

## KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
August 22, 2018

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:05
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer, Tom Power and Steve Cook.
- Also present were Brian Wallace Colby Mattila and Treasurer/Clerk Jody Kienke
- Reorganization of Governing Board: Becky Meyer made a motion to disband the board with a second from Steve Cook passed with a unanimous aye vote.  
Ron Nilson made a motion to appoint Jerry Keane as Chairman of the board with a second from Becky Meyer passed with a unanimous aye vote.  
Todd Banducci made a motion to appoint Ron Nilson as the Vice Chair  
Becky Meyer/Tom Power seconds it passed with a unanimous aye vote.  
Becky Meyer makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Tom Power passed with a unanimous aye vote.  
Tom Power made a motion to have the KTEC Board Meetings stay the way they are on the fourth Wednesday at 12:00 pm Ron Nilson seconds it passed with a unanimous aye vote. The dates are Oct. 24<sup>th</sup>, Dec – TBD, Feb. 27<sup>th</sup>, Apr. 24<sup>th</sup>, June 26<sup>th</sup>.
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Tom Power 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.
- Director's Report: SKILLSUSA NATIONALS – Auto Collision student came in 11<sup>th</sup> place out of 48 and our carpentry student came in second.  
CTE UPDATES – Lewiston is coming on line in the next year, the rules will be changing for clinicals  
FALL ENROLLMENT – We have 412 enrolled.
- NIC Report: Todd Banducci states that the NIC Board meeting was tonight at 6:00 pm. The two items mentioned were enrollment and the future of athletics.
- Information: Ron Nilson mentions that one of our past students now owns her own welding business called “prettyNsteel”.
- Adjournment: Ron Nilson makes a motion to adjourn meeting seconded by Tom Power passed with a unanimous aye vote. The meeting was adjourned at 12:34 pm. Next meeting will be on October 24th at noon.

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

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