

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
April 26, 2017

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 11:37
- Roll Call: Present were Jerry Keane, Matt Handelman, Ron Nilson, Todd Banducci, and Becky Meyer.
- : Also present were Sid Armstrong, Brian Wallace, Sue Shibley NIC's Business Division Chair, Colby Mattila and Treasurer/Clerk Jody Kienke.
- Matt Handelman makes a motion to make Colby Mattila the director seconded by Becky Meyer passed with a unanimous aye vote.
- Agenda Amendment Matt Handelman makes a motion to add Agenda Item 3.5 Staff resignation Ron Nilson seconds the motion passed with a unanimous aye vote.
- Approval of Consent Calendar: Matt Handelman makes a motion to approve the minutes seconded by Ron Nilson passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote. Matt Handelman makes a motion to approve the 17-18 Calendar pending Lakeland's approved calendar seconded by Ron Nilson passed with a unanimous aye vote. Matt Handelman makes a motion to approve the certified staff contract renewals seconded by Ron Nilson approved with a unanimous aye vote. Matt Handelman makes a motion to approve Phil Wilson's letter of resignation second by Ron Nilson passed with a unanimous aye vote.
- Agenda amendment Ron Nilson makes a motion to amend the agenda by adding a new number 4 item of appointing a new board member and changing the ascending numbers to reflect the change seconded by Matt Handelman passed with a unanimous aye vote.
- Appointing New Board Member Ron Nilson makes a motion to appoint Tom Powers as a new Board Member seconded by Matt Handelman passed with a unanimous aye vote.
- Director's Report: Environmental Science – Would like to change to only environmental science and will look into e-books, online or digital curriculum.
SKILLS/HOSA – Welding took 1st place, Construction took 1st and 3rd place.
Enrollment – Strong enrollment for next year already have a waiting list in Welding, Automotive and Health.
IDOT Training – Class will start in June. Over 500 applicants and only 20 spots.
- NIC Report: Sue Shibley the Business Division Chair for NIC spoke about the business related CTE programs. Todd Banducci mentions that NIC will be raising tuition and taxes and trying to utilize all available space.
- Information: Ron Nilson would like to see a 2 week introductory course to be made available for adults and students to experience different occupations to see how they like them. We will have an Executive Session only meeting on May 24th at 12:00 if needed.

Adjournment:

Motion by Matt Handelman with a second by Ron Nilson to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 1:28 pm.

APPROVED: _____

ATTEST: _____