

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
May 28, 2014

KTEC
12:00 p.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:10 pm.

Roll Call: Present were Jerry Keane, Ron Nilson, Matt Handelman. Jim Tippett and Mary Ann Ranells.
Also present, were Tim Fortune, Sid Armstrong, Wendell Wardall, Grayden Ranell and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Mary Ann Ranells to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Mary Ann Ranells passed with a unanimous aye vote. Motion by Ron Nilson with a second by Matt Handelman to approve the 2014-2015 Certified Salaries after taking Bob Quant off the list, passed with a unanimous aye vote.

FY 2015 Budget: Ron recommends that the income from Voc Rehab should be put into a contingency fund. We will add Colby Matilla full time Construction instructor.

Director's Report: Yearly Attrition: Had around a 9% this year.
Placement: We have a 92% placement for our seniors.

NIC Report: Ron Nilson and Grayden Ranells report about the progress and issues concerning the location of NIC's CTE facility.

Information: Tim is to contact Brian Martin to see if there is a way to ground the building so lightning doesn't affect the electrical and building. Jim Tippett asked about getting data on the Thermal system like utility costs and how we are saving money. The building was designed to be cost efficient but board wants to see the evidence that it is cost efficient. Jerry will send a letter to Cory Trapp about what the Boards assumptions on the efficiency of the heating system. Next meeting June 25th 2014 at 12:00 noon.

Adjournment: Motion by Mary Ann Ranells to adjourn the meeting with a second by Jim Tippett passed with a unanimous aye vote. The meeting was adjourned at 1:07 pm.

APPROVED: _____

ATTEST: _____