

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Meeting**  
**May 19, 2020**

Mr. Andrew Bosshard, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:05pm on Tuesday, May 19, 2020 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI (room 408). Meeting was conducted virtually via Zoom technology. Board members present were: Andrew Bosshard, Kara Burgos, Carrie Buss, Dave Laehn, Ed Lukasek, Angie Lawrence, Ken Peterson, Michelle Greendeer-Rave, Dennis Treu and Roger Stanford, President.

Notice of the meeting was posted publicly on Thursday, May 14, 2020 at 3:04pm 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, Kat Linaker, Mike Swenson, Tracy Dryden, Rande Daykin, John Heath, Amy Thornton, Jess Strelow, Brianne Shane, Jill Grennan (Western employees), Layla Merrifield (District Boards Association), Karen Garvey (WTC Employee Benefit Consortium), and Kevin Hennessey (newly appointed District Board Member)

Board members and other attendees provided introductions and a welcome to Kevin Hennessey, whose term begins July 1, 2020.

District Board was provided an update of health and other benefits by Karen Garvey, Executive Director, WTC Employee Benefit Consortium. Layla Merrifield reported on District Board Association business. ICAT results were shared and annual review of the Three-Years Facilities plan was conducted. Budget and Facilities and Policy Subcommittees provided updates.

Items removed from consent agenda: April 28, 2020 District Board budget meeting minutes.

Motion Buss, second Burgos, that the Western Technical College District Board approve the following consent items as presented: A. April 21, 2020 District Board Meeting Minutes; B. Financial Reports – April 2020; 1. Schedule of Payments; 2. Vendors Over \$2500; 3. General Revenue/Expense Report; 4. Department Budget Summary; 5. Auxiliary Services Reports; 6. Capital Projects Reports; C. New Policy | First Reading - D0115 Credit Hour. Ayes, 9; Opposed, 0. Abstention to Vendors over \$2500 Reports, 1. Motion carried.

Motion Greendeer-Rave, second Burgos that the Western Technical College District Board authorize administration to set and charge Western Technical College Fees and Rates for 2020-2021 as presented. Ayes, 9; Opposed, 0. Motion carried.

Motion Lukasek, second Greendeer-Rave, that the Western Technical College District Board approve payment of the 2020-2021 fee assessment for the Wisconsin Technical College District Boards Association in the amount of \$30,766.77. Ayes, 9; Opposed, 0. Motion carried.

Motion Buss, second Lukasek that the Western Technical College District Board approve the amendment to the president employment contract. Roll call: Burgos, yes; Buss, yes; Laehn, yes; Lawrence, yes; Lukasek, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Bosshard, yes. Motion carried.

Under the President's Report, an enrollment updated was provided, finishing details of the POW memorial were shared, and an up-to-date COVID-19 pandemic report was provided.

Under the District Board Chairperson report, Mr. Bosshard advised the June and July meetings will be virtual. District Board will attempt to catch up on some outstanding agenda items.

4:10pm: Motion Burgos, second Laehn, that the District Board will convene into closed session under the provisions of Wisconsin Statutes, Chapter 19.85 (1)(c)(e) for the purpose of discussing personnel and property matters. The Board will convene into closed session, pursuant to s. 19.85(1)(c)(e), Wis. Stats. for purpose of discussing the District Board Evaluation. No action. Roll call: Buss, yes; Burgos, yes; Laehn, yes; Lukasek, yes; Treu, yes; Lawrence, yes; Peterson, yes; Bosshard, yes. Motion carried.

4:20pm: VPs excused from meeting.

4:36pm: Motion Burgos, second Lawrence that the Western Technical College District Board reconvene into open session. Roll call: Burgos, yes; Buss, yes; Laehn, yes; Lukasek, yes; Treu, yes; Lawrence, yes; Peterson, yes; Bosshard, yes. Motion carried.

4:37pm: Motion Treu, second Burgos, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes 8; Opposed, 0. Motion carried.

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

Dave Laehn, District Board Secretary