APPROVED

KTEC Schools of Innovation

Minutes

March 2025 Meeting

Date and Time
Monday March 17, 2025 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 Mar 17, 2025 at 5:33 PM.

C. Approve Minutes from 2/24/25

L. Marshall made a motion to approve the minutes from February 2025 Meeting on 02-24-25.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

II. Staffing

A. Interview of Principal Candidate

L. Marshall made a motion to Extend an offer to the chosen candidate.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

III. Academic Excellence

A. Gradient Learning / Curriculum Grant

K. Harmeyer made a motion to Approve Gradient Learning Curriculum Grant pending resolution of outstanding questions.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

B. 2025 -26 Calendar Update for Grades 4K -12

L. Marshall made a motion to Approve the 2025-26 School Calendar for 4-K to 12.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

IV. Facility

A. New Building update

Reviewed the new floor plan.
Working with General Contractors.
Local Insurance Company for all property and construction loan.

V. Finance

A. Enrollment

As of March 17, 2025 we are at 208 students.
We have hired a new Enrolment Coordinator that has already started.
Plans for marketing underway.
Expo was well attended.

B. CESA 6 Finance Contract

K. Harmeyer made a motion to Approve renewal of contract for the CESA 6 Finance Contract for non-pay roll.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

C. CESA 6 Human Resource Agreement

L. Marshall made a motion to Approve the CESA 6 Human Resource Contract with updated changes.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

VI. Governance

A. Early Admission Policy

K. Harmeyer made a motion to Approve Policy 5030 for Early Entrance to 4K and 5K with minor correction.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

VII. Other Business

A. Upcoming Important Dates

OEO Review by outside organization
Tuesday, April 29, 2025 NC3 National Signing Day
June 3, 2025 1st Annual Graduation

VIII. Closed Session

A. Closed Session

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

IX. Open Session

A. Open Session

K. Harmeyer made a motion to return to Open Session.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

X. 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 9:00 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- [Action_Required]_Legal_Agreement_for_2025-26.pdf
- 2025.03.06_KTEC High School New Floor Plan.pdf
- Kenosha Schools of Technology Enhanced Curriculum (KTEC) - Fiscal Services - 2025-2026.pdf