APPROVED

KTEC Schools of Innovation

Minutes

July 2025 Board Meeting

Date and Time
Monday July 7, 2025 at 5:30 PM

Location
Virtual - Please contact Chair Fegley, paul.fegley@ktecschools.org for meeting link

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

Directors Absent
L. Svatek

Ex Officio Members Present
A. Andersson (remote)

Guests Present
H. DeLuca, Maggie Cintron (remote), karre.feuker@ktecschools.org (remote)

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 Jul 7, 2025 at 5:36 PM.

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

L. Marshall made a motion to approve the minutes from May 2025 Meeting on 05-19-25.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.
L. Marshall made a motion to approve the minutes from May 2024 Meeting on 05-20-24.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.
L. Marshall made a motion to approve the minutes from special meeting May 27, 2025 on 05-27-25.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

II. Staffing

A. Hiring Update

Angie reported that we have strong candidates for Music, 1st Grade, and Special Education. Hiring going well

III. Academic Excellence

A. Act 20

Act 20 implications for 4K to 3rd grade. We need a policy for 3rd to 4th grade if they are below the 25% percentile for National Benchmark. Angie is working with DPI on getting the updated timeline. KTEC will be required to offer Summer School next year as part of the remediation strategy.

IV. Facility

A. New Building update

The Bond issuance has happened. Working on the Closing Date.

V. Finance

A. Enrollment

Currently in Skyward is 251 Students. These are completed with paperwork. There is still more that need completed paperwork.

Harbor Market and Pride Fest are both happening on July 12. Take Future Innovator Signs for pick up of completed paperwork.

Additional Beautification Dates

National Night Out August 5 with an enrollment nights after.

B. Budget update

The State of WI approved the 25 and 26 Budget and it was positive for Charter Schools. $12.363 for current fiscal year 25-26 and $12,791 for 26-27 fiscal year. Attached budget includes and additional middle school teacher.

L. Marshall made a motion to approve the 25 - 26 Budget.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

VI. Governance

A. Board Structure / Calendar

Motion to approve the Governance Board Meeting Schedule.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

VII. Other Business

A. Upcoming policy topics

New policies will be coming forward for the next meetings.

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

A. Andersson made a motion to convene into open session and take any action required.
L. Marshall 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 7:21 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- Early_Literacy_Remediation_Plan_Toolkit_09.17.24.pdf
- 2026 budget draft 2.pdf
- board meeting 2025-26.docx