APPROVED

KTEC Schools of Innovation

Minutes

May 2025 Meeting

Date and Time
Monday May 19, 2025 at 5:30 PM

Location
7400 39th Avenue Kenosha, WI 53142

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

Directors Absent
L. Marshall

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 May 19, 2025 at 5:35 PM.

C. Approve Minutes from 3/21/25 and 4/1/25

L. Svatek made a motion to approve the minutes from March 2025 Meeting on 03-17-25.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Andersson made a motion to approve the minutes from Special Board Meeting on 04-01-25.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Staffing

A. Hiring Update

Special Ed and Music still need to be filled.

III. Facility

A. New Building update

Plan should go to permitting by Wednesday. Issuance of bond expected by June 30th. Board and AG to sign, then we close in 10-14 days. Documents will be due June 23rd to WEFA.

IV. Finance

A. Enrollment

267 of 353 as of today; 75% of goal. Sheb is getting started.
29 9th graders
3 10th graders in the last week
30 in our senior class
6-7 grades,
23 and 24
Sheb will do door hangers and work with his connections and find events.
Harbor Market Jun 14th event (also Juneteenth)
Enrollment meetings coming up
Kingfish Jun 24th
Beautification Jun 28th

B. Budget update

Still waiting to hear from CSGF and Character and Culture Grant. Angie's contract has not been paid out. Next year's budget looks good. This year is still very tight; a short term loan may be needed. Hailey has two claims to make by Jun 30 and the food service claim needs to be submitted.

C. Nursing Services

CESA 6 grant through Bellin to provide nursing services for free. Free for staff and students. Nurse can send scripts to pharmacy. Mental health/behavioral health is also available. The grant is ending soon. A special rate is available for next year; 9 month contract for $375/month ($3700 total). It's cheaper than hiring a nurse and we have access every day.
A. Andersson made a motion to approve the Bellin health contract for $375 per month for up to 10 months.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Board Structure / Calendar

CSGF meeting suggestions were related to Board structure, meeting frequency, support for getting school launched. Parent reps could be added. Committees for Finance or Curriculum would be possible options. Perhaps adding prior 4k-8 Board members to committees or the Board.

Arthur to create a KTEC email address for Sheb. Sheb can be head of our "enrollment" committee and work with parents who are willing to help and get involved. Angie will talk with Sheb first.

Get interest on a fundraising committee.

Adding more meetings: Jul 11th and Jul 28; Aug 11th and Aug 25th

B. Academic Dishonesty

A draft of the academic dishonestly policy was presented. AI use was briefly discussed.

VI. Other Business

A. Upcoming policy topics

Act 20 (reading)
Data Retention
Promotion and Retention
8th graders can earn HS credits

VII. Closed Session

A.

Closed Session

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

VIII. Open Session

A. Open Session

K. Harmeyer made a motion to approve the 0.6 contract for the Executive Director at $84k.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Harmeyer	Aye
A. Andersson	Abstain
L. Marshall	Absent
P. Fegley	Aye
L. Svatek	Aye

IX. 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 8:02 PM.

Respectfully Submitted,
P. Fegley