

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
October 26, 2022

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:01
- Roll Call: Present were Dena Naccarato, Lisa Arnold, and Shon Hocker. Ron Nilson joined via zoom and Randy Oaks, was absent.
- Also present were Katie Ebner, Pete Broschet, Laura Parasida and Mike Webster were present for Magnuson, McHugh & Co., Colby Mattila and Treasurer/Clerk Jody Kienke,
- Audit: Laura Parasida reported on the audit. Everything looked good on the audit. They made a couple of recommendations. Ron Nilson makes a motion to approve the audit Lisa Arnold seconded it passed with a unanimous aye vote.
- Reorganization of Governing Board: Ron Nilson made a motion to disband the board with a second from Shon Hocker passed with a unanimous aye vote.
Shon Hocker made a motion to appoint Dena Naccarato as Chairman of the board with a second from Lisa Arnold passed with a unanimous aye vote.
Lisa Arnold made a motion to appoint Ron Nilson as the Vice Chair seconded by Shon Hocker 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 Shon Hocker passed with a unanimous aye vote.
Ron Nilson makes a motion for the dates of the KTEC Board Meetings to be January 25th, April. 26th, with an amended date of June 21st and September 27th all at 12:00 noon seconded by Shon Hocker passed with a unanimous aye vote
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the Consent Calendar seconded by Shon Hocker passed with a unanimous aye vote
- Director's Report: Enrollment – 609 students
CTE Grants – Perkins will be approved early this year. KTEC received a \$120,420 welding grant and a \$192,702.28 Automotive Grant this year
Funding Updates – Perkins has been Perkins. Our added cost has not been decided Our Enrollment funding went up for KTEC this year by \$42,090
- NIC Report: Pete Broschet reports that Monday was the last meeting with the interim Trustee's, NIC enrollment is down and Dual Credit enrollment is up.
- Information: Ron reports on the status of the welding expansion.
- Adjournment: Ron Nilson makes a motion to adjourn the meeting seconded by Lisa Arnold passed with a unanimous aye vote. The meeting was adjourned at 12:25 pm. The next meeting will be January 25th.

APPROVED: _____
ATTEST: _____