



MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

Wednesday, August 19, 2020
Moraine Park Technical College
2151 North Main Street, West Bend, WI 53090
Auditorium, Room T-101

Upcoming Meetings

TITLE	DATE	TIME	LOCATION
WTCS State Board Meeting	Wednesday, Sept. 16, 2020	8:00 a.m. – 12:30 p.m.	Teleconference
District Board Meeting	Wednesday, Sept. 16, 2020	5:00 p.m.	Fond du Lac Campus
ACCT Leadership Congress	October 5-8, 2020	All Day	Virtual Event

VISION

Your home for **lifelong learning** to achieve lifelong dreams.

MISSION

Growing minds, businesses and communities through **innovative learning experiences.**

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Please contact the President's Office at 920-929-2127 or email jjelinek@morainepark.edu.*

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

August 19, 2020 - 5:00 p.m.

Moraine Park Technical College

2151 North Main Street, West Bend, WI 53090 - Room T-101

AGENDA

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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
_____ Hopp
_____ Johnson
_____ Schlieve
_____ Almeida
_____ Jung
_____ Fields
_____ Lloyd
_____ Zeratsky

II. PUBLIC COMMENTS

The public has been provided the opportunity to comment to the board. Any public comments received will be shared at this time.

III. INTRODUCTIONS

The new Associate Dean of Manufacturing will be introduced.

IV. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the July 13, 2020 meeting minutes as presented.

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES July 13, 2020

ATTENDANCE

The annual organizational meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., July 13, 2020, in Room A-112 of the Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Renee Almeida, Mike Schwab, Vernon Jung, Candy Fields, Rob Johnson and Kathy Schlieve. Board members excused were Bob Lloyd and Tom Hopp.

MEETING NOTICE

Notice of the meeting was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend Daily News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec. 19.81 through 19.98.

PUBLIC COMMENTS

The public was provided with an opportunity to comment to the Board. No comments were received.

INTRODUCTIONS

There were no introductions this month. Information only; no Board action required.

ADMINISTRATION OF THE OATH OF OFFICE

The Oath of Office was administered to the following Board members: Kathy Schlieve, Rob Johnson and Mike Schwab.

ELECTION OF BOARD OFFICERS – 2020-21

Mike Schwab nominated Bur Zeratsky as Board Chairperson. MOTION Schwab, second Jung, that nominations be closed and a unanimous ballot be cast for Bur Zeratsky as Board Chairperson. Vote: Ayes: 6; Opposed: 0; Abstain: 1. Motion CARRIED.

Vernon Jung nominated Mike Schwab as Board Vice Chairperson. MOTION Jung, second Fields, that nominations be closed and a unanimous ballot be cast for Mike Schwab as Board Vice Chairperson. Vote: Ayes: 6; Opposed: 0; Abstain: 1. Motion CARRIED.

Renee Almeida nominated Bob Lloyd as Board Treasurer. MOTION Almeida, second Jung, that nominations be closed and a unanimous ballot be cast for Bob Lloyd as Board Treasurer. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES July 13, 2020 (continued)

ELECTION OF BOARD OFFICERS – 2020-21 (continued)

Vernon Jung nominated Candy Fields as Board Secretary. MOTION Jung, second Schwab, that nominations be closed and a unanimous ballot be cast for Candy Fields as Board Secretary. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPOINTMENT OF FINANCE COMMITTEE

It was determined that all members of the Moraine Park Technical College District Board will serve on the Finance Committee for the 2020-21 year.

APPOINTMENT OF REPRESENTATIVES TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM DISTRICT BOARDS ASSOCIATION

MOTION Jung, second Almeida, that Mike Schwab, Kathy Schlieve and Candy Fields be appointed as the Moraine Park representatives to the External Partnerships Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

MOTION Schwab, second Fields, that Tom Hopp, Renee Almeida and Rob Johnson be appointed as the Moraine Park representatives to the Internal Best Practices Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

MOTION Schwab, second Almeida, that Bur Zeratsky, Rob Johnson and Bob Lloyd be appointed as the Moraine Park representatives to the Bylaws, Policies and Procedures Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

