APPROVED

KTEC High School

Minutes

July 2026 In-person Meeting

Date and Time
Monday July 27, 2026 at 5:30 PM

Location
1901 63rd St. Kenosha, WI 53143

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

Directors Absent
L. Svatek

Ex Officio Members Present
A. Andersson

Non Voting Members Present
A. Andersson

Guests Present
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 High School to order on Monday Jul 27, 2026 at 5:39 PM.

C. Approve Minutes

G. Chapman made a motion to approve the minutes from July 2026 Virtual Meeting on 07-13-26.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. New Building update

We recieved occupancy on Monday, July 20. Working through punch list. Electricians still in building. Ribbon cutting August 13. 4:00p Board Arrivial for pictures with a 4:45p start. Program in gym to 5:45. Tours and networking after. Findorff is sponsoring: Centerpeices, baloon arches, hard hats. Three groups doing hors d'oeuvres.

III. Finance

A. Grant

Yaz Prize finalist announced Aug 7
Building the Future Workforce Caterpillar Grant due July 30, 2026

B. Enrollment update

415 is projection, thinking we will be around 430.

Today we are at 413

July 30 enrolled family sneak peak

Harbor Market, NNO four locations including Lincoln Park.

Jazz in the park on August 5, tent from Tim Mahone, stage time

August 6 Open House

C. Budget Update

Two new teachers for 4th and 7th grade.

One position open: 2nd Grade

IV. Governance

A. Authorizer

Charter Renewal Review:

Fianancial Performance is where we need to grow.

Will be submitted by Friday, July 31, 2026

B. Policy Review / Internal Controls

L. Marshall made a motion to accept the Policy Review and Internal Controls.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

C. Important dates

Board Training

Ribbon Cutting

D. Board Training

V. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn.
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 6:26 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- Enrollment.pdf
- charter renewal 20260726.pdf
- 5 year budget 20260726.pdf

- internal controls policy 20260726.pdf
- Internal controls policy manual 20260725.pdf