

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
June 24, 2015

KTEC
12:00 p.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:03 p.m.

Roll Call: Present were Jerry Keane, Matt Handelman, Judy Meyer, Jim Tippett and Brad Murray. Ron Nilson arrived at 12:08. Also present, were Tim Fortune, Sid Armstrong, and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Brad Murray to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Brad Murray passed with a unanimous aye vote.

Budget Adoption: The budget shows a \$60 increase toward Health Benefits. There will be a 2% salary schedule increase and a 1% for movement across the salary schedule for Certified Staff. The non- instructional staff will receive a 3% increase. Matt Handelman makes a motion to close the Budget Hearing Ron Nilson seconds the motion with a unanimous aye vote. Matt Handelman makes a motion to adopt the 2015-2016 Budget a second by Ron Nilson with a unanimous aye vote.

Director's Report: IDOT Heavy Equipment Training. – The training started June 8th and will go until July 2nd. They are $\frac{3}{4}$ of the way through and will probably have 100% placement. We have had regional and national interest in this program.
Placement: The preliminary number is around 97% placement for our students. Tim will breakdown the numbers into categories. Ken Howard wants to know who is going to NIC.
Heating System Update – Brian Martin sent letter to GD Longwell Architects requesting a meeting on July 15th at 2:00 pm on the KTEC Campus to talk about the heating system issues. The identified issues that need to be addresses are the piping issue and the compressors to the floor heating. They were spec'd wrong or a defective product was put in. If the issues do not get resolved during this meeting we will take it to the next level.

Resort Hire: A motion was made by Ron Nilson to hire Stacy Armstrong for the $\frac{1}{2}$ time resort instructor position seconded by Jim Tippett with a unanimous aye vote.

NIC Report: Ron Nilson and Judy Meyer talked about the ground breaking for NIC's new CTE facility that took place on June 17th. They will start breaking ground on the new facility in about a month.

Information: Next meeting will be August 12th at 12:00 pm. Ron Nilson will bring lunch.

Adjournment: Motion by Matt Handelman to adjourn the meeting with a second by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 1:16 pm.

APPROVED: _____

ATTEST: _____