MOTION Almeida, second Jung, that Mike Schwab (primary) and Candy Fields (alternate) be appointed as the Moraine Park representatives to the Awards Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPOINTMENT OF DISTRICT BOARD MEMBER TO THE MORAINES PARK FOUNDATION BOARD

MOTION Jung, second Fields, that Tom Hopp be appointed as the Moraine Park Technical College District Board representative to the Moraine Park Foundation Board. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES July 13, 2020 (continued)

APPROVAL OF 2020-21 DISTRICT BOARD MEETING DATES AND LOCATIONS

MOTION Fields, second Almeida, that the Moraine Park Technical College District Board approve the schedule of 2020-21 meeting dates and locations as presented:

Wednesday, August 19, 2020 – Jackson Regional Center
Wednesday, September 16, 2020 – Fond du Lac
Wednesday, October 21, 2020 – Fond du Lac
Wednesday, November 18, 2020 – Fond du Lac
Wednesday, December 16, 2020 – Fond du Lac
Wednesday, January 20, 2021 – West Bend
Wednesday, February 17, 2021 – Fond du Lac
Wednesday, March 17, 2021 – Fond du Lac
Wednesday, April 21, 2021 – Beaver Dam
Wednesday, May 19, 2021 – Fond du Lac
Wednesday, June 16, 2021 – Fond du Lac
Monday, July 12, 2021 - Fond du Lac (organizational meeting)

Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPROVAL OF MINUTES

MOTION Fields, second Jung, that the Moraine Park Technical College District Board approve the June 17, 2020 meeting minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Talent Management – Employment;
2. Financial Management – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of June be approved and payments are authorized, ordered, and confirmed; and that the Local Certificate Proposal for the Mechanical Drafting Certificate at Fox Lake Correctional Institution (FLCI) be approved as presented, and to continue with the Certificate Implementation and Certificate Development Process effective for the 2020-2021 academic year. June receipts total \$5,130,031.05. June disbursements total -\$4,149,354.41. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, excused; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, excused; Fields, yes; and Zeratsky, yes. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES July 13, 2020 (continued)

APPROVAL OF RESOLUTION AWARDING THE SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-21A

MOTION Almeida, second Schwab, that the Moraine Park Technical College District Board adopt the following resolution approving the award of bid and authorizing the sale of \$5,000,000 General Obligation Promissory Notes, Series 2020-21A:

WHEREAS, on June 17, 2020, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2020-21A (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$3,500,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in The Reporter, the Daily Citizen and the Daily News on June 26, 2020 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of Notes;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on July 27, 2020;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 13, 2020;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES July 13, 2020 (continued)

APPROVAL OF RESOLUTION AWARDING THE SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-21A (continued)

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

Roll call vote: Schwab, yes; Schlieve, yes; Hopp, excused; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, excused; Fields, yes; and Zeratsky, yes. Motion CARRIED.

2020 SPRING COMMENCEMENT

The Vice President of Student Services shared a brief summary of the virtual 2020 Commencement recognition efforts and presented a compilation marketing video. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared the 2018-19 graduate outcomes report. The finalized 2020-21 Board governance matrix and goals documents were reviewed. Highlights of meetings recently attended included a recent Northeast Wisconsin Educational Resource Alliance (NEW ERA) meeting which focused on Transferology, Graduate Credit Quest, and efforts being coordinated to address the gaps in rural high-speed internet availability; and a recent Envision Greater Fond du Lac board meeting. Legislative update included a newly formed Legislative Council Study Committee focused on dual enrollment, exploration by the state office to re-introduce liberal arts in the technical college system, and potential federal stimulus and relief packages. WTCS Update included a recent state board meeting approving State GPR and Federal grant guidelines for 2020-21, and shared the submission to the Higher Education Act Board (HEAB), transfer agreements with Wisconsin Association of Independent Colleges and Universities (WAICU), and a recent President's Association meeting which noted meetings will be held virtually through the end of the year, and award of an Apprenticeships grant to DWD. College activities update included a recent virtual accreditation site visit for the Health Information Technology program area, entrance into Phase 3 of 5 of the college re-opening plan with 50% of staff now working on campus, and recipients of our first Business and Community Partner Awards:

- Employer of the Year – Mercury Marine
- Innovation Award – Bike Friendly West Bend project
- New Partner of the Year – Envision Greater Fond du Lac
- Workforce Development Champion – Harley Lemkuil, Specialty Cheese

The first award was presented today via virtual teleconference, with two more planned next week. Information only; no Board action required.

