

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
March 18, 2025

Mr. Bagstad, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:45 p.m. on Tuesday, March 18, 2025, at Ho-Chunk W9814 Airport Rd, Black River Falls, WI. Board members present: R. Alderson, L. Bagstad, C. Doering III, M. Greendeer-Rave, A. Lawrence, K. Peterson, M. Skarlupka, M. Wolf, and R. Stanford, President. Excused: K. Hennessey

Notice of the meeting was posted publicly on March 13, 3:30 p.m., and the agenda was 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 19.81-19.98.

Others present were J. Pintz, W. Hackbarth, R. Hopkins, A. Thornton, J. Heath, J. Gamer, L. Wallace, K. Reyburn, A. Clauss, J.VandeBerg, J. Schriener (Western employees).

The board members and staff members toured the Ho-Chunk Nation. Schreiner provided an update on the Foundation, Reyburn provided an update on Achieving the Dream, and Clauss and VandeBerg shared things they and others are doing to connect Ho-Chunk Nation co-workers and students. No action was taken.

Lawrence shared an update and details on the policies on the agenda from the Policy Subcommittee meeting. No action was taken.

Bagstad shared that the #4 TID in Arcadia has been closed out, and funds should be distributed in the next few days.

Motion Peterson seconded by Wolf that the Western Technical College District Board approve the following consent items as presented: 1. Minutes – a. Feb 18, 2025 District Board Regular Meeting, b. Sep 11, 2024 Policy Subcommittee.. 2. Financial Reports: a. Vendors over \$2,500-Feb 2025; b. Capital Projects-Feb 2025; c. General Rev/Exp Report-Feb 2025; d. Dept Budget-Feb 2025; e. Enterprise-Feb 2025. Policies: a. E0713 Children on Campus(first read), b. G0102 Artificial Intelligence (first read), c. C0102-E0105 Anti-Harassment and Nondiscrimination(first and final). Votes: Ayes, 8, Opposed 0, Abstain 0. Motion carried.

Motion Lawrence, seconded by Greendeer-Rave to approve the Private Sector Review. Votes: Ayes, 8, Opposed 0, Abstain 0. Motion carried.

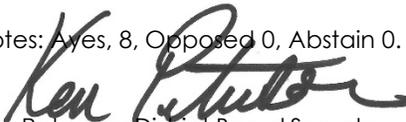
Motion Peterson, second Greendeer-Rave Resolutions Authorizing the Issuance and Establishing Parameters for the Sale of \$1,945,000 General Obligation Promissory Notes, Series 2025C, of Western Technical College District, Wisconsin, of Western Technical College District, Wisconsin. Roll Call: Alderson: Y, Bagstad: Y, Doering: Y, Greendeer-Rave: Y, Lawrence: Y, Peterson: Y, Skarlupka: Y, Wolf: Y. Motion carried.

President's Report: President Stanford shared about his recent professional travel, one of those being a conference with high school technical education teachers across the state; they are doing amazing things for our communities and the students in them. He gave an update on the work we are doing to develop the next strategic plan.

District Board Chairperson's report: Chairperson Bagstad shared information about the upcoming DBA meeting, which will include elections for the DBA executive team. He also congratulated Peterson and Greendeer-Rave on their reappointment and the appointment of our new board member, Janie Felton.

4:08 p.m. Motion Skarlupka, seconded by Greendeer-Rave, to move into closed session. Roll Call: Alderson: Y, Bagstad: Y, Doering: Y, Greendeer-Rave: Y, Lawrence: Y, Peterson: Y, Skarlupka: Y, Wolf: Y. Motion carried.

4:57 p.m. Motion Peterson, seconded by Wolf, to adjourn. Votes: Ayes, 8, Opposed 0, Abstain 0. Motion carried.


Ken Peterson, District Board Secretary