APPROVED

KTEC Schools of Innovation

Minutes

January 2025 Meeting

Date and Time
Monday January 27, 2025 at 5:30 PM

Location
7400 39th Avenue Kenosha, WI 53142

Directors Present
A. Andersson, K. Harmeyer, L. Marshall, L. Svatek, P. Fegley (remote)

Directors Absent
None

Ex Officio Members Present
S. Duchrow

Guests Present
Angela Andersson (remote), Hailey 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 Jan 27, 2025 at 5:30 PM.

C. Approve Minutes from 11/25/24, 12/16/24, 1/16/25

L. Svatek made a motion to approve the minutes from 12/16/24 December 2024 Meeting on 12-16-24.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.
A. Andersson made a motion to approve the minutes from 1/13/25 with correction to not add logos Special Board Meeting on 01-13-25.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.
L. Svatek made a motion to approve the minutes from 11/25/24 November 2024 Meeting on 11-25-24.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

II. Governance

A. Enrollment

Opened Enrollment on January 17, 2025. Steady. 50 for elementary/middle and a couple new high school. Applications for every grade level. Open House on Saturday, Feb 1, 2025 from 10a to 12p.

III. Other Business

A. Dress Code

Ms. Deluca would like to test allowing non distracting hats in the classrooms only not in halls or cafeteria. Hoods would still be prohibited. Will report next month.
On either February 19 and 20, 2025 Charter School Growth Fund Visit

CSP Grant is due February 25, 2025

National Signing Day, Friday, April 11, 2025 at 9a at KTEC High School.

IV. Closed Session

A. Closed Session

L. Marshall made a motion to go into closed session.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.
A. Andersson made a motion to move to open session.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

V. Open Session

A. Open Session

A. Andersson made a motion to Approve striking the PTO Bank, Strike Payout, and Strike Holiday Language and Approve Bereavement Policy.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.
K. Harmeyer made a motion to Approve Kenosha Schools of Technology Curriculum, Inc. Resolutions Authorizing Execution Authority for Transaction Agreements.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

VI. 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 7:19 PM.

Respectfully Submitted,
P. Fegley

Documents used during the meeting

None