APPROVED

KTEC High School

Minutes

August 2025 Board Meeting

Date and Time
Monday August 25, 2025 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI 53142

Directors Present
A. Andersson, K. Harmeyer, L. Svatek

Directors Absent
L. Marshall, P. Fegley

Ex Officio Members Present
A. Andersson

Non Voting Members Present
A. Andersson

Guests Present
H. DeLuca, K. Feuker

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

L. Svatek called a meeting of the board of directors of KTEC High School to order on Monday Aug 25, 2025 at 5:49 PM.

C. Approve Minutes from 8/11/25

A. Andersson made a motion to approve the minutes from August 2025 Virtual Meeting on 08-11-25.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Staffing

A. Hiring Update

Special ed numbers are up a lot. We're over 60 for 340 students. One position needs to be filled yet. One candidate being interviewed tomorrow. One ESP position to be filled also. Music is still open. Looking for a music sub to start the school year.

III. Facility

A. New Building update

GMP (guaranteed maximum price) is still being discussed. Then a contract will be presented to the Board. The terms sheet is the agreement with the investors. There were taxable and tax exempt portions. RPM would be the bond holder. Raymond James is underwriter. Expected days of cash, year one is 74, year two is 91 and year three is 112. Average cash per day is $12.7k. Angie will confirm cash requirements tomorrow morning. The Board wants to fully understand cash requirements of the terms sheet.
K. Harmeyer made a motion to accept the terms sheet as presented.
A. Andersson seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Enrollment

Skyward is 341 for enrollment. Waitlist in K, 1st, 2nd, 4th, 7th and 8th.

B. Budget

V. Governance

A. Board Goals / Structure

B. Policy Updates

A. Andersson made a motion to approval financial policy updates as presented.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.
Title IX will need to be updated online. The lotter policy will need updates as well.

VI. Closed Session

A. Closed Session

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

VII. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to adjourn.
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 7:22 PM.

Respectfully Submitted,
L. Marshall