

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
October 24, 2018

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:06
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer, Tom Power remoted in and Steve Cook.
- Also present were Brian Wallace, Doug Anderson, Wendy Lee, Kris Mayhew and Steve Flerchinger from Magnuson McHugh & Co., Colby Mattila and Treasurer/Clerk Jody Kienke
- Amendment to the Agenda : Ron Nilson makes a motion to amend the Agenda to add Magnuson McHugh & Co. seconded by Becky Meyer passed with a unanimous aye vote.
- Approval of Consent Calendar: Steve Cook makes a motion to approve the minutes seconded by Ron Nilson passed with a unanimous aye vote. Todd Banducci made a motion to approve the financials with a second from Tom Power passed with a unanimous aye vote.
- Audit Report: Kris Mayhew reports for Magnuson McHugh & Co. KTEC received a clear audit opinion and doesn't have any internal control deficiencies or material weaknesses. Ron Nilson makes a motion to accept the audit Becky Meyer seconds it passed with a unanimous aye vote.
- Director's Report: UPDATES FROM CTE – Did very well with no problems, CTS meeting going from ADA to enrollment based reporting. The state only wants to fund Capstone students.
ISEE – We had a successful transmission.
STUDENT WORK – Ford Representative wants to sponsor KTEC to provide specific training.
- NIC Report: Todd Banducci reports on the progress of the Joint use facility. work shop on looking at new gym and parking garage. He talked on the future of athletics and possibly adding baseball, women wrestling, tennis, cross country, track and field.
- Information: Bryan Martin is having trouble getting a response from Coffman about the Heating repairs needed. We may have to wait until Summer to fix.
- Adjournment: Tom Power makes a motion to adjourn the meeting seconded by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 1:20 pm. Next meeting will be on January 9th at noon.

APPROVED: _____

ATTEST: _____