

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
February 22, 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, Matt Handelman. Jim Tippet, Todd Banducci, and Becky Meyer. Ron Nilson arrives at 12:10

: Also present were Sid Armstrong, Doug Anderson, Brian Wallace, Bryan Martin, Phil Baker from Coffman Engineering, Colby Mattila and Treasurer/Clerk Jody Kienke.

Approval of Consent Calendar: Jim Tippet makes a motion to approve the minutes seconded by Matt Handelman passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Becky Meyer passed with a unanimous aye vote.

Heating System Phil Baker from Coffman Engineering reported on the issues found during the December walk through and offered suggestions on how to proceed. Bryan Martin added his input. The Board decided to have Phil Baker of Coffman Engineering to come up with a Services Design Proposal for engineering and constructing the appropriate corrections to our heating system.
Ron Nilson makes a motion to contact legal counsel on the proper procedure to go forward on pursuing legal action against Longwell Trapp and Michael Hubbard Jim Tippet seconds it approved with a unanimous aye vote.

Director's Report: Possible session to add for Resort – Ron Nilson makes a motion to add a morning session to the resort program seconded by Becky Meyer passed with a unanimous aye vote.
Maintenance/custodial Resignation – Mark Gardner retired due to health reasons and we hired Tate McNabb. Tate came from the Coeur d'Alene School District.
Fall Enrollment – We have around 268 applications so far for next year.

NIC Report: Todd Banducci reported that NIC has their Board Meeting tonight, the joint Facilities building will be two stories, NIC will be working with Gizmo, and Head Start Program. Doug Anderson reports on how well the decision to move the CTE Programs to the new location and is hoping it will increase enrollment.

Information: Becky Meyer states that Lakeland was going to pull out of NIPTEC but after hearing what a great job Colby is doing she has decided not to. Jim Tippet gave his resignation to Jerry Keane. Jerry will look at the bylaws on how to fill the position and asked Board members to submit names to consider.

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Adjournment: Motion by Ron Nilson with a second by Jim Tippet to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 1:26 pm.

APPROVED: _____

ATTEST: _____