

**KOOTENAI TECHNICAL EDUCATION CAMPUS**

Governing Board Meeting  
April 21, 2015

KTEC  
11:15 a.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 2:05 p.m.

Roll Call: Present were Jerry Keane, Ron Nilson, Matt Handelman and Brad Murray. Jim Tippet and Judy Meyer were absent.  
Also present, were Tim Fortune, Tom Taggart, Sid Armstrong, and Clerk Jody Kienke.

Consent Calendar: Motion by Matt Handelman with a second by Ron Nilson to approve the minutes, passed with a unanimous aye vote. Brad Murray made a motion to approve the financials with a second from Matt Handelman passed with a unanimous aye vote. Motion by Matt Handelman with a second by Ron Nilson to approve the 2015-2016 calendar, passed with a unanimous aye vote.

Director's Report: Skills USA/HOSA State Report – We did well at state bringing back a 1<sup>st</sup> place in construction, a 2<sup>nd</sup> place in Diesel and four first place in HOSA.  
Enrollment: We are looking good in all areas . We are over full in Welding and Health. May have to come up with some options for adding another class in health.  
Buck Knives visit – Tim Fortune and Dale Sprouse visited Buck Knives and the are donating a Scorpion CNC router table, a industrial laser engraver and Fadal CNC machine. Matt Handelman suggested that we have the media know and for Jerry and Tim send a formal thank you letter.  
Lake City High School sent all of their 9<sup>th</sup> graders out for a tour on April 15<sup>th</sup>.

NIC Report: Ron Nilson talked on NIC's budget and reported that NIC is down another 10% in enrollment.

Information: Next meeting will be May 27<sup>th</sup> at 12:00 pm. Lakeland will be providing lunch.

Adjournment: Motion by Ron Nilson to adjourn the meeting with a second by Brad Murray passed with a unanimous aye vote. The meeting was adjourned at 2:27 pm.

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

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