

# KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
June 24, 2020

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 11:59
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer, and Steve Cook joined meeting at 12:10 virtually.
- Also present were Wendy Lee, Brian Wallace, Dena Naccarato, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Becky Meyer passed with a unanimous aye vote. Becky Meyer made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote.
- Approval of New Board Chair Becky Meyer makes a motion to approve Dena Naccarato as the new board chair seconded by Ron Nilson passed with a unanimous aye vote
- Approval of New Board Member Todd Banducci makes a motion to approve Randy Oaks as a new board member Becky Meyer seconds it passed with a vote of yes from Todd Banducci, Becky Meyer, Steve Cook, Ron Nilson and Jerry Keane.
- Budget Hearing and Adoption Steve Cook makes a motion to approve the budget seconded by Becky Meyer passed with a yes vote from Todd Banducci, Ron Nilson, Steve Cook, Becky Meyer, and Jerry Keane
- Director's Report: IDT TRAINING – The transportation Department wants to do the training Again and will start in the fall of 2020.  
NURSING PROGRAM – We have 17 students from the nursing program test and received their C N A Certification. We also have a nursing student competing in a virtual HOSA competition on June 25<sup>th</sup>.
- NIC Report: Todd Banducci reports on the NIC budget, enrollment is down and the Meyer Building has been put on hold.
- Information: Ron Nilson would like to have a retirement event for Jerry at his house on August 26<sup>th</sup>. Next meeting will be August 26<sup>th</sup> at Ron Nilson's house.
- Adjournment: Ron Nelson makes a motion to adjourn the meeting seconded by Steve Cook passed with a unanimous aye vote. The meeting was adjourned at 12:46 pm.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_