

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
June 28, 2017

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:08
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer and Stan Olsen.

Also present were Cassie Silva, Sid Armstrong, Wendy Lee, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Stan Olsen passed with a unanimous aye vote. Ron Nilson made a motion to approve the financials with a second from Becky Meyer passed with a unanimous aye vote. Ron Nilson makes a motion to hire TJ Robertson as the new Automotive Instructor seconded by Stan Olsen passed with a unanimous aye vote.
- Approval of New Board Member Ron Nilson makes a motion to appoint Tom Powers as a new Board Member seconded by Stan Olsen passed with a unanimous aye vote.
- Approval of 17-18 Budget Ron Nilson makes a motion to accept the 17/18 budget seconded by Stan Olsen passes with a unanimous aye vote.
- Director's Report: NATEF/ASE –KTEC will be working toward getting NATEF/ASE Certifications for Auto, Diesel and the Collision programs. It will cost \$1500 for curriculum and resources.
IDOT TRAINING – Three week course for Veterans or Native Americans to get certification on Heavy Operator Equipment
POSITIVE PLACEMENT – We had a 99% placement for our seniors. This is an increase from last year.
- NIC Report: Cassie Silva gives credit to Colby Mattila for NIC and KTEC relationship with the Carpentry House, Auto Collision course, and dual credit. She also mentions that NIC received the Center of Excellence for Cyber Security
- Information: None noted
- Executive Session: Motion by Ron Nilson to adjourn to Executive session seconded by Becky Meyer with a unanimous aye vote.
- Public Session Ron Nilson makes a motion to return to Public Session seconded by Becky Meyer passes with a unanimous aye vote.
- Adjournment: Todd Banducci makes a motion to adjourn meeting seconded by Becky Meyer passed with a unanimous aye vote. The meeting was adjourned at 1:18 pm. Next meeting will be on August 9th at noon.

APPROVED: _____

ATTEST: _____