

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
June 22, 2022

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:00
- Roll Call: Present were Dena Naccarato, Randy Oaks, Ron Nilson , and Shon Hooker were present Lakeland Representative was absent.
- Also present were Katie Ebner, Colby Mattila and Treasurer/Clerk Jody Kienke,
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the Consent Calendar seconded by Randy Oaks passed with a unanimous aye vote.
- Budget Hearing and Adoption Randy Oaks makes a motion to accept the budget Ron Nilson seconds it passed with a unanimous aye
- Director’s Report: HEO Training – We are in the middle of training.
CTE Updates – All forms have been submitted. There is an increase to the overall secondary programs but we won’t know the funding until the first ISEE upload.
Access Controllers – Security – Buzz in System. Board members agree on getting this installed.
- NIC Report: They have a New President.
- Information: Ron Nilson has agreed to help pay for the remodel of the welding bay to help meet the growing enrollment and both instructors. It should be around \$100,000 and he would like to spark the interest to the rest of the community and businesses to help add on to the other programs as well. A private citizen contacted Colby to see how much of a donation it would take to get his name on the building. Discussion on how or if we should do this.
- Adjournment: Shon Hooker makes a motion to adjourn the meeting seconded by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:59 pm. The next meeting will be September 28th.

APPROVED: _____

ATTEST: _____