APPROVED

KTEC Schools of Innovation

Minutes

October 2026 In-person Meeting

Date and Time
Monday October 26, 2026 at 5:30 PM

Location
1901 63rd St. Kenosha, WI 53143

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 (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 Oct 26, 2026 at 5:32 PM.

C. Approve Minutes

L. Marshall made a motion to approve the minutes from September 2026 In-person Meeting on 09-28-26.
G. Chapman seconded the motion.
The board **VOTED** to approve the motion.

II. Academics

A. Partnership Update

Angie spoke New York ACTE Administrators Conference. Angie Attended the CEO retreat in Nashville. Austin Goodwill just funded by Charter School Growth Fund. Findorff selected us as one three projects of impact. Will be sent out through Wisconsin to clients.

Snap-on tours at the school. Two.

Wednesday, April 28, 2026 for KTEC NC3 National Signing Day.

B. Best of Kenosha

Best of Kenosha - Best Elementary School and Best Teacher (Cory) Hometown Favorites Best Middle, High School, and Runner up for Teacher (Stephanie Zimba)

Received a $7500 Financial Literacy Grant that Hailey Patty applied for.

III. Facility

A. Keys to Kenosha

Keys to Kenosha - Saturday, November 7th from 10a to 4p. Lisa will be here. Architect asked us to be on the tour.

B. KACC Beautification Award

Karre accepted the Beautification Award from the Kenosha Chamber of Commerce.

IV. Finance

A. Enrollment 27-28

B. DPI Grant

DPI review went well. Response expected before winter break.

C. Fund Development

National Day of Giving December 1, 2026

CTE Month Student Showcase Thursday, February 11, 2026

Gala Friday, March 19, 2026 (Late November, early December for Sponsorship) double recognition.

National Signing Day April 28, 2026

Charter School Week May 10 to 16, 2026

- City Fund (National) - Gives to an area organization. They funded the WI Independent Advocates in relationship to Charter School Week

D. Budget Update

Update with Benefits - Better then expected.

Supplemental Title III Funds Award - State funds for quickly growing ELL schools. Amount TBD.

Special Education 2025 Funding will be coming in January. Federal Funding. State Funding November 17, 2026.

Mid Year Adjustment

Scholarship Entity Granting Organization - Independent Charter Association

- Waiting on Governor Opt In

E. Changes in Gateway Fees

Changes for 27-28

- Nursing Assistant Program (Instructional Hours)
- Welding

- Other

This will increase our cost for classes.

V. Governance

A. Authorizer

Charter site visit on October 5, 2026. Positive visit. Write up expected soon. Next step is to negotiate the Charter Contract Renewal.

B. Staff Communication

L. Marshall made a motion to Accept the Staff Communication Policy.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

VI. Closed Session

A. Move to Close Session

K. Harmeyer made a motion to Move to Closed Session.
G. Chapman 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.
G. Chapman seconded the motion.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

G. Chapman made a motion to to adjourn.
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 7:58 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- sped budget 202610223.pdf
- budget 2027 20261019.pdf
- MEMO_ Gateway High School Contracts Billing Update 2027-28 2028-29.pdf
- High School Contract Billing Comparison.pdf
- staff communication 20261025.pdf