

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Monthly Meeting
April 19, 2022

Mr. Ken Peterson, District Board Interim Chair, called the regular meeting of the Board of Western Technical College District to order at 2:57pm on Tuesday, April 19, 2022, at the Ashley Furniture Corporate Center, 1 Ashley Way, Arcadia, WI. Board members present: Lance Bagstad, Andrew Bosshard, Kevin Hennessey, Ed Lukasek, Angie Lawrence, Dennis Treu, Ken Peterson, Majel Hein (via zoom) and Roger Stanford, President.

Notice of the meeting was posted publicly on Friday, April 15, 2022 at 12:44pm 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, Mike Swenson, Angie Martin, Rande Daykin, Kat Linaker, John Heath, Kat Linaker, Tracy Dryden, Amy Thornton, Josh Gamer, Deb Hether, Isaac Mezera, Tyler Ludeking, John Zimprich (Western employees) and Ron Wanek, Kris Gengler (Ashley Furniture)

Presentations provided: K12, Grants and COVID updates and Policy Subcommittee

Motion Hennessey, second Bossard that the Western Technical College District Board approve the following consent items as presented: A. Minutes: 1. February 8, 2022 Regular Meeting; 2. March 15, 2022 Regular Meeting; 3. April 12, 2022 Policy Subcommittee Meeting; B. Financial Reports – March – 1. Schedule of Payments; 2. Vendors Over \$2,500; 3. General Revenue/Expense Report; 4. Department Budget Summary; 5. Auxiliary Services Report; 6. Capital Projects Reports; C. Policy Revisions | Second Reading – 1. A0109p Development Opportunities In-Service/Orientation for New Board Members; 2. A0110 Board Member Development Opportunities; 3. A0110p(A) Board member Development Opportunities Continuing/Annual In-Service Development Opportunities; 4. A0110p(B) Procedures Specific to Budgeting for Travel for Board Member Development Opportunities; 5. B0402 Payment for Services and Materials; 6. B0403 Personal Use and Misuse of College Property; 7. B0403p Western Cell Phone Procedures (Board Reference Only); 8. B0405 Inventories; 9. C0102/E0105 Harassment and Nondiscrimination; 10. E0200 Admission; D. Policy – NEW | Second Reading – 1. B0111 Management of State and Federal Funds; E. Policy Revisions | First Reading – 1. A0117 Release of Public Records and Property | A0117p Official Notice; 2. A0118 Tax Incremental Finance (TIF) Districts; 3. D0102 Faculty Credentials/FQAS | D0102p Faculty Credentials/FQAS (Board Reference Only); 4. D0104 School Year; 5. E0708 Student Drug and Alcohol Testing Policy; F. Policy Discontinuance | First Reading – 1. D0500 FQAS; G. Policy - NEW | First Reading – 1. F0109 Flag Displaying | F0109p Flag Displaying Procedure (Board Reference Only). Votes: Ayes, 8, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried.

Motion Lawrence, second Bosshard, that the Western Technical College District Board adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of \$3,000,000 General Obligation Promissory Notes, Series 2022D, of Western Technical College District, Wisconsin. Roll call: Bagstad, yes; Bosshard, yes; Lawrence, yes; Lukasek, yes; Hennessey, yes; Hein, yes; Treu, yes; Peterson, yes. Motion carried.

Motion Bosshard, second Bagstad, that the Western Technical College District Board approve the Physical Plant renovation as outlined and submit the same to the WTCS Board for review at its May 2022 meeting. Votes: Ayes, 8; Opposed, 0. Motion carried.

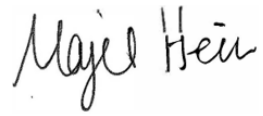
4:00pm: Ed Lukasek excused from meeting.

Under the President's Report, the District Board was informed an electronic update will be sent. Reminders were provided for tomorrow's Interior Design program ribbon cutting, Ambassador's dinner on Thursday and graduation on Saturday at 2pm.

During the District Board Chairperson report, Mr. Peterson advised the Dennis Treu and Ed Lukasek will represent Western during the upcoming District Boards Association meeting in Milwaukee.

4:15pm: Motion Bagstad, second Lawrence that the Western Technical College convene into closed session pursuant to s. 19.85(1)(c)(e), Wis. Stats. for the purpose of discussing the President's Evaluation. No action. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Hennessey, yes; Lawrence, yes; Treu, yes; Peterson, yes. Motion carried.

4:40pm: Motion Treu, second Bagstad that the Western Technical College District Board adjourn. Votes: Ayes, 7; Opposed, 0. Motion carried.

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

Majel Hein, District Board Secretary