

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
December 21, 2021

Ms. Carrie Buss, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:04pm on Tuesday, December 21, 2021 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI. Board members present via zoom: Carrie Buss, Lance Bagstad, Majel Hein, Kevin Hennessey, Angie Lawrence, Ed Lukasek, Ken Peterson, Andrew Bosshard, Dennis Treu and Roger Stanford, President.

Notice of the meeting was posted publicly on Thursday, December 16, 2021 at 3:33pm 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.

Motion Bagstad, second Hein that the Western Technical College District Board approve the following consent items as presented: A. Minutes - November 2, 2021 District Board Regular Meeting; 2. November 2, 2021 Budget & Facilities Subcommittee Meeting; 3. November 8, 2021 Policy Subcommittee Meeting; B. Financial Reports – October | November – 1. Schedule of Payments; 2. Vendors over \$2500; 3. General Revenue/Expense Report; 4. Department Budget Summary; 5. Auxiliary Services Report; 6. Capital Projects Reports; C. Policy Revisions | First Reading – 1. C0106 Employee Success; 2. F0400 Tobacco Free Environment; D. Project Submission and Acceptance 2022-23 – 1. WTCS/Adult Education and Family Literacy Act Grant Program; 2. WTCS/Perkins V Strengthening Career and Technical Education for the 21st Century; 3. WTCS/State Grants (formerly General Purpose Revenue) Funds. Votes: Ayes, 9, Opposed, 0. Abstention to Vendors over \$2500 Reports, 1. Motion carried.

Motion Lawrence, second Bosshard that the Western Technical College District Board adopt the 2022 Capital Borrowing Plan as presented. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Peterson, yes; Treu, yes; Buss, yes. Motion carried.

Motion Lawrence, second Treu that the District Board approve the purchase of 310 Eighth Street North, La Crosse, WI property as outlined and submit same to the WTCS Board for approval at its January 18, 2022 meeting. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Peterson, yes; Treu, yes; Buss, yes. Motion carried.

Motion Lukasek, second Peterson that the Western Technical College District Board approve the La Crosse Truck and Heavy Equipment-Diesel Exterior Remodel as outlined and submit the same to the WTCS Board for approval at its January 2022 meeting. Votes: Ayes, 9; Opposed, 0. Motion carried.

Motion Lawrence, second Peterson that the Western Technical College District Board approve the La Crosse Truck and Heavy Equipment-Diesel Interior Renovation as outlined and submit the same to the WTCS Board for approval at its January 2022 meeting. Votes: Ayes, 9; Opposed, 0. Motion carried.

Motion Lawrence, second Bagstad that the Western Technical College District Board approve the La Crosse Truck and Heavy Equipment-Diesel Expansion as outlined and submit the same to the WTCS Board for approval at its January 2022 meeting. Votes: Ayes, 9; Opposed 0. Motion carried.

Motion Lawrence, second Lukasek 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 January 2022 meeting. Votes: Ayes, 9; Opposed, 0. Motion carried.

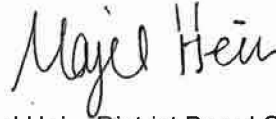
Motion Bagstad, second Hein that the Western Technical College District Board accept and place on file the 2020-2021 financial audit report prepared by Wipfli, LLP. Roll call: Roll call: Treu, yes; Peterson, yes; Lukasek, Yes; Lawrence, yes; Hennessey, yes; Hein, yes; Bosshard, yes; Bagstad, yes; Buss, yes. Motion carried.

Motion Lukasek, second Peterson that the Western Technical College District Board adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of \$6,125,000 General Obligation Promissory Notes, Series 2022A, of Western Technical College District, Wisconsin. Roll call: Bagstad, yes; Bosshard, yes; Hein, Yes; Hennessey, yes; Lawrence, yes; Lukasek, yes; Peterson, yes; Treu, yes; Buss, yes. Motion carried.

4:25pm: Motion Lukasek, second Hein that that Western Board will convene into closed session, pursuant to s. 19.85(1)(c)(e), Wis. Stats. for the purpose of discussing property matters and the President's Contract. Roll call: Bosshard, yes; Bagstad, yes; Hein, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Peterson, yes; Treu, yes; Buss, yes. Motion carried.

4:58pm: Motion Lawrence, second Hein that the Western Technical College reconvene into open session. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Peterson, yes; Treu, yes; Buss, yes. Motion carried.

4:59pm: Motion Lawrence, second Hein that the Western Technical College District Board adjourn. Motion carried. Votes: Ayes, 9; Opposed, 0. Motion carried.



Majel Hein, District Board Secretary