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES July 13, 2020 (continued)

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

It was noted the District Boards Association Summer meeting will be taking place on July 24 as a virtual webinar. Anyone wishing to register should contact the President's Office. A reminder was given that the August board meeting will occur at the Jackson Regional Center. Information only; no Board action required.

CLOSED SESSION

MOTION Schwab, second Fields, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contracts with Campus Management Corporation and Campus Works) . Roll call vote: Schwab, yes; Schlieve, yes; Hopp, excused; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, excused; Fields, yes; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Jung, second Schwab, Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:12 p.m. following the completion of the closed session.

V. 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. Talent Management – Employment

Resignations/Terminations

Mary Ann Schoenwetter, Student Support Representative, submitted her retirement effective August 31, 2020. Mary Ann has been with the College since October 1982.

Jessica Benson, Housekeeper, submitted her resignation effective August 26, 2020. Jessica has been with the College since January 2020.

Kyle Kuhl, Housekeeper, submitted his resignation effective July 30, 2020. Kyle had been with the College since July 2020.

Maryann Huth, Instructional Aide – Culinary Arts, submitted her retirement effective December 18, 2020. Maryann has been with the College since January 2011.

Kathleen Jacobs, Student Support Representative, submitted her retirement effective August 3, 2020. Kathleen had been with the College since August 1999.

Recruitment – Support Professionals

Financial Aid Imagine Aide. This new, part-time position is funded in the 2020-21 budget. This position will provide administrative support the Financial Aid staff, process financial aid documents received, capture electronic images, prepare material for scanning and verify electronic image files. After screening and interviewing, Christine Wagner was selected and her start date was July 1, 2020.

Housekeeper, Fond du Lac Campus. This part-time vacancy was created when Celestine Beaster changed positions. This position performs custodial duties and heavy-duty cleaning. After screening and interviewing, Daniel Dembski was selected and his start date was July 22, 2020.

Housekeeper, Beaver Dam Campus. This part-time vacancy was created when Jake Martin submitted his resignation. This position performs custodial duties and heavy-duty cleaning. After screening and interviewing, Kyle Kuhl was selected and his start date was July 23, 2020.

Student Support and Campus Lead, West Bend Campus. This new, full-time position is funded in the 2020-21 budget. This position provides admissions, registration, records and financial aid information and customer service support to students while providing technical assistance, guidance and direction to the Student Support Representatives. This position also provides administrative, event, activity and technical support for the Campus Dean. Interviews were held July 28, 2020.

Housekeeper, Beaver Dam Campus. This part-time vacancy was created when Kyle Kuhl submitted his resignation. This position performs custodial duties and heavy-duty cleaning. This position was posted internally/externally until filled.

V. CONSENT ITEMS

A. Talent Management – Employment

Recruitment – Support Professionals (continued)

Instructional Design Specialist, Beaver Dam Campus. This full-time vacancy was created when Elizabeth Simpson submitted her resignation. This position supports Moraine Park's efforts to improve teaching and learning by assuring quality standards are upheld in the design, development, delivery, revision, and documentation of curriculum. Collaboration with faculty, Deans/Associate Deans, Curriculum Coordinator, Instructional Technologists, and other business partners is essential. Interviews were held August 6, 2020.

Recruitment – Management/Instructional Staff

Quality and Advanced Manufacturing Instructor, Fond du Lac Campus. This new, full-time position is funded in the 2020-21 budget. The teaching responsibility will be in the Quality and Advanced Manufacturing program. After screening and interviewing, Kenneth Jacobs was selected and his start date is August 17, 2020.

Ken earned his Associate's degree in Computer Integrated Manufacturing from Moraine Park Technical College, his Bachelor's degree in Business Administration from Lakeland College and his Master's degree Business Administration from Lakeland College. Ken was most recently employed with Kohler Company for 16 years; most recently as the Senior New Product Development Team Leader.

It is recommended that the Moraine Park Technical College District Board offer a 2020-21 contract to Ken Jacobs and further that he be placed in Salary grade F3 on the Faculty salary schedule.

