APPROVED

KTEC High School

Minutes

June 2026 Meeting

Date and Time
Monday June 22, 2026 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI

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

Directors Absent
None

Ex Officio Members Present
A. Andersson

Non Voting Members Present
A. Andersson

Guests Present
H. DeLuca, 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 22, 2026 at 5:41 PM.

C. Approve Minutes

G. Chapman made a motion to approve the minutes from June 8, 2026 June 2025 Virtual Meeting on 06-08-26.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

II. Academics

A. MAP Results

MAP Test showed our students was a 54 and this ment over a year worth of growth. Excellent results and we met our growth goal.
Ms. Feuker reported on the review of curriculum moving into the 26-27 year. Reviewing Math

B. Survey

Staff and Parent Survey reviewed.
Attendance Goals.
Goals will be provided for review next month for discussion.

C. Calendar review

L. Marshall made a motion to Approve the Board Schedule for July 26 to June 27.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.
L. Marshall made a motion to Amend the 26-27 School Calendar to reflect an early release on the last day.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

III. Facility

A. New Building update

Final Building inspection tomorrow.
Next week furniture delivery.
Occupancy inspection on July 9.
We are still on budget.
Main sinage Sign a Rama can be done by July 20

IV. Finance

A. Grant

Yaz Grant Application submitted
Catipillar Workforce Grant

B. Enrollment update

384 is the projected student count
largest waitlists in 1, 2, 3, 4, and 8th

8th grade has 8 on waiting list
7/8 split

Findorff, Jockey discussions, Founders Wall, Made in Kenosha

C. Budget Review

Review and stratagey discussion

V. Governance

A. Authorizer Monitoring

Charter Renewal due 7/30/26

B. Important dates

NC3 Leaderhsip

Ribbon Cutting

Back to School Event

C. Board Training

Charter School Growth Fund and OEO has Training Available for Boards.

VI. 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

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

VII. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn meeting.
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 8:25 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- 25 -26 MAP Growth and Achievement.xlsx
- survey results 20260621.pdf
- detailed budget 27 20260621.pdf