APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

December 2024 Meeting

Date and Time
Monday December 16, 2024 at 5:30 PM

Location
7400 39th Avenue Kenosha, WI 53142

Directors Present
A. Andersson, K. Harmeyer, L. Marshall, L. Svatek

Directors Absent
P. Fegley

Guests Present
Angela Andersson, Hailey Deluca

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Svatek called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Dec 16, 2024 at 5:30 PM.

C. Approve Minutes

II. Facility

A. Food Service

Wellness Policy Updates
A. Andersson made a motion to approve the wellness policy updates.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

B. Pre-development Funds

Loan Documents
5.25% Interest Only
Approved up to 7% in previous meeting
A. Andersson made a motion to approve the 5.25%.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. Financial Statement

Information Only

IV. Governance

A. Conflict of Interest

A. Andersson made a motion to approve the Conflict of Interest form.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

V. Closed Session

A. Closed Session

A. Andersson made a motion to conven into closed session to discuss, Property Purchase, Confer with Legal Counsel, and Contract Negotiations.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

VI. Open Session

A. Open Session

K. Harmeyer made a motion to re conven into open session.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to adjourn meeting.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- KTEC Wellness Policy 20241216.pdf
- RL - Loan Agreement (KTEC)v1 and Loan Agreement (KTEC)v2 Copy.pdf
- KTEC SEPTEMBER 2024 BS.pdf
- draft conflict of interest policy.pdf