Economic and Workforce Development Water Quality Instructor, Fond du Lac Campus. This new, full-time position is funded in the 2020-21 budget. The teaching responsibility will be in the Water Quality and the Wisconsin Water and Operator Certification courses offered at various locations across the state. After screening and interviewing, Jason Ellis was selected and his start date was August 10, 2020.

Jason earned his Associate's degree in Water Quality Technology from Moraine Park Technical College. Jason was most recently employed with Saputo Cheese for eight years; most recently as the Waste Water Operator.

It is recommended that the Moraine Park Technical College District Board offer a 2020-21 contract to Jason Ellis and further that he be placed in Salary grade F2 on the Faculty salary schedule.

Cyber Security Instructor, Fond du Lac Campus. This new, full-time position is funded in the 2020-21 budget. The primary teaching responsibility will be instruction in the Cyber Security program. After screening and interviewing, Matthew Kelly was selected and his start date is August 17, 2020.

V. CONSENT ITEMS

A. Talent Management – Employment

Recruitment – Management/Instructional Staff (continued)

Matthew earned his teaching certificate from the University of Wisconsin – Stevens Point, his Bachelor's degree in Biology and Anthropology from Ripon College and his Master's degree in Business Administration from Cardinal Stritch University. Matthew was most recently employed with Johnson Controls for two years as the Manager of Regional Network Engineering.

It is recommended that the Moraine Park Technical College District Board offer a 2020-21 contract to Matthew Kelly and further that he be placed in Salary grade F2 on the Faculty salary schedule.

Curriculum Coordinator, Beaver Dam Campus. This full-time vacancy was created when Jennifer Hendryx changed positions. This position is responsible for the formation or adjustment of processes of the Facilitate Teaching and Learning, Instructional Operations, Instructional Technology and Innovation, Outcome Assessment and Planning Learning Opportunities, major processes of the Primary Learning System and the Student Support major process of the Student Services Support System subject to the constraints imposed by the Teaching and Learning Innovation Manager, MPTC District Board policy, State Board rules, law, federal regulations and professional ethical behavior. After screening and interviewing, Greg Reed was selected and his start date was August 10, 2020.

Greg has been employed with the College since December 2019, most recently as an Instructional Design Specialist.

It is recommended that the Moraine Park Technical College District Board issue a 2020-21 contract to Greg Reed and further that he be placed in Salary grade D2 on the Management salary schedule

Counselor, West Bend Campus. This full-time vacancy was created when Kathleen VanDemark submitted her retirement. This position provides counseling support services to students. After screening and interviewing, Katie Look was selected and her start date is September 8, 2020.

Katie earned her Bachelor's degree in Psychology from Concordia University and her Master's degree in Mental Health Counseling from the University of Wisconsin – Stout. Katie was most recently employed with Dodge County Human and Services for four years as a Clinician IV.

It is recommended that the Moraine Park Technical College District Board offer a 2020-21 contract to Katie Look and further that she be placed in Salary grade F2 on the Faculty salary schedule.

Economic and Workforce Development Welding Instructor, Fond du Lac Campus. This full-time vacancy was created when Andrew Luby changed positions. The primary teaching responsibility for this position will be various welding processes and blueprint reading. Interviews were last held July 14, 2020

V. 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>
A0235454	Haas CNC Lathe
A0235480	6 Panasonic LCD Displays and accessories
A0235481	16 Dell I0ZiG thin client devices
A0235497	16 Oscilloscopes
A0235511	SimCapture Node Pro
A0235527	11 Panasonic LCD Displays and accessories
A0235531	30 Dell Optiplex 7070 desktop computers
A0235536	16 Fluke 120V Digital Multimeters
A0235557	4 Fluke 190-204 ScopeMeters
A0235560	Access Control equipment and services
A0235567	Mitsubishi MVI200S Wire EDM Machine
A0235588	Shure Ceiling array, 5 touch panels and accessories
A0235589	2 Cisco Catalyst 9300 Series switches and accessories
A0235631	Capital project entrance signage
P-card	11 Dell Latitude 5500 computer bases
P-card	Collins Modified double theory work stations
P-card	SimRig Ambulance trainer and SimVS Prehospital Transport and accessories
P-card	2 Dell OptiPlex 7070 Desktops
P-card	Loaded Crash Cart Bundle
P-card	HV Battery Solution and accessories
P-card	7 Alaris Medley Combos including mock drug library and IV pump simulation
P-card	Affinity IV Birthing Bed and accessories
P-card	Nursing Simulator and accessories
P-card	SimMan Manikin and accessories
P-card	SimJunior Light and accessories

