APPROVED

KTEC Schools of Innovation

Minutes

November 2025 Meeting

Date and Time
Monday November 17, 2025 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI

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

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 Nov 17, 2025 at 5:33 PM.

C. Approve Minutes

L. Marshall made a motion to approve the minutes from October 2025 Meeting on 10-27-25.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. School Report Card

High School is based in ACT only.
Middle School is making progress.
Attandace has room to approve and Hailey has been working on this.
87.7% of students recieved a dual credit.
State 5.5% recieve an Industry Recognized Crediential and KTEC is at 91.2%

III. Facility

A. New Building update

Letter from DNR requesting an air test after the construction is done.
Construction demo starts on 11/17/25
Goal for occupancy in June 2026.
Snow removal for whole lot but about 20% is payback from the other businesses in the parking lot. Contracted with Tony Veraniack. He is going to put a 20ft storage trailer in the parking lot.

IV. Closed Session

A. Move to Close Session

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

B. Return to open session

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

V. Governance

A. Board Goals / Structure

We need an additional person to serve on the Governance Board to hopefully be installed in December 2025.
Next meeting December 15, 2025 in person
January 12, 2026 in person

VI. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn the meeting.
L. Svatek 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 8:02 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- SRCDetail_Public_Kenosha_High_School_of_Technology_Enhanced_Curriculum_2024-25_002064.pdf