

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Annual Organizational Meeting
July 8, 2019

Mr. Andrew Bosshard, District Board vice Chair, called the organizational meeting of the Board of Western Technical College District to order at 1:06pm on Monday, July 8, 2019 in room 408 of the Western Technical College Administrative Center, 111 North Seventh Street, La Crosse, Wisconsin. Board members present: Carrie Buss, Kara Burgos, Dave Laehn, Ed Lukasek, Ken Peterson, Dennis Treu, Angie Lawrence (via phone), Andrew Bosshard, and Roger Stanford, President. District Board member Michelle Greendeer-Rave was excused.

Notice of the meeting was posted publicly on Wednesday, July 3, 2019 at 1:23pm with the agenda being distributed to interested persons, sent to the District's official newspaper (The La Crosse Tribune), and distributed to other news media throughout the District in compliance with Wisconsin Statutes, Sections 19.81 through 19.98.

Others present: Wade Hackbarth, Janice Strupp, Josh Gamer, Rande Daykin, John Heath, Eric Jacobson, Diane Neefe, Mike Swenson, Stacy Mitchell, Linda Duffy, Mike Caretta, Mike Poellinger, Cooper Richason (Student Government) and Brent Smith, Attorney

Public Comment: None

Motion Treu, second Laehn that agenda item Program and Service Highlight-Access Services be moved to beginning of agenda. Votes: Ayes, 8; Opposed, 0. Motion carried. An update was provided.

Motion Treu, second Buss to move agenda item Oath of Office. Votes: Ayes, 8; Opposed, 0. Motion carried.

Mr. Bosshard administered the oath of office to newly appointed member Kara Burgos and reappointed members Angie Lawrence and Dennis Treu who were appointed to serve 3-year terms beginning July 1, 2019 and ending June 30, 2022. Signatures were obtained from Board members affirming their understanding and compliance to Policy A0106-Oath of Office and Code of Ethics for the District Board.

Angie Lawrence nominated Andrew Bosshard for the position of District Board Chairperson. Carrie Buss cast unanimous ballot. Mr. Bosshard was appointed unanimously.

Angie Lawrence nominated Carrie Buss for the position of District Board Vice Chairperson. Nominations closed. Votes: Ayes, 8; Opposed 0. Ms. Buss was appointed as Vice Chairperson.

Andrew Bosshard nominated Dave Laehn for the position of District Board Secretary. No other nominations were presented. Votes: Ayes, 8; Opposed, 0. Mr. Laehn was appointed as District Board Secretary.

Carrie Buss nominated Ken Peterson for the position of District Board Treasurer, seconded by Dave Laehn. No other nominations were presented. Votes: Ayes, 8; Opposed, 0. Mr. Peterson was appointed as Treasurer.

Presentations: President's goals for 2019-20 and open meetings/open records/closed session meetings presentation by Brent Smith. Recent WLDI graduates were introduced and provided an update.

2:16pm: Angie Lawrence left the meeting.

3:47pm: Motion Lukasek, second Treu, that the Western Technical College District Board convene into closed session, pursuant to s. 19.85(1)(c), Wis. Stats. for the purpose of discussing personnel matters. The Board will reconvene into open dialog session immediately following closed session. No action. Roll call: Buss, yes; Burgos, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Bosshard, yes. Motion carried.

4:02pm: Motion Treu, second Burgos that the Western Technical College District Board reconvene into open session. Roll call: Burgos, yes; Buss, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Bosshard, yes. Motion carried.

Policy subcommittee report tabled. Budget & Facilities subcommittee report provided.

Motion Burgos, second Laehn, that the Western Technical College District Board approve the following consent items as presented: A. June 18, 2019 District Meeting Minutes; B. Financial Reports – June 2019; 1) Schedule of Payments; 2) Vendors Over \$2500; C. Project Submission and Acceptance: 1) Carl D. Perkins Vocational and

Technical Education Act Reserve Fund – Capacity Building for Equity and Inclusion 2019-20; 2) Department of Labor – ETA Youthbuild 2020-2023. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Buss, second Lukasek, that the Western Technical College District Board designate the District Board’s meeting dates, times, and locations for 2019-2020 as follows, subject to change as needed. Votes: Ayes, 7; Opposed, 0. Motion carried unanimously.

