APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

Special Board Meeting

Date and Time
Tuesday April 1, 2025 at 5:30 PM

Location
7400 39th Ave, Kenosha, WI 53142 or Virtual

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

Directors Absent
None

Guests Present
A. Andersson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Fegley called a meeting of KTEC Schools of Innovation to order on Tuesday Apr 1, 2025 at 5:31 PM.

II. Closed Session

A.

Closed Session

L. Marshall made a motion to Move into closed session.
L. Svatek seconded the motion.
The team **VOTED** to approve the motion.

III. Open Session

A. Open Session

A. Andersson made a motion to to go into open session.
K. Harmeyer seconded the motion.
The team **VOTED** to approve the motion.
A. Andersson made a motion to approval pre construction agreement as discussed.
L. Marshall seconded the motion.
The team **VOTED** to approve the motion.

IV. 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 7:05 PM.

Respectfully Submitted,
L. Marshall