

APPROVED



**KTEC**  
**HIGH SCHOOL**

KTEC High School

## Minutes

Special Board Meeting

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### Date and Time

Tuesday May 28, 2024 at 5:30 PM

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### Directors Present

A. Andersson, K. Harmeyer, L. Marshall, L. Svatek, P. Fegley

### Directors Absent

*None*

### Ex Officio Members Present

S. Duchrow

### Non Voting Members Present

S. Duchrow

### Guests Present

H. DeLuca, Kathy.harmeyer@ktecschools.org, Mark Kapocius, Ryan Heiden

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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 Tuesday May 28, 2024 at 5:31 PM.

## II. Other Business

### A. Closed Session

L. Marshall made a motion to Move to a closed session.

A. Andersson seconded the motion.

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

A. Andersson made a motion to adjourn closed session.

L. Marshall seconded the motion.

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

L. Marshall made a motion to authorize Matk Kapocius to act as directed in closed session.

L. Svatek seconded the motion.

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

## III. 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 6:54 PM.

Respectfully Submitted,

A. Andersson