

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

*August 15, 2018
5:00 p.m.*

Jackson Regional Center
N173W21150 Northwest Passage Way, Jackson, WI 53037
Room JX-113

AGENDA

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<i>(Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes referenced in this document. This notice is being provided to comply with Wisconsin Open Meetings Law.)</i>	

VII. CLOSED SESSION

- A. Approval to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding employee contract issue).

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VIII. ADJOURNMENT

I. ROLL CALL – 5:00 p.m.

A. Meeting Announcement

This meeting of the Moraine Park Technical College District Board has been officially announced to the District's official news media – the Fond du Lac Reporter, the West Bend Daily News, and the Beaver Dam Daily Citizen – as well as to other media, in accordance with the Wis. Stat. sec. 19.81 through 19.98.

Roll call:

_____ Schwab
_____ Laubenstein
_____ Lloyd
_____ Prill
_____ Jung
_____ Fields
_____ Zeratsky
_____ Staral

III. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the July 9, 2018 meeting minutes as presented.

IV. CONSENT ITEMS

The following information is being presented in accordance with District Board Policies BP 3.2 – Human Relationships, BP 3.3 – Compensation and Benefits, and BP 4.6 – Workforce Development.

A. Employment

Resignations/Terminations

Todd Knutson, Housekeeping Manager, submitted his resignation effective July 31, 2018. Todd had been with the College since July 2014.

Steven Reinke, Buildings and Grounds Maintenance Worker, submitted his retirement effective November 2, 2018. Steven has been with the College since July 1999.

Jennifer Lanter, Dean of General Studies, submitted her resignation effective August 17, 2018. Jennifer has been with the College since July 2015.

Amy Andersen, Counselor, submitted her resignation effective July 30, 2018. Amy had been with the College since February 2006.

Recruitment – Support Professionals

Switchboard Operator/Student Support Representative, Fond du Lac Campus. This full-time position was created when Hannah Opacich changed positions. This position will perform primary telecommunications functions District-wide, program, troubleshoot and maintain the telecommunication system and serve as the District's Switchboard Operator. This position will also provide admissions, registration, records and financial aid information to students in backup role as Student Support Representative. This position was posted internally. After screening and interviewing, Jodi Gulig was selected and her start date is August 13, 2018.

Standardized Testing Specialist, Fond du Lac Campus. This full-time position was created when Candi O'Brien submitted her resignation. This position coordinates standardized testing services for the Moraine Park Technical College District. This position was posted internally/externally. After screening and interviewing, Patti Bryant was selected and her start date is August 20, 2018.

College Advancement Specialist, Fond du Lac Campus. **This new, full-time position is funded in the 2018-19 budget.** This position will provide administrative support and technical assistance to the Moraine Park Foundation/Office of College Advancement. This position was posted internally/externally. After screening and interviewing, Kim Spartz was selected and her start day is August 13, 2018.

IV. CONSENT ITEMS

A. Employment (Continued)

Recruitment – Support Professionals (Continued)

Student Financial Services Specialist, Fond du Lac Campus. **This new, full-time position is funded in the 2018-19 budget.** This position serves as a fiscal technician who records financial transactions, SFS (Student Financial Services), performs cashiering functions, provides account analysis to research and provide responses to student inquiries, and works with students and parents on student balances and payment arrangements. In addition, this position is a liaison between Student Accounts, Financial Aid, Registrar and various other departments. This position was posted internally/externally. After screening and interviewing, Ruth Becker was selected and her start date is August 15, 2018.

Security Officer, Fond du Lac Campus. This part-time position was created when Ann Boyle-Gustavus submitted her resignation. This position, with oversight from the Security Manager, assists with MPTC's security and safety efforts at the Fond du Lac Campus. This position was posted internally/externally. After screening and interviewing, Stephen Endries was selected and his start date is August 20, 2018.

WIOA Training Navigator, Beaver Dam Campus. This grant-funded, full-time position was created when Monica McGauley submitted her resignation. This position will perform student recruitment for WIOA (Workforce Innovation and Opportunity Act) sponsored programs under the Workforce Development Board of South Central Wisconsin's WorkSmart Network, advise WIOA candidates interested in transitioning to MPTC programs and provide administrative and technical assistance for WIOA programs. This position was posted internally/externally. Interviews are scheduled for August 27, 2018.

Housekeeper, Fond du Lac Campus. This full-time position was created when Keith Scannell submitted his resignation. This position performs custodial duties for an assigned area at the Fond du Lac Campus and performs heavy duty cleaning throughout the campus as needed. This position was posted internally/externally. Interviews were held August 7, 2018.

