APPROVED

KTEC Schools of Innovation

Minutes

March 2026 Virtual Meeting

Date and Time
Monday March 23, 2026 at 5:30 PM

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

Directors Present
K. Harmeyer (remote), L. Marshall (remote), L. Svatek (remote)

Directors Absent
P. Fegley

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**

L. Svatek called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Mar 23, 2026 at 5:37 PM.

C. Approve Minutes

K. Harmeyer made a motion to approve the minutes from March 9, 2026 March 2026 Meeting on 03-09-26.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. New Building update

We are ahead of schedule and on budget. Grand Opening Business After 5 August 13, 2026 at 4:00p. Tax issue on new building. Applied for Tax exempt status applied for and rejected between Jan and March. Consult
The Industry Partners are preping equipment.

III. Finance

A. Fundraising

The Gala was successful and a great time was had by all. Student have earned 1129 college credits. $195,000+ in savings for students and over 1500 Industry Recognized Certifications.

2027 Gala

B. Grant

We did not make the top 10 for Building Future Forward.
Catalize Challenge still pending
Yass Prize subimmited before June 1

C. Enrollment update

20+ Families visitied on St. Patrick's Day.
Waiting list for all except 4K, 6th, 8th, and high school.
Enrollement Harbor Market May, June, and early July

IV. Governance

A. Board Goals / Structure

Two seats open for Board
Need to add Greg Chapman and assign him a KTEC email (Arthur)

B. Authorizer Monitoring

April 9, 2026 Authorizer Tour School, interview staff, meet with board.
Climate Survey not required by authorizer but required by the bond. This would establish base line data.

C. Upcoming Dates

National Signing Day April 29 from 12:30p to 3:00p. Community invited. Matt Janisin, Snap-on, Tony Oran, Roger (NC3?) 28 Seniors

Graduation June 1 at 6:30p. Gateway Haribo Hall in the Magdrigano Center on Gateway's main Kenosha Campus.

V. Closed Session

A. Move to Close Session

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

B. Return to open session

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

VI. Closing Items

A. Adjourn Meeting

L. Svatek made a motion to adjourn.
L. Marshall 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 6:26 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

None