

# KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
January 22, 2019

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:12
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, and Becky Meyer. Steve Cook arrived at 12:18. Tom Power was absent.
- Also present were Wendy Lee, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Becky Meyer passed with a unanimous aye vote. Becky Meyer made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote.
- Director's Report: UPDATES FROM CTE – Clay Long the new CTE Director realizes the problems with the funding and is revisiting them to make corrections. Colby will invite Clay Long to the next board meeting and Ron Nelson will get CEO's to come also. We need industry to participate with funding and/or influence the legislature to make sure the funding is adequate for the needs of growing CTE programs.  
MATH/SCIENCE /JIM CRUMP – He is retiring and is on FMLA leave and will not be returning because of serious health problems. We are looking for any long terms subs with math or science experience.
- NIC Report: Todd Banducci reports on the design and projected cost of the new Meyer Health and Science Building. NIC will be putting it out to bid in the Spring of 2020. The winter athletics is doing very well.
- Information: Next meeting will be April 22<sup>nd</sup>.
- Adjournment: Ron Nelson makes a motion to adjourn the meeting seconded by Jerry Keane passed with a unanimous aye vote. The meeting was adjourned at 1:04 pm.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_