Housekeeper, Fond du Lac Campus. This part-time position was created when Barbara McKenna submitted her resignation. This position performs custodial duties for an assigned area at the Fond du Lac Campus and performs heavy duty cleaning throughout the campus as needed. This position was posted internally/externally. Interviews were held August 7, 2018.

Housekeeper, West Bend Campus. This full-time position was created when Samantha Gross submitted her resignation. This position performs custodial duties for an assigned area at the West Bend Campus and performs heavy duty cleaning throughout the campus as needed. This position was posted internally/externally. Interviews were held August 7, 2018.

IV. CONSENT ITEMS

A. Employment (Continued)

Recruitment – Management/Instructional Staff

Associate Dean of Nursing, West Bend Campus. This full-time position was created when Marylou Mercado submitted her resignation. This position is responsible for the oversight of teaching and learning in the Nursing program area. This position was posted internally/externally. After screening and interviewing, Kelly Shafaie was selected and her start date was July 30, 2018.

Kelly has been employed with the College for seven years, most recently as a Nursing Instructor.

It is recommended that the Moraine Park Technical College District Board offer a contract to Kelly Shafaie, and further that she be placed in Salary Grade C2 on the Management salary schedule.

Dean of General Studies, Fond du Lac Campus. This full-time position was created when Jennifer Lanter submitted her resignation. This position will design, organize and oversee the operation of programs and services in the General Studies area. This position was posted internally/externally with a closing date of August 14, 2018.

Paramedic Instructor/Program Director, Fond du Lac Campus. This full-time position was created when Brian Turner submitted his resignation. The primary teaching responsibility will be instruction in the Emergency Medical Services programs; however, class assignments and locations may vary from term to term. The position will be shared with teaching and Paramedic Program Director/EMS Coordinator duties. This position was posted internally/externally. Interviews will be held August 10, 2018.

Social Science Instructor, Fond du Lac Campus. This full-time position was created when Brenda Stueber submitted her resignation. The primary teaching responsibility will be Psychology; however, class assignments and locations may vary from term to term. This position was posted internally/externally. Interviews will be held August 8, 2018.

Economic and Workforce Development Welding Instructor, Fond du Lac Campus. **This new, full-time position is funded in the 2018-19 budget.** The primary teaching responsibility for this position will be for classes in the Welding Boot Camp area including various welding processes, blueprint reading, and short-term training for incarcerated individuals. This position was posted internally/externally. Interviews were last held August 6, 2018.

Nursing Assistant Instructor, West Bend Campus. **This is a new, grant-funded position.** The primary teaching responsibility will be in the Nursing Assistant program. This position was posted internally/externally. Interviews will be held August 9, 2018.

IV. CONSENT ITEMS

A. Employment (Continued)

Recruitment – Management/Instructional Staff (Continued)

Nursing Instructor, West Bend Campus. **This is a new, grant-funded position.** The primary teaching responsibility will be classroom and clinical instruction in the Nursing program. This position was posted internally/externally. Interviews will be held August 9, 2018.

Systems Analyst, Fond du Lac Campus. This full-time position was created when Michael Kinser submitted his resignation. This position is responsible to provide definitive functional and technical expertise to support new system constructs and applications, to obtain functional user requirements, to translate requirements into technical specifications supporting effective development, to work with IR supporting College data integrity, and to document and to improve system effectiveness. This position was reposted internally/externally until filled.

Economic and Workforce Development Metal Fabrication Instructor, Fond du Lac Campus. **This new, full-time position is funded in the 2017-18 budget.** The primary teaching responsibility for this position will be for classes in the Press Brake Boot Camp including the safe operation of press brake equipment, the use of Computer Numerical Control (CNC) programming for press brakes using Mastercam, blueprint reading and short-term training for businesses. This position was posted internally/externally. Interviews were held November 21, 2017. This position's title was updated to better reflect industry and match candidate keyword searches.

IV. CONSENT ITEMS

B. Financial Management – Accounting/Investments

Receipt and bill listings for the month of July are attached. Following are selected receipts or disbursements with explanations.

