APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

May 2024 Meeting

Date and Time
Monday May 20, 2024 at 5:30 PM

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

Directors Absent
K. Harmeyer, L. Marshall

Guests Present
A. Andersson, H. DeLuca

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 May 20, 2024 at 5:33 PM.

C. Approve Minutes

A. Andersson made a motion to approve the minutes from March 2024 Meeting (Rescheduled) on 04-08-24.
P. Fegley seconded the motion.

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

II. Governance

A. Policy Updates

Clarification to Gateway [policy: a C or higher is needed to continue to next class.
Students can repeat a Gateway class at their own expense and KTEC would grant HS credit if requirements are met.
Graduation requirement is clarified, C3 class per year attended at KTEC vs 3 C3 classes needed for graduation.

A. Andersson made a motion to to approve policy changes noted above.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. B. Strategic Planning

C. CESA 6 Staff MOU

MOU not received yet.
The HR support price will increase. Their HR support is excellent.

III. Academic Excellence

A. School Partnerships

Festo sent Angie, Arthur and Stacy to Germany for world's largest technology conference.
Deloitte meeting today about rovers, Students were engaged. They want to continue working with us.
Krones (bottle making, filling and palletizing) has an apprenticeship program.
Disney imagineer met with Angie.

B. Building Culture Update

Three areas of focus: endangering safety, technology violations, disrespect.

Teacher on call program. During prep time, a teacher could be message to come retrieve a student from class to keep from escalating the bad behavior.

IV. Finance

A.

Contracts - renewals

Yonder phone pouches would be about $3800 plus shipping. This would be a new contract. It would be covered by grant money. It would not impact our operating budget. Policy will be submitted to the Board later.

B. Enrollment

Enrollment
52 returning
6 waiting on paperwork
12 paperwork returned
70 total currently

Marketing
500+ enrollment visits
800+ website views

Spectrum ads for $10k to use from budget.
Ads also at Rec Plex, county fair, race track, etc

V. Staffing

A. Returning Staff

Positions to fill: Science
Filled: PE and Health (Julia), English (Rob Thompson)

B. New Positions

VI. Facilities

A. Food Service Updates

School Food and Wellness is $10k per year but more than pays for itself. Compliance, audit, DPI filing are handled by them. MCFI is recommended to keep for next year as well.
A. Andersson made a motion to Use Community Eligibility Provision for a year.
P. Fegley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Community Eligibility Provision

see vote noted above

VII. Other Business

A. Closed Session

L. Svatek made a motion to move to closed session.
P. Fegley seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Andersson made a motion to adjourn closed session.
P. Fegley seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. 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 7:56 PM.

Respectfully Submitted,
P. Fegley