

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
May 27, 2015

KTEC
12:00 p.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:01 p.m.

Roll Call: Present were Jerry Keane, Ron Nilson, Matt Handelman, Judy Meyer, Jim Tippett and Brad Murray.
Also present, were Tim Fortune, Sid Armstrong, Brian Wallace, Dave McDowell and Clerk Jody Kienke.

Consent Calendar: Motion by Brad Murray with a second by Matt Handelman to approve the minutes, 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 by Matt Handelman with a second by Ron Nilson to approve the certified staff rehires for the 2015-2016 school year, passed with a unanimous aye vote.

2015-2016 Budget: Sid will be working with Brian and Dave to finish out the budget for the 2015-2016 school year. Items that need to be factored in are any increases with certified contracts. Ktec will probably get a 3% increase on the salary schedule instead of implementing the Career Ladder.

Director's Report: IDOT Heavy Equipment Training. – The training starts June 8th and will go until July 7th. There are 15 students from the CDA Tribe and is partnering with AGC.
Voc Rehab: The welding class that was going to start has been cancelled. We are uncertain about future classes but we are hoping to have about 2 or three classes a year.
Enrollment - Our enrollment is looking good for next year. We have 507 students signed up right now.
Resort Academy : Tim is recommending that we hire a ½ time Resort teacher based on the number of enrollees for next year..
Placement: Instructors are gathering the placement information and will give it to Tim so he can report back to the Board and let NIC know how many students are going there.

NIC Report: Ron Nilson and Judy Meyer talked about the ground breaking for NIC's new CTE facility that will be held on June 17th at 4:00 p.m. to 5:30 pm.

Information: Next meeting will be June 24th at 12:00 pm.

Adjournment: Motion by Jim Tippett to adjourn the meeting with a second by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:57 pm.

APPROVED: _____

ATTEST: _____