

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
August 24, 2016

KTEC  
12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:05 p.m.
- Roll Call: Present were Jerry Keane, and Matt Handelman. Ron Nilson, Becky Meyer, Judy Meyer. Jim Tippett was absent.  
Also present were Dave McDowell, Colby Mattila, Kassie Silva, Sid Armstrong, Treasurer and Clerk Jody Kienke.
- Reorganization of Governing Board: Matt Handelman made a motion to disband the board with a second from Becky Meyer passed with a unanimous aye vote.  
Matt Handelman made a motion to appoint Jerry Keane as Chairman of the board with a second from Becky Meyer passed with a unanimous aye vote.  
Becky Meyer made a motion to appoint Ron Nilson as the Vice Chair Matt Handelman seconds it passed with a unanimous aye vote.  
Ron Nilson makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Matt Handelman passed with a unanimous aye vote.  
Matt Handelman made a motion to continue having KTEC Board Meetings at 12:00 pm on the fourth Wednesday of every other month with the exception of December which will be December 14, 2019 Ron Nilson seconds passed with a unanimous aye vote.
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Matt Handelman 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 Matt Handelman to accept Tim Fortune's resignation seconded by Ron Nilson passed with a unanimous aye vote.
- Approval of New Hires: Judy Meyer makes a motion to appoint Colby Mattila as Interim Director seconded by Matt Handelman with a unanimous aye vote.  
Matt Handelman makes a motion to hire John Mackesy as the new Diesel Instructor seconded by Ron Nilson passed with a unanimous aye vote.  
Becky Meyer makes a motion to hire Sariah Vieira as the Near Peer seconded by Matt Handelman passed with a unanimous aye vote.
- Director's Report: IDOT Heavy equipment Program Update – wants to partner again with KTEC in the summer of 2017.  
NIC Partnership. Going well, Dual Credit offerings Mutual food Service and sharing equipment-KTEC hosting NIC welding students for about 2 weeks.
- NIC Report: The ribbon cutting on the new NIC CTE building will be September 28<sup>th</sup>.
- Information: Discussion on NIPTEC and the responsibilities. Jerry will have meetings with Colby and Jason to decide.
- Adjournment: Motion by Ron Nilson with a second by Matt Handelman, to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 1:10 pm.

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

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