APPROVED

KTEC Schools of Innovation

Minutes

September 2026 In-person Meeting

Date and Time
Monday September 28, 2026 at 5:30 PM

Location
1901 63rd St. Kenosha, WI 53143

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

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 Sep 28, 2026 at 5:46 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from September 2026 Virtual Meeting on 09-14-26.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. Rental Fees

Base Rental Rate
Give the administration team the discretion to negotiate.
K. Harmeyer made a motion to Approve the fee schedule for rentals.
L. Marshall seconded the motion.
Agreement to follow for approval
The board **VOTED** to approve the motion.

III. Finance

A. Enrollment update

Third Friday Count is 422. Enrollment is still coming in.

B. DPI Grant

DPI Funding is not there as proposed

C. Consulting Fees

Discussion on workshops and consulting.

D. Fund Development

Unique events.
Lisa to prepare a list to review for our next meeting.

E. Budget Update

First Friday is in and will have updated budget next meeting.

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

V. 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 8:00 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

None