

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Special Meeting
February 28, 2023

Mr. Ken Peterson, District Board Chair, called the special meeting of the Board of Western Technical College District to order at 4:30 pm on Tuesday, February 28, 2023, at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, WI. Board members present Andrew Bosshard, Lance Bagstad, Michelle Greendeer-Rave, Majel Hein, Kevin Hennessey, Angie Lawrence, Ed Lukasek, Ken Peterson, and Roger Stanford, President. Board member Jim Dillin was excused.

Notice of the meeting was posted publicly on Friday, February 14, 2023, at 10:54 am, 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, Amy Thornton, Jessica Pintz, Christina Heit, Liz Wallace, and Jay McHenry (Western employees)

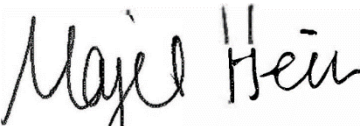
Motion Lukasek, second Bagstad, that the Western Technical College District Board remove the following consent item Project Submission and Acceptance 2023-24 A. Wisconsin Public Service Commission/Energy Innovation Grant Program – Microgrid. Votes: Ayes, 8, Opposed, 0. Motion carried.

Motion Bagstad, second Lawrence, that the Western Technical College District Board discuss: Project Submission and Acceptance 2023-24 A. Wisconsin Public Service Commission/Energy Innovation Grant Program – Microgrid. Votes: Ayes, 8, Opposed, 0. Motion carried.

Motion Bagstad, second Lawrence, that the Western Technical College District Board postpone: Project Submission and Acceptance 2023-24 A. Wisconsin Public Service Commission/Energy Innovation Grant Program – Microgrid. Votes: Ayes, 8, Opposed, 0. Motion carried.

Motion Lawrence, second Bosshard, that the Western Technical College District Board approve the following consent items as presented: B Policy Revisions | First Reading – 1. D0602 Textbooks and Course Materials | D0602 Textbooks and Course Materials (District Board reference only); 2. District Boards Association (DBA) a Delegate to the DBA and for the nominations as an At-Large Officer candidate. Votes: Ayes, 8, Opposed 0. Motion carried.

5:06 pm: Motion Lawrence second Bagstad that the Western Technical College District Board adjourn. Votes: Ayes, 8; Opposed, 0. Motion carried.


Majel Hein, District Board Secretary