APPROVED

KTEC Schools of Innovation

Minutes

October 2025 Virtual Meeting

Date and Time
Monday October 6, 2025 at 5:30 PM

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

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

Directors Absent
None

Ex Officio Members Present
A. Andersson (remote)

Guests Present
H. DeLuca (remote), K. Feuker (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 Oct 6, 2025 at 5:35 PM.

C. Approve minutes

L. Marshall made a motion to approve the minutes from September 2025 Virtual Meeting on 09-08-25.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

D. Approve minutes

L. Svatek made a motion to approve the minutes from September 2025 Meeting on 09-22-25.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

II. Closed Session

A. Closed Session

L. Marshall made a motion to move into closed session.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

III. Open Session

A. Open Session

K. Harmeyer made a motion to Move back into open session.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.
L. Marshall made a motion to To appove the RESOLUTIONS OF THE BOARD OF DIRECTORS OF KENOSHA SCHOOLS OF TECHNOLOGY ENHANCED CURRICULUM, INC. APPROVING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED $17,750,000 WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY EDUCATIONAL FACILITY REVENUE BONDS (KENOSHA SCHOOLS OF TECHNOLOGY ENHANCED CURRICULUM, INC. PROJECT), SERIES 2025A AND AN AMOUNT NOT TO EXCEED $750,000 WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY TAXABLE EDUCATIONAL FACILITY REVENUE BONDS (KENOSHA SCHOOLS OF TECHNOLOGY ENHANCED CURRICULUM, INC. PROJECT), SERIES 2025B AND TRANSACTIONS RELATED THERETO.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A.

Adjourn Meeting

K. Harmeyer made a motion to to adjourn.
A. Andersson 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 7:17 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

None