KTEC High School

Minutes

September 2025 Virtual Meeting

Date and Time
Monday September 8, 2025 at 5:30 PM

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

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

Directors Absent
None

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

P. Fegley called a meeting of the board of directors of KTEC High School to order on Monday Sep 8, 2025 at 5:36 PM.

C. Approve Minutes from 8/25/25

K. Harmeyer made a motion to approve the minutes from August 2025 Board Meeting on 08-25-25.
P. Fegley seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. Alternative Graduation Program

Credit Deficiencies:

1. ITED - Series of 7 exams
2. Admentum - Course with project in different subjects. Preps for the GED at age 18 1/2 and the class is gradutated for 1 semester or as an equlivalant deploma. Same cost.
3. We have two teachers on staff that have the correct lincense to oversee this.

Continue to proposal.

Does this dilute the quality of our diploma

III. Facility

A. New Building update

Working towards final cost and documents. Here are some choices:

1. Hall Lighting
2. Classroom Lighting
3. Bollards - From 6' to 8' Declined. We need the 6" Spacing

Builders Risk Insurance options to vote for next meeting. Enviorment Insurance from Brandon. 3 and 5 yeare terms.

IV. Finance

A. Budget

224 Currently and we think our third friday count will be 222.

Fill gaps with grants, fundraisers, and industry donations.

Fundraising Committee.

V. Governance

A. Board Goals / Structure

Fundraising Committe

VI. Closed Session

A. Closed Session

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

VII. Open Session

A. Open Session

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

VIII. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to to adjorun.
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 8:23 PM.

Respectfully Submitted,
L. Marshall