

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Meeting**  
**November 2, 2021**

Ms. Carrie Buss, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:02pm on Tuesday, November 2, 2021 at the Western Technical College Lunda Center, 333 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, and Roger Stanford, President. Board member Dennis Treu was excused.

Notice of the meeting was posted publicly on Friday, October 31, 2021 at 12:10pm 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, Amy Thornton, Rande Daykin, Angie Martin, John Zimprich, Dan Murphy, Brianne Shane, John Heath, (Western employees)

Presentations provided: BIS | FY21 contract training, enterprise update; employee engagement, capital borrowing 2022, COVID19 update, and Budget & Facilities subcommittee

The eSports presentation will occur next month.

Motion Bagstad, second Bosshard, that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. October 19, 2021 District Board Regular Meeting; 2. September 21, 2021 Budget & Facilities Subcommittee Meeting; B. Financial Reports – September – 1. General Revenue/Expense Report; 2. Department Budget Summary; 3. Auxiliary Services Report; C. Policy Revisions | Second Reading - 1. C0103 College Violence and Weapon Policy; 2. C0201 Nepotism | C0201p Nepotism and Personal Relationships Procedure; 3. D0604 Operation of Unmanned Aircraft Systems or Vehicles | D0604p Procedure for Operation of Unmanned Aircraft Systems or Vehicles; D. Project Submission and Acceptance 2021-22 – 1. Wisconsin Technical College System Office – Integrated Education and Training. Votes: Ayes, 8, Opposed, 0. Motion carried.

Motion Lawrence, second Lukasek that the Western Technical College District Board adopt Resolution to Adopt Changes to the 2020-21 Budget. Roll call: Bagstad, yes; Peterson, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Bosshard, yes; Hein, yes; Buss, yes. Motion carried.

Motion Bagstad, second Lukasek that the District Board approve the dismissal of employment of Sheila McDermott, Instructor, General Studies, Academic Affairs. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Peterson, yes; Buss, yes. Motion carried.

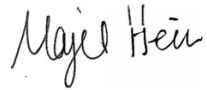
Under the President's Report, it was shared that the eSports grand opening went well; Kat attended a meeting with Ashley/UW-Stout; a letter of support for the AA degree was received which will now proceed to the state board. A small piece of land at the Mauston regional learning center was sold and the sale of the dam was celebrated.

During the District Board Chairperson report, Ms. Buss stated board members are eager to get back to face-to-face meetings when it is appropriate. Speakers during the DBA annual Legal Issues conference were amazing. The ACCT National Legislative Summit will be discussed during the December 21 meeting.

3:16pm: Motion Lukasek, second Lawrence that the board entertain a motion to convene in closed session for the purpose of discussing potential contract non-renewals and reductions and negotiation matters under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c)(e). No action. Roll call: Bagstad, yes; Peterson, yes; Lukasek, yes; Hennessey, yes; Lawrence, yes; Bosshard, yes; Hein, yes; Buss, yes. Motion carried.

4:02pm: Motion Lukasek, second Bagstad that the board reconvene into open session. Roll call: Bagstad, yes; Peterson, yes; Lukasek, yes; Lawrence, yes; Hein, yes; Hennessey, yes; Bosshard, yes; Buss, yes, Motion carried.

4:03pm: Motion Lukasek, second Bosshard that the Western Technical College District Board adjourn. Motion carried. Votes: Ayes, 8; 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