APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

Special Meeting June 16,2024

Date and Time
Monday June 16, 2025 at 5:30 PM

Location
7400 39th Ave.

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

Directors Absent
L. Svatek

Ex Officio Members Present
A. Andersson

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 Jun 16, 2025 at 5:46 PM.

II. Other Business

A.

Closed Session

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

B. Open Session

L. Marshall made a motion to Agree to move forward with the documents as presented with revisions in closed session.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. Insurance

Epic increased substantially

M3 quoting Philadelphia Insurance. M3 local to Kenosha.

L. Marshall made a motion to work with M3 on the new insurance policies to start July 1, 2025.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

B. PTO Bank Revisited

Do we provide a bank of PTO days only to be used for FMLA.

L. Marshall made a motion to prepopulate any contracted employee for the 2025-26 school year with 80 hours (10 days) and an empty (0 hours) in their PTO Bank to be used for FMLA.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to adjourn meeting.
L. Marshall 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 6:38 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- 2526 Proposal of Insurance - PHLY.pdf
- KTEC - 25-26 Proposal.pdf