APPROVED

KTEC Schools of Innovation

Minutes

April 2023 Meeting

Date and Time
Monday April 24, 2023 at 5:30 PM

Location
KTEC High School Office

Directors Present
A. Andersson, J. Duchrow, L. Svatek, P. Fegley

Directors Absent
J. Kopesky

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 Apr 24, 2023 at 5:37 PM.

C. Approve Minutes

J. Duchrow made a motion to approve the minutes from March 2023 meeting on 03-27-23.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. 23-24 Enrollment

Lily working to get dates for Harbor Market for free space for May/Jun/Jul.
Kingfish non-profit table (with 50/50), must sell 50 game tickets and we get proceeds of raffle.
Kenosha News article for Skills USA includes KTEC to be in paper.

Two students left this year and one will not return next year.
85 enrolled for next year.

B. Behavior report

ESP support and interventions. ESP are able to diffuse and redirect students effectively. Four to five students are the cause of most of the disruptions. Parents are not receptive to messages. Escalation to the Board is threatened by parents but does not happen. Examples are documented.

Staff are concerned about false allegations.

Expulsion policy needs review and to be aligned. We need to consider how a school vs an attorney view the policies.

Vaping is becoming an issue. Several instances recently.

Alcohol was brought and consumed by student. Police and parents were notified. Parents have been supportive and get outside counseling.

OSS and ISS have not increased significantly. There have been no fights.

Stacy will talk to Peggy to reach out to WRCCS (Nick or Sarah) to review non-required student policies.

C. Skills USA Drone

III. Finance

A. Staffing 2023-24

Staff postings should be completed this week.

Custodian is working out well.

B. Budget 2023

C. Budget 2024

IV. Facilities

A. Lease for 2023-24

Paul will speak with Father Roman tomorrow.
Having drivers next year is not an issue.

B. Grade book change for 23-24

My LC will be replaced with Head Rush. Head Rush is compatible with Skyward.

Head Rush
Who does integration??
$10k implementation fee
$3900 annual fee

Board to review Head Rush email.

V. Governance

A. DPI Grant Performance Measure

Title IX training needs to be completed by Thursday.

B. Food Service Bid

MCFI was only company to bid.
School Food and Wellness has been great.

Board to review information.

C. Policy Updates

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 7:30 PM.

Respectfully Submitted,
P. Fegley