

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
June 28, 2018

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:02
- Roll Call: Present were Jerry Keane, Todd Banducci, Becky Meyer, Ron Nilson and Tom Power remoted in, Stan Olsen and Steve Cook arrived at 12:10 pm.

Also present were Doug Anderson, Wendy Lee, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Todd Banducci makes a motion to approve the minutes seconded by Ron Nilson passed with a unanimous aye vote. Tom Power made a motion to approve the financials with a second from Todd Banducci passed with a unanimous aye vote.
- Approval of 18-19 Budget Stan Olsen makes a motion to accept the 18/19 budget seconded by Ron Nilson passes with a unanimous aye vote.
- Director's Report: ENROLLMENT – is up 9% with 428 students enrolled for the 2018-2019 school year up from 388 last year at this time.
PLACEMENT – We are at 99% placement with each student receiving around 3 job offers.
CTE UPDATE – KTEC meets all the criteria the state requires for a Career Technical School.
- NIC Report: Doug Anderson reports his excitement on the HVAC program starting and exploring other possibilities with KTEC. Todd Banducci states that there is a wrestling camp going on and he will attend a workshop that will look at NIC's master plan and what it will look like moving forward.
- Information: The heating system repair will move forward on at least fixing phases 1 – 3. Bryan Martin is working with Coffman Engineering to get this done before heat is needed.
- Adjournment: Ron Nilson makes a motion to adjourn the meeting seconded by Stan Olsen passed with a unanimous aye vote. The meeting was adjourned at 12:26 pm. Next meeting will be on August 22th at noon.

APPROVED: _____

ATTEST: _____