

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
April 25, 2018

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:03
- Roll Call: Present were Jerry Keane, Todd Banducci, Tom Power, Ron Nilson, Becky Meyer, and Stan Olson.
- Also present were Wendy Lee, Kassie Silva, Bryan Martin, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Todd Banducci makes a motion to approve the minutes seconded by Ron Nilson passed with a unanimous aye vote. Ron Nilson made a motion to approve the financials with a second from Stan Olson passed with a unanimous aye vote. Ron Nilson makes a motion to approve Classified contract renewals seconded by Stan Olson passed with a unanimous aye vote. Ron Nilson makes a motion to approve the 2018-2019 Calendar seconded by Todd Banducci passed with a unanimous aye vote
- Enrollment Policy: Becky Meyer makes a motion to approve the enrollment policy 501.1 seconded by Ron Nilson passed with a unanimous aye vote.
- Heating System Update Bryan Martin gives a report on how the heat system is working and what still needs to be done. He will bring cost estimates to the next meeting.
- Director's Report: PROGRAMS – Colby proposed adding a HVAC program at semester that would be held at the NIC Building. Becky Meyer makes a motion to approve the HVAC program seconded by Tom Powers passed with a unanimous aye vote. Colby also proposed a Mill Wright program that will be located at Lakeland High School. Stan Olson makes a motion to approve the Mill Wright program seconded by Ron Nilson passed with a unanimous aye vote.
SKILLS/TSA ASSESSMENT/H4 – At SkillsUSA Competition Collision came in first and third, Construction came in first and second and Diesel came in second and third. Collision and Construction will be going to nationals. The TSA Assessment testing is over and we had a 78% pass rate which is up from last year from 59% and the state wide average was 67%. H4 was April 20th and it was a huge success.
CHURCH – The Lake City Community Church will not be renewing their facility rental contract after April 30th.
- NIC Report: Kassie Silva reports that our construction program is building storage units for NIC. NIC Graduation will be on May 11th. Todd Banducci states that they are projecting a decrease in enrollment and an increase in Dual Credit and that the budget is in the Process and their next meeting will be June 27th
- Information: None to report
- Adjourn to executive session: Ron Nilson makes a motion to go into executive session seconded by Stan Olson passed with a unanimous aye vote.
- Director Contract: Stan Olson makes a motion to renew Colby Mattila's contract seconded by Ron Nilson passed with a unanimous aye vote.

Adjournment:

Ron Nilson makes a motion to adjourn meeting seconded by Tom Powers passed with a unanimous aye vote. The meeting was adjourned at 1:29 pm. Next meeting will be on June 27th at noon.

APPROVED: _____

ATTEST: _____