APPROVED

KTEC Schools of Innovation

Minutes

September 2025 Meeting

Date and Time
Monday September 22, 2025 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI

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

Directors Absent
None

Ex Officio 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 Schools of Innovation to order on Monday Sep 22, 2025 at 5:38 PM.

II. Academic Excellence

A. Performance Measures

L. Marshall made a motion to accept to approve Preformance Measures.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

B. Alternative Graduation Program

Hold for more information in a future meeting

C. Lottery Policy Updates

A. Andersson made a motion to approve the Lotter Policy.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

III. Facility

A. New Building update

Currently in GMP discussions to approve final amount. General Contractors Contract at next meeting. Looking at October 16, 2025 closing.

IV. Finance

A. Enrollment

327 and contines to rise. Third Friday was this past week and we are where we expected to be.

B. Budget

CESA 6 will doing the audit.
Audit will be done in October

C. Grants/ Fundraising

Gala and Fundraisers

1. March Gala
2. Golf Outing?

City Forward Collective Grant for future
YASS finalist announce soon

V. Governance

A. Board Goals / Structure

Back to Charter School Growth Fund by end of Year but need to show some progress:

1. Enrollment Growth
2. Committee set up
3. Parent Participation

VI. 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.

VII. Open Session

A. Open Session

A. Andersson made a motion to return to open session.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.
A. Andersson made a motion to to take action as discussed on conditional enrollment in closed session.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 7:47 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- Appendix D 20250920.pdf
- KTEC_Alternative_Graduation_Policy.pdf
- Lottery Policy.pdf
- 2026 budget draft 6 20250920.pdf