

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
August 9, 2017

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:08
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer, Tom Power and Stan Olsen.
- Also present were Cassie Silva, Sid Armstrong, Wendy Lee, Brian Wallace Colby Mattila and Treasurer/Clerk Jody Kienke
- Reorganization of Governing Board: Ron Nilson made a motion to disband the board with a second from Stan Olsen passed with a unanimous aye vote.
Becky Meyer made a motion to appoint Jerry Keane as Chairman of the board with a second from Stan Olsen passed with a unanimous aye vote.
Todd Banducci made a motion to appoint Ron Nilson as the Vice Chair Becky Meyer seconds it passed with a unanimous aye vote.
Stan Olsen makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Becky Meyer passed with a unanimous aye vote.
Ron Nilson made a motion to have the KTEC Board Meetings at 12:00 pm on Oct 25, Jan 10, April 25, June 27th, and August 22nd with a second from Stan Olsen passed with a unanimous aye vote.
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Stan Olsen passed with a unanimous aye vote. Ron Nilson made a motion to approve the financials with a second from Becky Meyer passed with a unanimous aye vote.
- Director's Report: IDOT CLASS RESULTS – Will do things a little different next time. We work toward getting KTEC certified as a training facility. The DOT is looking into getting KTEC some equipment for the training class and to have for diesel students to repair and maintain.
UPDATES FROM THE STATE – The state is changing the way we submit for funding and doing away with the 10 Forms. They are taking away the instructor involvement in the reporting and putting it all on the administrator.
- NIC Report: Cassie Silva reports about the Collision Camp, CTE enrollment is down and asked for help in suggestions on getting food for their students. Todd Banducci mentions the tours of the new student recreation center and the joint use facility.
- Information: Ron wants to know how many job opportunities our students had. Becky mentions keeping Lakeland as the IT agent.
- Adjournment: Ron Nilson makes a motion to adjourn meeting seconded by Stan Olsen passed with a unanimous aye vote. The meeting was adjourned at 1:02 pm. Next meeting will be on October 25th at noon.

APPROVED: _____

ATTEST: _____