

## KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
December 14, 2016

Executive Session 11:30 a.m.  
Regular Meeting 12:15 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order 11:31
- Roll Call: Present were Jerry Keane, Matt Handelman. Jim Tippet, Todd Banducci here for Judy Meyer. Ron Nilson arrives at 12:04. Becky Meyer arrives at 12:43
- Motion by Ron Nilson with a second by Jim Tipper to have Todd Banducci replace Judy Meyer as the NIC Representative passed with a unanimous aye vote.
- Executive Session: Motion by Jim Tippet with a second by Matt Handelman to recess into executive session in accordance with Idaho Code 67-2345(1)(b) for the purpose of discussing personnel matters,
- Public Session: Motion by Matt Handelman with a second by Jim Tippet to Return to Public session, passed with a unanimous aye vote.
- Also present were Brian Wallace, Colby Mattila, Treasurer and Clerk Jody Kienke.
- Approval of Consent Calendar: Jim Tippet makes a motion to approve the minutes seconded by Ron Nilson 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: Motion by Matt Handelman to approve probation of a staff member with a second by Ron Nilson passed with a unanimous aye vote.
- Heating System Phil Baker from Coffman Engineering will be coming out December 19<sup>th</sup> or 20<sup>th</sup> to check out heating system and verify flow data.
- Director's Report: Near Peer Sariah Vieira – Heading up ASB, brought in a speaker from Apple to speak with computer class.  
Current Projects – Welding are building buddy benches for 2 area Elementary schools, Construction finishing Post Falls Habitat House and moving to start one in Coeur d'Alene  
Possible Auto Collision Program – Would partner with NIC and use their facility and KTEC's only cost would be ½ time instructor and smaller tool items.
- NIC Report: Todd Banducci reported that NIC had their Board Meeting Dec. 12<sup>th</sup>, Music Concerts, Cardinal to help support the Athletic Program, pinning of their nurses, and construction on the new Rec Center. The Next Board Meeting will be January 18<sup>th</sup>.
- Information: None to report
- Adjournment: Motion by Ron Nilson with a second by Becky Meyer to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 1:07 pm.

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

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