

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
June 25, 2014

KTEC
12:00 a.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:14 pm.

Roll Call: Present were Jerry Keane, Ron Nilson, Matt Handelman and Mary Ann Ranells. Jim Tippett was absent.
Also present, were Tim Fortune, Sid Armstrong, Brad Murray, Wendell Wardall, Mark Browning and Clerk Jody Kienke.

Consent Calendar: Motion by Ron Nilson with a second by Matt Handelman to approve the minutes, passed with a unanimous aye vote. Mary Ann Ranells made a motion to approve the financials with a second from Matt Handelman passed with a unanimous aye vote.

Budget Adoption: Motion by Matt Handelman with a second by Ron Nilson to approve the 2014-2015 budget with a unanimous aye vote.

Governing Board Composition: Matt Handelman makes a motion to research adding a NIC member to the KTEC Board with a second from Ron Nilson passed with a unanimous aye vote. Discussion of adding a 7th member to the board took place and where that person would come from. Some of the options were Higher Ed, Business, Director, student or having six board members and have the vote be that a Tie is a Fail.

Director's Report: Voc Rehab #3: The 4th session of Voc Rehab will be used to defray the overage costs of the third session. Matt Handelman makes a motion to approve a Voc Rehab 4th session in computer repair with a second from Ron Nilson passed with a unanimous aye vote.
AG Initiative: A \$2,000,000 grant was passed for AG programs across the state. A group would like it at KTEC and wants to do a presentation to the board. Things to consider are where would we put it, is there a model we can look at, success, placement and student interest.

NIC Report: Mark Browning spoke about recommendations of the NIC member on the KTEC Board. Mark commented on NIC's enrollment for the fall. The CTE classes are full and would like to expand the CTE enrollment. A suggestion was to utilize KTEC for night classes to help with growth in the CTE enrollment.

Information: Jerry will draft another letter to Cory Trapp about what the Boards assumptions on the efficiency of the heating system. The Boards priority is to make sure there are no problems going in to winter this next year. What can we do to eliminate issues? Brian Martin is looking into better efficiency on doors being open and grounding the building to minimize lightning strike problems.
Ron makes a motion to have Tim write a letter to change PTE to CTE with a second by Matt Handelman.
The Board says goodbye to Mary Ann Ranells because she is retiring and welcomes Brad Murray as the new Lakeland Superintendent and KTEC Board Member.
There will not be a Board Meeting in July. The next meeting will be August 25th 2014 at 11:30 am. Ron Nilson is bringing lunch.

Adjournment: Motion by Ron Nilson to adjourn the meeting with a second by Mary Ann Ranells passed with a unanimous aye vote. The meeting was adjourned at 1:30 pm.

APPROVED: _____

ATTEST: _____