

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
October 19, 2021

Ms. Carrie Buss, District Board Chair, called the regular meeting of the Board of Western Technical College District to order via zoom at 1:01pm on Tuesday, October 19, 2021 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI. Board members present: Carrie Buss, Andrew Bosshard, Kevin Hennessey, Ken Peterson, Lance Bagstad, Majel Hein, Ed Lukasek, Dennis Treu and Roger Stanford, President. Board member Angie Lawrence was excused.

Notice of the meeting was posted publicly on Thursday, October 14, 2021 at 2:02pm 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, Tracy Dryden, Christina Heit, Amy Thornton, Rande Daykin, Kevin Dean, Brooke Bahr, Dave Lein, John Gillette, John Heath, Brianne Shane, Mike Poellinger, Jay McHenry (Western employees)

Presentations provided: AA Degree, Key Results 2025, environmental scan, grants/legislative affairs, park concept, previous fiscal year operating budget, COVID19 update, and Policy Subcommittee updates

3:02pm: Motion Bosshard, second Peterson the board entertain a motion to convene in closed session, pursuant to s. 19.85(1)(c),(e), and/or (f), Wis. Stats, as appropriate, to discuss one or more possible reductions in staff, employee performance information and related considerations, and severance issues, if any. The Board may take action in closed session if necessary and appropriate. Following the closed session, the Board will entertain a motion to reconvene into open session and will then take further action, if necessary and appropriate. Thereafter the Board will entertain a motion to adjourn or will continue with the remainder of the meeting agenda. Roll call: Bagstad, yes; Peterson, yes; Lukasek, yes; Hennessey, yes; Bosshard, yes; Hein, yes; Treu, yes; Buss, yes. Motion carried.

3:52pm: Motion Lukasek, second Peterson that the board reconvene into open session. Roll call: Bagstad, yes; Peterson, yes; Lukasek, yes; Hein, yes; Hennessey, yes; Bosshard, yes; Buss, yes; Treu, yes. Motion carried.

Motion Lawrence, second Bagstad, that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. September 21, 2021 District Board Regular Meeting; 2. October 11, 2021 Policy Subcommittee Meeting; B. Financial Reports (August) – 1. Schedule of Payments; 2. Vendors over \$2500; 3. General Revenue/Expense Report | 2020-2021 (Final); 4. Department Budget Summary | 2020-2021 (Final); 5. Auxiliary Services Reports | 2020-21 (Final); 6. Capital Projects Reports; C. Policy Revisions | Second Reading – 1. E0104 – Fees Generated from Student Activities; 2. F0203 – Annual Security Reporting (Clery Act); 3. F0204 Timely Warning of Potential Threat | F0204p Procedure for Timely Warning of Potential Threat (board reference only); 4. F0304 Petitions | F0304p Signatures for Petitions: Political or Commercial Use Procedure; D. Policy Revisions | First Reading – 1. C0103 College Violence and Weapon Policy; 2. C0201 Nepotism | C0201p Nepotism and Personal Relationships Procedure (board reference only); 3. D0604 Operation of Unmanned Aircraft Systems or Vehicles | D0604p Procedure for Operation of Unmanned Aircraft Systems or Vehicles (board reference only). Votes: Ayes, 8, Opposed, 0. Motion carried.

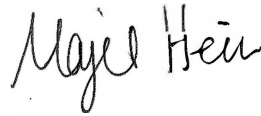
Motion Bagstad, second Hennessey that the Western Technical College District Board adopt Resolution to Authorize Tax Levy for 2021-22 budget as presented. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Hennessey, yes; Lukasek, yes; Peterson, yes; Treu, yes; Buss, yes. Motion carried.

Motion Treu, second Bosshard that the District Board approve the review of procurements for 2020-21 performed by Business Office. Votes: Ayes, 8; Opposed, 0. Motion carried.

Under the President's Report, it was shared that the Thank You letter to all staff from the District Board has been sent. Western will not attend the Chair Academy conference in November.

During the District Board Chairperson report, Ms. Buss expressed feeling proud of Western staff and their commitment to the college during the pandemic.

4:43pm: Motion Lukasek, second Treu 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