V. CONSENT ITEMS

B. Financial Management – Accounting/Investments (continued)

TAX LEVY RECEIVABLE

Through August 10, the District received tax levy payments totaling \$13,062,851.34 or 75.2% of the total levied. Last year's collection through August 12, 2019 were \$12,662,996.42 or 74.7% 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	\$203,691.70	\$152,095.45	74.7%
Columbia	3,541.97	2,374.81	67.1%
Dodge	3,237,723.52	2,354,284.31	72.7%
Fond du Lac	4,822,930.85	3,598,077.57	74.6%
Green Lake	1,457,256.80	1,002,615.40	68.8%
Marquette	20,564.68	14,636.61	71.2%
Sheboygan	5,881.73	4,352.79	74.0%
Washington	7,394,479.44	5,767,313.90	77.9%
Waushara	150,680.69	106,319.50	70.6%
Winnebago	<u>83,081.62</u>	<u>60,781.00</u>	<u>73.2%</u>
	<u>\$17,379,833.00</u>	<u>\$13,062,851.34</u>	<u>75.2%</u>

OTHER

The interest rate National Exchange Bank and Trust remains at .375% for July, 2020.

V. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report - August 2020							
Recipient	Title	Course	Revenue	Direct Cost	Net	Enrolled	FTE
Apache Stainless	Welding Boot Camp - Team Building/Problem Solving	1019618931300	\$ 5,157.00	\$ 2,354.31	\$ 2,802.69	1	0.1
Apache Stainless	Welding Boot Camp - Welding Print Reading	3144233131298	\$ 5,139.72	\$ 4,159.08	\$ 980.64	1	0.07
Apache Stainless	Welding Boot Camp - Welding Theory and Safety	3144233731297	\$ 3,419.64	\$ 2,772.72	\$ 646.92	1	0.03
Apache Stainless	Welding Boot Camp - Gas Metal Arc Welding	3144235731295	\$ 9,173.88	\$ 8,175.96	\$ 997.92	1	0.07
Apache Stainless	Welding Boot Camp - Gas Tungsten Arc Welding	3144238631296	\$ 6,840.00	\$ 5,545.44	\$ 1,294.56	1	0.07
Apache Stainless	Welding Boot Camp - Occupational Math I	3280436031299	\$ 5,157.00	\$ 2,354.31	\$ 2,802.69	1	0.07
Department of Corrections	Taycheedah Mobile Lab - Team Building/Problem Solving	1019618931351	\$ 10,349.64	\$ 4,183.38	\$ 6,166.26	8	0.8
Department of Corrections	Taycheedah Mobile Lab -Welding Print Reading	3144233131350	\$ 10,350.18	\$ 4,155.30	\$ 6,194.88	8	0.53
Department of Corrections	Taycheedah Mobile Lab - Welding Theory and Ssafety	3144233731349	\$ 6,899.76	\$ 2,770.20	\$ 4,129.56	8	0.27
Department of Corrections	Taycheedah Mobile Lab - Gas Metal Arc Welding	3144235731347	\$ 15,806.14	\$ 7,546.30	\$ 8,259.84	8	0.53
Department of Corrections	Taycheedah Mobile Lab - Gas Tungsten Arc Welding	3144238631348	\$ 13,800.24	\$ 5,540.40	\$ 8,259.84	6	0.4
Education To Go	ED2Go-Administration	T1484	\$ 2,698.00	\$ 34.70	\$ 2,663.30	0	0
Fox Valley Workforce Development	Welding Student Contribution	3144235731295	\$ 6,000.00	\$ -	\$ 6,000.00	3	0.2
Fox Valley Workforce Development	Welding Boot Camp Foundational - Team Building/Problem Solving	1019618932296	\$ -	\$ -	\$ -	2	0.2
Fox Valley Workforce Development	Welding Boot Camp Foundational - Welding Print Reading	3144233132294	\$ -	\$ -	\$ -	2	0.13
Fox Valley Workforce Development	Welding Boot Camp Foundational - Welding Theory and Safety	3144233732293	\$ -	\$ -	\$ -	2	0.07
Fox Valley Workforce Development	Welding Boot Camp Foundational - Gas Metal Arc Welding	3144235732291	\$ 5,677.18	\$ 697.26	\$ 4,979.92	2	0.13
Fox Valley Workforce Development	Welding Boot Camp Foundational - Gas Tungsten Arc Welding	3144238632292	\$ -	\$ -	\$ -	1	0.07
Fox Valley Workforce Development	Welding Boot Camp Foundational - Occupational Math I	3280436032295	\$ -	\$ -	\$ -	2	0.13
Grande Cheese	Ed2Go-Grande Cheese	T1485	\$ 49.95	\$ 34.70	\$ 15.25	0	0
Learning Resources Network Inc	UGotClass	T1486	\$ 345.00	\$ 34.70	\$ 310.30	0	0
North Central WI WDB/Forward Service	Welding Student Contribution	3144235731295	\$ 8,997.00	\$ -	\$ 8,997.00	3	0.2
State of WI-Div of Comm Corrections	Welding Student Contribution	3144235731295	\$ 2,838.59	\$ -	\$ 2,838.59	1	0.07
WFD Board of South Central WI	Welding Student Contribution	3144235731295	\$ 2,000.00	\$ -	\$ 2,000.00	1	0.07
WI Department of Corrections	Burke Center Student Materials	T1482	\$ 1,710.00	\$ 1,710.00	\$ -	0	0
		TOTAL:	\$ 122,408.92	\$ 52,068.76	\$ 70,340.16	63	4.21

