

APPROVED



KTEC
HIGH SCHOOL

KTEC High School

Minutes

Special Board Meeting

Date and Time

Tuesday May 28, 2024 at 5:30 PM

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@ktechschools.org, Mark Kapocius, Ryan Heiden

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