APPROVED

KTEC Schools of Innovation

Minutes

July 2025

Date and Time
Monday July 28, 2025 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI 53142

Directors Present
A. Andersson, L. Marshall, L. Svatek, P. Fegley

Directors Absent
K. Harmeyer

Guests Present
H. DeLuca, K. Feuker

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 28, 2025 at 5:30 PM.
P. Fegley called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Jul 28, 2025 at 5:30 PM.

C.

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

II. Staffing

A. Hiring Update

We have hired an additional Special Ed Teacher with 25 years. We still have openings for 1st and Middle School. Music is also taken care of for the three day a week schedule.
We have hired an additional Special Education Specialist. Still need 1st and an additional Middle School teacher. Music teacher has be hired.

III. Academic Excellence

A. Growth Plan

Academic Review Year for the Charter.
Goals:

1. Growth in Reading
2. Growth in Math
3. Growth in Attendance

A. Andersson made a motion to Approve the Growth Plan.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

IV. Facility

A. New Building update

Waiting to submit permits. Working with the Environmental Consultant to confirm all procedures are followed.

V. Finance

A. Enrollment

Opening additional sectional of Middle School.
Full in K, 1, 2, 4, 6, 7, 8

Upcoming Events: National Night Out Aug 5th and Enrollment Meeting Aug 7th

B. Budget update

Budget update.

C. Fee Proposal

Food Service:
Breakfast $2.25
Lunch $3.75

Base Student Fee $85.00
4-K Student Fee $40.00
Parking $50 for year $30 for semester
Field trips $15.00 each
Damaged Lock $10.00
Transcript $5.00
Replacement ID card $5.00
Replacement Planner $5.00

College Course Support: KTEC will Cover Tuition and books. Supplies, transportation, and any other costs will be the responsibility of the Student/Family.
L. Marshall made a motion to Accept the Fee Structure for Food Service.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.
L. Marshall made a motion to approve the student fees to post.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

VI. Other Business

A. Upcoming policy topics

There is work going on around Act 20, Data Retention, and Promotion/Retention. There will be New policies coming to the next meeting.

VII. Closed Session

A. Closed Session

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

VIII. Open Session

A. Open Session

L. Marshall made a motion to return to open session.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

A. Andersson made a motion to denied conditional enrollment application.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

IX. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to to adjourn.
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 8:29 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- KTEC Schools Strategic Plan 2025 26.pdf
- 2026 budget draft 3.pdf
- KTEC Schools Inc Goal 2025 2026.pdf