RECEIPTS: None

DISBURSEMENTS:

<u>Number</u>	<u>Description</u>
A0226775	Okamoto ACC Surface Grinder
A0226794	ERP Business Process Review Services
A0226806	Polycom Software Licensing
A0226809	Baking Retarder/Proofer equipment
A0226818	ERP Consultant time and travel expenses
A0226869	Cisco Catalyst network 48-port switch
A0226910	Promise Program Donor Board
A0226918	ERP CampusNexus Suite Saas Services, Consultant time and travel expenses
A0226956	Anatomage Table
A0226957	District-wide Drinking Fountain Conversion
A0226958	4 CNC Toolroom Lathes
P-card	Automotive Tube & Pipe Notcher
P-card	4 OptiPlex 3060 Desktop Computers
P-card	1 Panasonic 65" LED Display
P-card	Alaris Custom Combination Kits, Medication and Emergency Carts and Exam Table
P-card	Digital Room upgrade components (Switches, transmitters, adapters etc.)
P-card	2 Labonco Fume Hoods
P-card	HAL Adult Airway and CPR skills trainer
P-card	Diagnostic Tester & Charger
P-card	51 OptiPlex 7050 Desktops
P-card	Programmable Logic Control Trainer
P-card	Electronic Line Tensioning Reel
P-card	26 Ergotron Sit-Stand Workstation
P-card	Olympus Microscope
P-card	3 Dell Latitude 7408 laptops
P-card	Cantilever Rack
P-card	Peritoneal Wall with Bowels and Organs
P-card	30 Document cameras and accessories
P-card	94 Volt 5720 Series Task Swivel chairs

IV. CONSENT ITEMS

B. Financial Management – Accounting/Investments (Continued)

TAX LEVY RECEIVABLE:

Through August 2, the District received no additional payments since the last meeting. Tax levy payments collected to date total \$12,610,938.74 or 75.4% of the total levied. Last year's collection through August 7, 2017 were \$12,107,625.36 or 74.6% of the total levied. A summary of this year's collection is as follows:

<u>County</u>	<u>Total Levied</u>	<u>Total Collected</u>	<u>Percent Collected</u>
Calumet	\$199,467.79	\$148,625.43	74.5%
Columbia	\$3,610.01	\$2,449.86	67.8%
Dodge	\$3,121,115.52	\$2,278,999.46	73.0%
Fond du Lac	\$4,674,878.48	\$3,486,529.07	74.5%
Green Lake	\$1,463,772.68	\$1,038,753.76	70.9%
Marquette	\$20,613.16	\$14,458.05	70.1%
Sheboygan	\$5,822.14	\$4,421.35	75.9%
Washington	\$6,999,258.77	\$5,475,564.76	78.2%
Waushara	\$146,195.29	\$101,874.95	69.6%
Winnebago	\$81,239.16	\$59,262.05	72.9%
	<u>\$16,715,975.00</u>	<u>\$12,610,938.74</u>	<u>75.4%</u>

OTHER:

The interest rate for National Exchange Bank and Trust remains at 2.125% for July 2018.

