

APPROVED



**KTEC**  
**HIGH SCHOOL**

KTEC High School

## Minutes

July 2023 Meeting

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### Date and Time

Monday July 24, 2023 at 5:30 PM

### Location

KTEC HS OFFICE

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### Directors Present

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

### Directors Absent

J. Duchrow

### Ex Officio Members Present

S. Duchrow

### Non Voting Members Present

S. Duchrow

### Guests Present

A. Andersson

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## 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 Jul 24, 2023 at 5:46 PM.

### **C. Approve Minutes**

P. Fegley made a motion to approve June minutes.

J. Kopesky seconded the motion.

The board **VOTED** unanimously to approve the motion.

P. Fegley made a motion to approve the minutes from June 2023 Meeting on 06-26-23.

J. Kopesky seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Finance**

### **A. Staffing 2023-24**

### **B. Budget 2024**

### **C. Student Fees**

A. Andersson made a motion to Approve recommended fees in agenda.

P. Fegley seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Governance**

### **A. Policy Updates**

A. Andersson made a motion to Calendar updates.

P. Fegley seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Svatek made a motion to Attendance policy updates.

A. Andersson seconded the motion.

The board **VOTED** unanimously to approve the motion.

A. Andersson made a motion to Capitalization policy approval.

L. Svatek seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Other Business**

### **A. Closed Session**

Title changes

## **V. 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 7:21 PM.

Respectfully Submitted,  
L. Svatek