

# KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
April 22, 2020

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:06
- Roll Call: Virtually Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer, and Steve Cook. Tom Power was absent.
- Also virtually present were Wendy Lee, Dena Nacarato, Colby Mattila and Treasurer/Clerk Jody Kienke
- Amend Consent Calendar Ron makes a motion to add Tom Power's board resignation as the 3.4 item on the consent calendar Becky Meyer seconds it passed with a unanimous aye vote.
- Approval of Consent Calendar: Steve Cook makes a motion to approve the consent calendar seconded by Ron Nilson passed with a unanimous aye vote.
- Director's Report: ENROLLMENT – We have 470 students apply for the 2020-2021 School year, which is a 14% increase from last year. Auto, Diesel and Welding already have a waitlist.  
CTE UPDATE – State Level CTE is being Restructured. 1.2 Million dollars was found half of it will be distributed to award schools. The board would like Colby to invite Clay Long to visit and attend a board meeting.
- NIC Report: Todd Banducci reports on the NIC Budget and enrollment for next year. They had an accreditation team come and do a report. The new Meyer Health and Science Building approval has been postponed.
- Information: We received Jim Crump's resignation. Next meeting will be June 24<sup>th</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: \_\_\_\_\_