C. Economic Development Contracting

EWD Board Report August 2018

Recipient	Title	Course	Revenue	Direct Cost	Net	Enrolled	FTE	Manager LN	Contract
A&W Iron and Metal	Customer Service	4719645010692	\$ 809.43	\$ 379.65	\$ 429.78	7	0.02	Boynton	C0000000030207
A&W Iron and Metal	10% Grant Administration Fee	T1150	\$ 80.94	\$ -	\$ 80.94	0	0	Boynton	C0000000030208
Alliance Laundry Systems	Assessment Testing	T1154	\$ 394.00	\$ 162.97	\$ 231.03	0	0	Gellings	C0000000030347
Alliance Laundry Systems	Assessment Testing	T1157	\$ 307.00	\$ 114.48	\$ 192.52	0	0	Gellings	C0000000030389
Amerequip	Six Sigma Green Belt and Project Certification	1062515032103	\$ 7,800.00	\$ 2,915.73	\$ 4,884.27	2	0.33	Gellings	C0000000029090
Amerequip	Six Sigma Green Belt and Project Certification	1062515132104	\$ -	\$ -	\$ -	2	0.07	Gellings	C0000000029090
Amerequip	10% Grant Administration Fee	T1074	\$ 780.00	\$ -	\$ 780.00	0	0	Gellings	C0000000029091
Amerequip	Servant Leadership for Office	4719644832522	\$ 1,741.80	\$ 816.84	\$ 924.96	30	0.2	Gellings	C0000000030111
Amerequip	Servant Leadership for Office	4719644832523	\$ 1,694.46	\$ 769.50	\$ 924.96	21	0.14	Gellings	C0000000030111
Amerequip	10% Grant Administration Fee	T1142	\$ 343.63	\$ -	\$ 343.63	0	0	Gellings	C0000000030112
Burgess Norton Manufacturing Co	Six Sigma Green Belt and Project Certification	1062515032101	\$ 15,600.00	\$ 5,776.97	\$ 9,823.03	4	0.67	Justman	C0000000029088
Burgess Norton Manufacturing Co	Six Sigma Green Belt and Project Certification	1062515132102	\$ -	\$ -	\$ -	4	0.13	Justman	C0000000029088
Burgess Norton Manufacturing Co	10% Grant Administration Fee	T1073	\$ 1,560.00	\$ -	\$ 1,560.00	0	0	Justman	C0000000029089
Eden Pet Products LLC	Fire Extinguisher Training	4750345510801	\$ 270.00	\$ 111.74	\$ 158.26	21	0.04	Justman	C0000000030328
Eden Pet Products LLC	Bloodborne Pathogens	4753146810800	\$ 352.50	\$ 293.37	\$ 59.13	21	0.04	Justman	C0000000030328
Envision Greater Fond du Lac	Nursing Assistant	3054330010169	\$ 8,176.50	\$ 6,578.74	\$ 1,597.76	10	1	Justman	C0000000030210
Federal Tool & Engineering	Metrology	4762343010792	\$ 1,802.00	\$ 666.87	\$ 1,135.13	10	0.08	Gellings	C0000000030289
Federal Tool & Engineering	Press Brake Boot Camp	4745740032367	\$ 2,800.00	\$ 2,617.14	\$ 182.86	2	0.08	Gellings	C0000000030267
Federal Tool & Engineering	Print Reading - 16hr	4762341232368	\$ 1,800.00	\$ 650.85	\$ 1,149.15	2	0.03	Gellings	C0000000030267
Federal Tool & Engineering	Grant Administration	T1151	\$ 400.00	\$ -	\$ 400.00	0	0	Gellings	C0000000030268
Gehl Foods	ARC Flash Training	4741341110704	\$ 894.50	\$ 209.92	\$ 684.58	6	0.02	Gellings	C0000000030287
Gehl Foods	10% Grant Administration Fee	T1153	\$ 89.45	\$ -	\$ 89.45	0	0	Gellings	C0000000030288
Grande Cheese	Six Sigma Green Belt and Project Certification	1062515032103	\$ 11,700.00	\$ 4,332.73	\$ 7,367.27	3	0.5	Gellings	C0000000029090
Grande Cheese	Six Sigma Green Belt and Project Certification	1062515132104	\$ -	\$ -	\$ -	3	0.1	Gellings	C0000000029090
Grande Cheese	10% Grant Administration Fee	T1075	\$ 1,170.00	\$ -	\$ 1,170.00	0	0	Gellings	C0000000029092
Grande Cheese	White Belt - Lean 10	4762342010679	\$ 1,584.00	\$ 639.81	\$ 944.19	10	0.07	Gellings	C0000000030147
Grande Cheese	10% Grant Administration Fee	T1146	\$ 158.40	\$ -	\$ 158.40	0	0	Gellings	C0000000030148
Graymont Western Lime Incorporated	Hydraulics 2	4762040132429	\$ 10,027.00	\$ 4,276.70	\$ 5,750.30	8	0.27	Gellings	C0000000029807
Graymont Western Lime Incorporated	10% Grant Administration Fee	T1129	\$ 1,002.70	\$ -	\$ 1,002.70	0	0	Gellings	C0000000029827
John Crane Engineered Bearings	GD&T - 24hr	4762341810680	\$ 7,305.61	\$ 2,929.69	\$ 4,375.92	10	0.2	Gellings	C0000000030150
John Crane Engineered Bearings	GD&T - 24hr	4762341810681	\$ 7,180.38	\$ 2,804.46	\$ 4,375.92	9	0.18	Gellings	C0000000030150
John Crane Engineered Bearings	10% Grant Administration Fee	T1147	\$ 1,448.60	\$ -	\$ 1,448.60	0	0	Gellings	C0000000030151
Mayville Engineering Co Inc	Blueprint Reading - 16 hr	4762341232485	\$ 3,168.00	\$ 1,193.12	\$ 1,974.88	13	0.17	Gellings	C0000000030069
Mayville Engineering Co Inc	Blueprint Reading - 16 hr	4762341232486	\$ 3,168.00	\$ 1,193.12	\$ 1,974.88	11	0.15	Gellings	C0000000030069
Mayville Engineering Co Inc	10% Grant Administration Fee	T1139	\$ 633.60	\$ -	\$ 633.60	0	0	Gellings	C0000000030070
Mercury Marine	Core Skills - Mercury	4719641110689	\$ 1,360.00	\$ 567.82	\$ 792.18	25	0.13	Hall	C0000000030149
Mercury Marine	Core Skills - Mercury (Team A)	4719641110690	\$ 370.00	\$ 137.44	\$ 232.56	25	0.04	Hall	C0000000030149
Mercury Marine	Core Skills - Mercury	4719641110702	\$ 1,200.00	\$ 468.30	\$ 731.70	9	0.05	Hall	C0000000030189
Mercury Marine	Core Skills - Mercury (Team A)	4719641110703	\$ 370.00	\$ 137.44	\$ 232.56	9	0.02	Hall	C0000000030189
Mercury Marine	Core Skills - Mercury	4719641110709	\$ 1,290.00	\$ 524.28	\$ 765.72	18	0.09	Hall	C0000000030230
Mercury Marine	Core Skills - Mercury (Team A)	4719641110728	\$ 370.00	\$ 137.44	\$ 232.56	18	0.03	Hall	C0000000030230
Mercury Marine	Core Skills - Mercury	4719641110802	\$ 1,350.00	\$ 559.49	\$ 790.51	24	0.12	Hall	C0000000030327
Mercury Marine	Core Skills - Mercury (Team A)	4719641110803	\$ 370.00	\$ 111.74	\$ 258.26	24	0.04	Hall	C0000000030327
Mercury Marine	Core Skills - Mercury	4719641110862	\$ 1,450.00	\$ 605.33	\$ 844.67	34	0.17	Hall	C0000000030387
Mercury Marine	Core Skills - Mercury (Team A)	4719641110864	\$ 370.00	\$ 131.28	\$ 238.72	17	0.03	Hall	C0000000030387
Mercury Marine	Core Skills - Mercury (Team B)	4719641110865	\$ 370.00	\$ -	\$ 370.00	17	0.03	Hall	C0000000030387
Mercury Marine	Forklift Train the Trainer	4746040110918	\$ 1,249.50	\$ 376.38	\$ 873.12	6	0.03	Hall	C0000000030388
Mid States Aluminum	Team Leadership Series	4719644932253	\$ 1,622.68	\$ 717.34	\$ 905.34	4	0.03	Gellings	C0000000029388
Mid States Aluminum	Team Leadership Series	4719644932255	\$ 1,651.71	\$ 746.37	\$ 905.34	7	0.05	Gellings	C0000000029388

