APPROVED

KTEC Schools of Innovation

Minutes

April 2026 Meeting

Date and Time
Monday April 27, 2026 at 6:00 PM

Location
7400 39th Ave. Kenosha, WI

Directors Present
G. Chapman, K. Harmeyer (remote), 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 Apr 27, 2026 at 6:10 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from April 2026 Virtual Meeting on 04-13-26.
G. Chapman seconded the motion.
The board **VOTED** to approve the motion.

II. Academics

A. ACT 20

Early Literacy Requirement: Teacher Training June Orton Gillingham for Phonic. Virtual training for 12.

III. Facility

A. New Building update

Meeting with Findorf tomorrow. Final Inspection on June 23. On time and budget. Buy out clause. Contengincy. Intrest.

B. Insurance Renewal

When the Builders Risk Policy finishes we will see a reduction.

Value for new policy
L. Marshall made a motion to proceed with negoation of new policy based on information presented.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance

A. Fundraising

Gala was most successful ever!

B. Grant

DPI Grant: Apply for supplemental funds. Next years budget.

C. Food Service

CEP - Free breakfast and lunch program. 83.78% free, 16% paid. Three years free.

Request for proposals

K. Harmeyer made a motion to set up CEP Program for free lunch.
L. Svatek seconded the motion.
This will be for three years.
The board **VOTED** to approve the motion.

D. Fiscal Agent Contract

CESA 6 is our fiscal agent. 4% of non payroll.

E. Membership Audit

Membership Audit is completed

V. Governance

A. Authorizer Monitoring

Charter renewal application coming up.

B. Important dates

National Signing Day is April 29.

24 Seniors earned 571 Credits and 433 Industry Recognized Credentials

Graduation June 1, Hairbo Hall

August 13 Ribbon Cutting

VI. Closed Session

A. Move to Close Session

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

VII. Closing Items

A. Adjourn Meeting

L. Svatek made a motion to to adjourn.
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 8:14 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

None