	Day	Date	Time	Location
Organizational	Monday	July 8, 2019 (2 nd Monday)	1:00pm	A408
Regular	Tuesday	August 20, 2019	1:00pm	Sparta
Regular	Tuesday	September 17, 2019	1:00pm	Academic Resource Center
Regular	Tuesday	October 15, 2019	1:00pm	Mauston RLC
Regular	Tuesday	November 19, 2019	1:00pm	A408
Regular	Tuesday	December 17, 2019	1:00pm	A408
Regular	Tuesday	January 21, 2020	1:00pm	A408
Regular	Tuesday	February 18, 2020 (Tentative-ATD Conference)	1:00pm	A408
Regular	Tuesday	March 17, 2020	1:00pm	A408
Regular	Tuesday	April 21, 2020	1:00pm	Tomah RLC
<i>Special</i>	Tuesday	April 28, 2020 (Budget Meeting)	9:00am	Sparta
Regular	Tuesday	May 26, 2020 (4 th Tuesday-Chair Academy)	1:00pm	A408
Regular	Tuesday	June 16, 2020 (Preceded by Public Hearing on Budget)	1:00pm	A408
<i>Special</i>	Tuesday	<i>(Tentative)</i> June 23, 2020 (Consideration of Public Comment)	1:00pm	A408
Organizational	Monday	July 13, 2020 (2 nd Monday)	1:00pm	A408

Additional Special District Board meetings may be scheduled as needed

Motion Lukasek, second Peterson, that the Western Technical College District Board appoint District Board members to 1) the WTC Boards Association Standing Committees for 2019-2020 as follows: Internal Best Practices Committee-Andrew Bosshard, Dennis Treu; External Partnerships Committee-Carrie Buss, Ken Peterson; Bylaws, Policy and Procedures Committee-Ed Lukasek; Award Nominations Raters-N/A; 2) for 2019-2020 to appoint Ken Peterson, Chair, Dennis Treu, Angie Lawrence and Ed Lukasek to the Budget & Facilities Subcommittee; Carrie Buss, Chair, Kara Burgos, and Dave Laehn to the Policy Subcommittee; Kara Burgos as Chair of the District Board New Directions Committee; 3) Angie Lawrence as the District Board representative on the Western Foundation Board 2017-2020. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Laehn, second Peterson, that the Western Technical College District Board authorize the administration to use Johns Flaherty and Collins as both general and personnel counsel; Strang, Patteson, Renning, Lewis & Lacy, S. C. as labor relations counsel; Quarles and Brady as bond counsel with Mr. Brian Lanser as principal attorney; and to further designate and consult with specialized counsel as the need may arise in 2019-2020. Votes: Ayes, 7; Opposed 0. Motion carried unanimously.

Motion Burgos, second Laehn that the Western Technical College District Board authorize the administration to use the firm of Robert W. Baird & Co as the District’s Public Finance Advisor for 2019-2020 with Mr. Brian Brewer as principal consultant. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Lukasek, second Burgos, that the Western Technical College District Board designate the La Crosse Tribune as the District’s official newspaper for 2019-2020. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Buss, second Burgos that the Western Technical College District Board approve the nine selected qualified public depositories throughout the District for all public monies coming into the hands of the Treasurer of the Western Technical College District Board. Votes: Ayes, 7; Opposed, 0. Motion carried unanimously.

Motion Burgos, second Lukasek that the Western Technical College District Board approve the concept for the Associate Degree, IT-Cybersecurity Specialist for consideration at the Wisconsin Technical College System board meeting by January 2020. Votes: Ayes, 7; Opposed, 0. Motion carried.

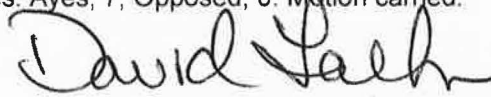
Motion Lukasek, second Laehn that the Western Technical College District Board approve the concept for the Associate Degree, IT-Data Specialist for consideration at the Wisconsin Technical College System board meeting by January 2020. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Burgos, second Peterson that the Western Technical College District Board approve the concept for the Associate Degree, Interior Design for consideration at the Wisconsin Technical College System board meeting by January 2020. Votes: Ayes, 7; Opposed, 0. Motion carried.

Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and reminded the District Board of the District Boards Association meeting next week in Rice Lake.

Mr. Bosshard thanked Board Members for the appointment to District Board Chairperson. Plus delta feedback was requested.

4:21pm: Motion Lukasek, second Buss, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes, 7; Opposed, 0. Motion carried.

A handwritten signature in black ink that reads "David Laehn". The signature is written in a cursive, flowing style.

David Laehn, District Board Secretary