

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
June 14, 2016

KTEC
12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:06 p.m.
- Roll Call: Present were Jerry Keane, and Matt Handelman. Ron Nilson, Brad Murray came at 12:15, Judy Meyer and Jim Tippett were absent.
Also present were Brian Wallace, Tim Fortune, Doug Anderson, Evan Moore, Todd Banducci, Treasurer Sid Armstrong, and Clerk Jody Kienke.
- Treasure Resignation/Appointment: Motion by Ron Nilson with a second by Matt Handelman to accept Sid Armstrong's resignation as Treasurer with a unanimous aye vote. Matt Handelman makes a motion to appoint Jody Kienke as Treasurer with a second by Ron Nilson passed with a unanimous aye vote.
- Approval of Consent Calendar: Matt Handel 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. Motion by Ron Nilson to hire Casey Jones as new Health instructor seconded by Matt Handelman passed with a unanimous aye vote.
- Budget Hearing and Adoption: Ron Nilson makes a motion to adopt the 2016-2017 budget seconded by Brad Murray with a unanimous aye vote.
- Director's Report: Enrollment SY 2016-2017 – We have around 400 students with more applications coming in. This total includes the off campus classes also.
VOC REHAB – Late August start with Welding.
IDOT Heavy equipment Program Update – Cancelled for this summer.
NIC Partnership. Going well, Dual Credit offerings, Mutual food Service and sharing equipment-
- NIC Report: Ron Nilson will be resigning from the NIC Board at the end of July.
- Information: Jerry Keane has forwarded letters between him and Corry Trapp to the board about the heating issues. Discussion on what our next steps should be to fix the heating problems. It is mentioned that the next step should probably be to take legal action to either replace or fix the in floor heating system. Ron Nilson and Brian Wallace will call Coffman Engineering to see if they can come and give us an idea of what is actually not working and the costs involved to fix the problem.
- Adjournment: Motion by Ron Nilson with a second by Brad Murray, to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 12:52 pm.

APPROVED: _____

ATTEST: _____