APPROVED

KTEC Schools of Innovation

Minutes

August 2026 In-person Meeting

Date and Time
Monday August 24, 2026 at 5:30 PM

Location
1901 63rd St. Kenosha, WI 53143

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 Schools of Innovation to order on Monday Aug 24, 2026 at 5:34 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from August 2026 Virtual Meeting on 08-10-26.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

II. Academics

A. Behavioral Health Support

MOU with Pillar Health they would like to come in and work with our students. Come in once a week. Willing to do PD with staff and offer seminars to students. Option for parents.
K. Harmeyer made a motion to Approve the MOU with Pillar Health.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

III. Facility

A. New Building update

Wrapping up the final financials. We are under budget but paperwork not completed yet.

Recap of Ribbon Cutting. Great turn out.

IV. Finance

A. Grant

Yaz prize: We are not a finalist

Caterpillar: videos needed and not able to complete on time

DPI Monitoring Virtual Meeting: Sept 29 Governance Board Section. Mark calendar.

B. Enrollment update

Elementary - 195
Middle - 143
High School - 97

C. Budget Update

Payment Letter recieved

V. Governance

A. Authorizer

We can expect a site visit between Sept and November

B. Important dates

Open House: Aug 27
First Day of School: Sept 1

C. Board Training

VI. Closed Session

A. Move to Close Session

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

VII. Closing Items

A. Adjourn Meeting

L. Marshall made a motion to end the meeting.
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 6:49 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- MOU KCHC and KTEC 8. 2026_encrypted_.pdf
- 2026-27 Payment Letter v1.docx