APPROVED

# KTEC Schools of Innovation

# Minutes

March 2026 Meeting

**Date and Time**
Monday March 9, 2026 at 5:30 PM

**Location**
7400 39th Ave. Kenosha, WI 53142

**Directors Present**
K. Harmeyer, L. Svatek, P. Fegley

**Directors Absent**
L. Marshall

**Ex Officio Members Present**
A. Andersson

**Guests Present**
H. DeLuca

## 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 Mar 9, 2026 at 5:35 PM.

### C. Approve Minutes

K. Harmeyer made a motion to approve the minutes from February 2026 Virtual Meeting on 02-09-26.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Facility

### A. New Building update

Drywall, paint and framing are moving along. We haven't had to use contingency fund yet. August 13th ribbon cutting is scheduled with Business after Five. July 20th NC3 leadership will be at the new building; we're on track for that date.

## III. Finance

### A. Fundraising

Gala: Expecting 120 for attendance. We're getting more sponsorships than ever before.

### B. Grant

Budget proposal to move expenses earlier so we can access additional funding from grants
K. Harmeyer made a motion to shift future expenses earlier in timeline to take advantage of additional grant money.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Fiscal Year 27 Budget

Additional position included. No pay increases in budget. No profits from summer school in budget. Social worker salary would be covered 50% by grant money. Food Service could improve significantly once data is pulled on April 1st to determine if we qualify for free meais. Administrative staffing is tight but classroom teachers are the priority.
25 of 32 for 4K (32 is full)
48 of 52 for 6th grade
33 8th graders

several grades have waiting lists.
Budget was based on 415; we could exceed 415.

L. Svatek made a motion to approve the first draft of the 2027 budget.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Governance

### A. Board Goals / Structure

### B. Authorizer Monitoring

April 9th, expect an email to come from OEO.

## V. Closed Session

### A. Move to Close Session

P. Fegley made a motion to move to closed session.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Return to open session

L. Svatek made a motion to move to open session.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VI. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,
L. Svatek