APPROVED

KTEC Schools of Innovation

Minutes

July 2026 Virtual Meeting

Date and Time
Monday July 13, 2026 at 5:30 PM

Location
Please contact paul.fegley@ktecschools.org for the virtual link for this meeting.

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

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 Jul 13, 2026 at 5:42 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from June 2026 Meeting on 06-22-26.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. New Building update

Working on occupancy. Setting up for Leadership next week. Equipment has been arriving and being put together.

Training on 7/14 for emergency systems: Angie, Haley, Arthur, Karre

Ribbon Cutting August 13

III. Finance

A. Grant

Yazz finalist announced August 6

Building the Future Due August 25 Caterpillar.

DPI Financial Literacy Grant. Haley writting. Due Friday.

B. Enrollment update

Staff Members to be doing door hangers. Ruth Dyson, Alderperson for our school, offered to distribute door hangers.

Harbor Market August 1, 2026

National Night Out August 4, 2026. We need volunteers.

Sneak peek for current families and others. Have before August 13 Grand Opening.

Dooley suggested website updates before we do the grand opeining. They estimated 40 hours to do this.

Enrollment: 4K, 6th, 7th, and High School still open

391 Registered 7/13

Spectrum Ads? Proposal for targeted ads for streaming services for 6 weeks. We would have also pay Dooley to create the ad. Hard to track. HOLD for now

Google Ads? Easy to track

Mailing? Kenosha List

C. Budget Update

Last two teacher have been hired.

IV. Governance

A. Authorizer

Charter renewal due July 31.

B. Policy Review / Mandatory Reporting

L. Marshall made a motion to update the Mandatory Reporting Policy to protect confidentiality.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

C. Important dates

NC3 Leadership July 21 to 23 with the 23 being KTEC Day

NNO August 4

Ribbon Cutting August 13

Back to School Event August 15

D. Board Training

OEO Training August 11 at Mills Creek Academy in person. We need two to attend. Paul will go and we need one more person.

V. Closed Session

A. Move to Close Session

L. Marshall made a motion to move into closed session.
K. Harmeyer seconded the motion.

The board **VOTED** to approve the motion.

B. Return to open session

VI. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn meeting.
G. Chapman 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 7:05 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- Mandatory Reporting (1).pdf