V. CONSENT ITEMS

SUGGESTED MOTION:

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

- 1. Talent Management – 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:

_____ Schwab
_____ Schlieve
_____ Hopp
_____ Almeida
_____ Johnson
_____ Jung
_____ Lloyd
_____ Fields
_____ Zeratsky

VI. ACTION ITEMS

A. Approval of Retirements

The following employees have informed the College that they will be retiring from the Moraine Park District:

<u>Employee</u>	<u>Title</u>	<u>Effective Date</u>	<u>Date Hired</u>
Kathleen Jacobs	Student Support Representative	August 3, 2020	August 23, 1999
Maryann Huth	Instructional Aide – Culinary Arts	December 18, 2020	January 17, 2011
Mary Ann Schoenwetter	Student Support Representative	August 31, 2020	October 4, 1982

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the retirements of Kathleen Jacobs, Maryann Huth, and Mary Ann Schoenwetter:

These employees have proven to be very dedicated, cooperative, and hard- working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation for their many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

VII. CORRESPONDENCE AND REPORTS

A. Districts Mutual Insurance Update

A brief update report on Districts Mutual Insurance will be shared.

B. Jackson Regional Center Update

A brief update report on the Jackson Regional Center will be shared.

C. President's Report

President Baerwald will provide a summary update of recently attended meetings and other college activities, as well as review the 2019-20 Year-End Progress Report, 2020-21 Balanced Scorecard and 2021-22 Strategic Plan.

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. WTCS State Board Meeting, Wednesday, Sept. 16, 2020, 8:00 a.m. – 12:30 p.m., Teleconference
2. District Board Meeting, Wednesday, Sept. 16, 2020, 5:00 p.m., Fond du Lac Campus
3. ACCT Leadership Congress, October 5-8, 2020, All Day, Virtual Event

VIII. CLOSED SESSION

A. Approval to Convene into Closed Session

It is the Board's intent to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contracts with Campus Management Corporation and Campus Works).

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contracts with Campus Management Corporation and Campus Works).

Roll call vote:

_____ Schwab
_____ Schlieve
_____ Hopp
_____ Almeida
_____ Johnson
_____ Jung
_____ Lloyd
_____ Fields
_____ Zeratsky

IX. ADJOURNMENT

SUGGESTED MOTION:

I move that this Moraine Park Technical College District Board meeting be adjourned.