



## KTEC High School

### August 2025 Board Meeting

Published on August 24, 2025 at 12:01 PM CDT

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#### Date and Time

Monday August 25, 2025 at 5:30 PM CDT

#### Location

7400 39th Ave. Kenosha, WI 53142

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from 8/11/25	Approve Minutes		5 m
<b>II. Staffing</b>			<b>5:36 PM</b>
<b>A.</b> Hiring Update	FYI	Angela Andersson	10 m
Open teaching position is music and special education			

	Purpose	Presenter	Time
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### III. Academic Excellence

### IV. Facility 5:46 PM

<b>A.</b>	New Building update GMP discussions Term sheet	Vote	Angela Andersson	15 m
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### V. Finance 6:01 PM

<b>A.</b>	Enrollment Enrollment Update	Discuss	Angela Andersson	10 m
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<b>B.</b>	Budget Payment letter Audit / financial statements update	FYI	Angela Andersson	10 m
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### VI. Governance 6:21 PM

<b>A.</b>	Board Goals / Structure Membership Committee Fundraising	Discuss	Angela Andersson	15 m
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<b>B.</b>	Policy Updates changes reflect new school name and grades	Vote	Angela Andersson	10 m
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	Purpose	Presenter	Time
<b>VII. Other Business</b>			
<b>VIII. Closed Session</b>			<b>6:46 PM</b>
<b>A. Closed Session</b>	Discuss		60 m
Contract Negotiation			
Legal Consultation			
<b>IX. Open Session</b>			<b>7:46 PM</b>
<b>A. Open Session</b>	Vote	Paul Fegley	5 m
Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session."			
19.85(1)(e)			
19.85 (1) (s)			
<b>X. Closing Items</b>			<b>7:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote		