Staffing 2023-24

Two ESP and sub are on board.
Positions need to be posted soon.

B. Budget 2023

C. Budget 2024

IV. Facilities

A. Lease for 2023-24

Father Roman will have lease ready shortly after Easter break. No changes expected.

V. Governance

A. DPI Grant Performance Measure

Title IX (harassment) training (3 hours) needs to be done by April 14th. Board cannot vote on any title IX issues until all members have taken training.

B. DPI Monitoring Visit

April 4th visit; Paul and Arthur will participate.

C. Canine Unit

We need to inform parents and students before hand and include in handbook going forward.
Board needs to review procedures (handbook and code of conduct). May want to add canine mention to policy but not required.

D. Food Service Policy

School Food and Wellness (Debbie) recommends updates to snack program, meal charging, student wellness is a goal vs a policy needs to be aligned so we can get reimbursed. A procurement policy from CESA 6 was ok.

Corrective action plan was in place for food service. We had $0.08 per meal deducted. We can recover it later. We couldn't file on line as a result of the corrective action.

April 1st there will be a grant open that may apply to KTEC to become a CEP school. Debbie is looking into it. We would qualify for free meals for 3 years for all students.

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 6:30 PM.

Respectfully Submitted,
A. Andersson