Mid States Aluminum	10% Grant Administration Fee	T1094	\$ 327.44	\$ -	\$ 327.44	0	0	Gellings	C0000000029389
Sadoff Iron & Metal Company	STRAT Make up	4710240032527	\$ 466.61	\$ 466.61	\$ -	1	0	Hall	C0000000030167
Sadoff Iron & Metal Company	10% Grant Administration Fee	T1148	\$ 46.66	\$ -	\$ 46.66	0	0	Hall	C0000000030168
Steel Craft Corporation	Blueprint Reading - 12hr	4744242332526	\$ 2,631.30	\$ 1,164.30	\$ 1,467.00	18	0.18	Gellings	C0000000030114
Steel Craft Corporation	10% Grant Administration Fee	T1143	\$ 263.13	\$ -	\$ 263.13	0	0	Gellings	C0000000030115
The Jor-Mac Co. Inc	Press Brake Boot Camp	4745740032367	\$ 1,400.00	\$ 1,308.56	\$ 91.44	1	0.04	Gellings	C0000000030267
The Jor-Mac Co. Inc	Print Reading - 16hr	4762341232368	\$ 900.00	\$ 325.43	\$ 574.57	1	0.01	Gellings	C0000000030267
The Jor-Mac Co. Inc	Grant Administration	T1152	\$ 200.00	\$ -	\$ 200.00	0	0	Gellings	C0000000030269
Wilson-Hurd Manufacturing Co	Forklift Train the Trainer	4746040110701	\$ 100.00	\$ 67.17	\$ 32.83	1	0.01	Justman	C0000000030209
		TOTAL:	\$ 115,971.53	\$ 47,987.12	\$ 67,984.41	468	5.59		

IV. CONSENT ITEMS

SUGGESTED MOTION – PRESIDENTIAL PARAMETERS, CONSENT ITEMS

I move that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

- 1. Employment;***
- 2. Financial Management – Accounting/Investments;***
- 3. Economic Development Contracting; and***

that the bills for the month of July be approved and payments are authorized, ordered, and confirmed.

