

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
April 24, 2019

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:05
- Roll Call: Present were Jerry Keane, Todd Banducci, Becky Meyer, Tom Power, Ron Nilson remoted in and Steve Cook was absent.
- Also present were Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Tom Power makes a motion to approve the minutes seconded by Ron Nilson passed with a unanimous aye vote. Becky Meyer made a motion to approve the financials with a second from Todd Banducci passed with a unanimous aye vote. Ron Nilson made a motion to approve the Certified Staff Contracts seconded by Becky Meyer passed with a unanimous aye vote. Todd Banducci made a motion to approve the 19-20 Calendar seconded by Tom Power passed with a unanimous aye vote.
- Retracting the Bid from March 26th Ron Nilson made a motion to retract the email vote taken on March 26th to approve a bid from ETCO for the amount of \$ 152,000 to fix problems with the heating system. The retraction was necessary due to the lack of appropriate board meeting notice for the email vote. The motion was seconded by Tom Power it passed with a unanimously aye vote.
- Heating System Repair Bid Approval Becky Meyer made a motion to approve the bid to repair the heating system seconded by Ron Nilson passed with a unanimous aye vote.
- Director's Report: ENROLLMENT – We have 403 students signed up. Health is high in enrollment. Board would like to try to make room for the overflow. Some ideas were to use a Portable or ask NIC if they have an empty space. We would also have to hire a half time Instructor.
SKILLSUSA – We had four 1st place finishers and three 2nd place finishers and one 3rd place finisher.
H4 – It was a big success. We also had Construction Combine here at the same time.
- NIC Report: Todd Banducci reports on the joint use facility nearing completion, expansion of the Meyer Health and Science Center, having an Athletics expansion study and a remodel to the gymnasium
- Information: Next meeting will be on June 26th at noon
- Executive Session Becky Meyer made a motion to adjourn to executive session Tom Power voted Aye, Todd Banducci voted Aye, Ron Nilson voted aye, and Board Chair Jerry Keane voted aye.

Reconvene Meeting with Public
Session

Tom Power voted aye to reconvene the meeting in public session,
Becky Meyer voted aye, Ron Nilson voted aye, Todd
Banducci voted aye, Board Chair Jerry Keane vote aye.

Director Rehire Approval

Tom Power made a motion to rehire Colby Mattila as Director
seconded by Becky Meyer passed with a unanimous aye vote.

Adjournment:

Todd Banducci makes a motion to adjourn the meeting seconded by
Tom Power passed with a unanimous aye vote. The meeting was
adjourned at 1:06 pm.

APPROVED: _____

ATTEST: _____