

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Meeting**  
**January 11, 2022**

Mr. Ken Peterson, District Board Interim Chair, called the regular meeting of the Board of Western Technical College District to order at 1:00pm on Tuesday, January 11, 2022 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI. Board members present via zoom: 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 Friday, January 7, 2022 at 1:40pm 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, Amy Thornton, Rande Daykin, Kat Linaker, John Heath, Shelley McNeely, Ann Brandau-Hynek, Joan Pierce, Julie Lemon, Casey Meehan, Mike Swenson, Dillon Mader, AJ Clauss, Kari Reyburn, Mike Caretta (Western employees)

Presentations provided: Sustainability update, case management | mental Health, IT/SIS updates and investments, enrollment and COVID19 updates

Motion Bagstad, second Lawrence that the Western Technical College District Board approve the following consent items as presented: A. Minutes – December 21, 2021 District Board Regular Meeting; B. Financial Reports – December – 1. Schedule of Payments; 2. Vendors Over \$2500; 3. Capital Projects Reports; C. Policy Revisions | Second Reading – 1. C0106 Employee Success; 2. F0400 Tobacco Free Environment; D. Policy Revisions | First Reading – 1. F0103 Awarding of Contract; E. Project Submission and Acceptance – 1. Federal Emergency Management Administration (FEMA) Funds: Assistance to Firefighters 2022; 2. WTCS Office – System-wide Leadership Grants: Support to Afghan Allies Project; 3. WTCS State Apprenticeship Expansion 2020 – Direct Instruction Support Registered Apprenticeship and Certified Pre-Apprenticeship. Votes: Ayes, 8, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried.

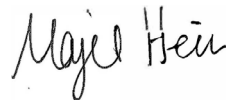
Relative to TIFs and TIDs, Mr. Hennessey advised the City of West Salem will be expanding one in the near future.

Under the President's Report, members were encouraged to watch the College Day video. Western has several items for approval during the January WTCS Board meeting. April 2022 meeting will be held at Ashley Furniture in Arcadia. Western was awarded a grant by the WTCS to assist afghan allies at Fort McCoy.

During the District Board Chairperson report, Mr. Peterson advised he will serve as interim Board Chairperson until July 2022. DBA meeting will be hybrid this month. March district board meeting will be scheduled according to pandemic numbers.

3:22pm: District Board break

3:30pm: District Board participated in an Advance session, "An Exploration of Privilege" presented by AJ Clauss and Dillon Mader.



Majel Hein, District Board Secretary