Roll call vote:

_____ Prill
_____ Laubenstein
_____ Lloyd
_____ Fields
_____ Zeratsky
_____ Schwab
_____ Jung
_____ Staral

V. ACTION ITEMS

A. Approval of Bid – Parking Lot O Paving, Fond du Lac Campus

The District proposes to resurface and repair Parking Lot O on the Fond du Lac Campus in accordance with Moraine Park's 2018-21 Three-Year Facilities Plan. The current parking lot has several locations of pitting, cracking and settling within the stalls and drive lanes. Moraine Park Technical College standard specifications for parking lots will be followed for the project. The resurfacing and repairs to the parking lot will alleviate future spot repairs as well as establish accessible, safe surfaces for students and guests to traverse. Class II bid notices were placed in District newspapers to make contractors aware of the project, and bids were opened on July 19, 2018.

The proposed work is scheduled to begin in the middle of August 2018, with completion by the middle of September 2018. The total budget for this project is \$150,000. The cost breakdown is as follows:

Direct Contractor Construction Costs:	\$142,500
Contingency:	<u>7,500</u>
Budget Total:	\$150,000

It is recommended that the following bid be accepted:

Northeast Asphalt, Inc. Base Bid:	\$91,871
Parking Lot Line Painting (not bid):	<u>1,350</u>
Project Total:	\$93,221

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the following low bid for the Parking Lot O Paving project at the Fond du Lac Campus: Contract No. 1 to Northeast Asphalt, Inc. in the amount of \$91,871; and, further, that the President be authorized to proceed with this project totaling \$93,221.

bid recording sheet

**Fond du Lac Campus - Parking Lot O Paving
 Moraine Park Technical College**

Bid Due Date 7/19/18 @ 10am CST Location: C131.1

CONTRACTOR	Bid Security	Acknowledge Addendums	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	TOTAL
Northeast Asphalt	x		\$ 91,870.60	\$ -					\$ 91,870.60
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -
									\$ -

Notes: _____

V. ACTION ITEMS

B. Approval of Retirement

The following employee has informed the College that he will be retiring from the Moraine Park District:

<u>Employee</u>	<u>Title</u>	<u>Effective Date</u>	<u>Date Hired</u>
Steven Reinke	Building and Grounds Maintenance Worker	11/02/18	07/28/99

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the retirement of Steven Reinke:

Steven Reinke has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts his retirement and expresses sincere appreciation for his many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

Roll call vote:

_____ Zeratsky
_____ Jung
_____ Schwab
_____ Laubenstein
_____ Fields
_____ Prill
_____ Lloyd
_____ Staral

V. ACTION ITEMS

C. Adoption of Resolution of Appreciation – Kim Krueger

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution commending Kim Krueger for her dedication and service to the Moraine Park Technical College District:

WHEREAS, Kim Krueger has served as a Moraine Park Technical College District Board member since July 1, 2013; and

WHEREAS, she has represented the western portion of the District as an Employee Member; and

WHEREAS, during her term of office she was an active Board member, attending national, state and local events, as well as serving terms as Chairperson of the Finance Committee and Treasurer of the District Board; and

WHEREAS, she has promoted technical and adult education in order to meet the educational and training needs of the District's citizens.

NOW, THEREFORE BE IT RESOLVED, that the Moraine Park Technical College District Board expresses its sincere appreciation to Kim Krueger; and

BE IT FURTHER RESOLVED, that on behalf of the citizens of the District, the Board and the College's staff wish to express their gratitude to Kim Krueger for her many years of loyal service, leadership, and friendship.

VI. CORRESPONDENCE AND REPORTS

D. District Boards Association Reports/Upcoming Events

Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes noted below. This notice is being provided to comply with Wisconsin Open Meetings Law.

1. Convocation, August 20, 8:15 a.m. to 12 noon, Holiday Inn, Fond du Lac
2. WTCS Board Meeting, September 11-12, Fox Valley Technical College, Appleton
3. District Boards Association Fall Meeting, October 11-13, Paper Valley Hotel, Appleton
4. ACCT Leadership Congress, October 24-27, Marriott Marquis, New York, NY

VII. CLOSED SESSION

A. Approval to Convene into Closed Session

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding employee contract issue).

Roll call vote:

_____ Prill
_____ Laubenstein
_____ Schwab
_____ Zeratsky
_____ Fields
_____ Lloyd
_____ Jung
_____ Staral