APPROVED

KTEC High School

Minutes

June 2025 Virtual Meeting

Date and Time
Monday June 8, 2026 at 5:30 PM

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

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Directors Present
G. Chapman (remote), L. Svatek (remote), P. Fegley (remote)

Directors Absent
K. Harmeyer, L. Marshall

Ex Officio Members Present
A. Andersson (remote)

Non Voting 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 High School to order on Monday Jun 8, 2026 at 5:37 PM.

C. Approve Minutes

G. Chapman made a motion to approve the minutes from May 2026 Virtual Meeting on 05-11-26.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facility

A. New Building update

Construction inside is almost 100% done. Fridge/freezer come in on Wednesday. Bathrooms should be finished. Final touches are being done now. Outside: pouring concrete. Dug up old sidewalk. Awning painting. Doors are being installed. Last inspection is scheduled to 6/23. Furniture starts arriving 6/29.

Moving quote provided.

III. Finance

A. Grant

Applied for $1m Yass prize. Received feedback from last year's submission and watched webinars. Much stronger application this year. Finalists will be named 8/6. Semi finalists received $100k in prior years. July 31, Caterpillar is doing a workforce grant for 5 $1m awards. SME foundation (motor control systems) work with local manufacturers to help fund schools. Could get $500k donation for robotics lab.

B. Enrollment update

Intent to return: 221 of 244
New Enrollments: Signed 144, Waiting on Papers 18, Wait List 34
365 (221 + 144) currently + 18 Paper Work Needed = 383 of max potential 426
Open spots 4k (11 spots) , K (2 spots), 1 (1 spot), 6 (10 spots), 7 (5 spots), 10 (1 spot), 11 (14 spots), 12 (4 spots)
Max count 426

Door hangers for the neighborhood and mailings targeting specific grade levels.
Harbor Market: 6/13, 7/11, 8/1
KingFish Game 6/17
Urban League meeting to discuss enrollment
National Night Out

Ribbon Cutting 8/13

C. CESA 6 PSA

Purchase Service Agreement - a general contract on how program works. Scope of work would have details of specific project.
L. Svatek made a motion to approve the CESA 6 Purchase Service Agreement.
G. Chapman seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Authorizer Monitoring

B. Important dates

Ribbon Cutting 8/13/26
Parent Organization - Back to School event on 8/15/26, community event with games, baggo, bouncy house, tours of building

C. Board Training

Review 2 documents that Angie sent.

V. Closed Session

A. Move to Close Session

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

VI. Closing Items

A. Adjourn Meeting

G. Chapman made a motion to have a contract with Stratys for cleaning services.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.
G. Chapman made a motion to approve moving services with Anchor Solutions.

L. Svatek seconded the motion.
The board **VOTED** unanimously 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 7:39 PM.

Respectfully Submitted,
P. Fegley