



MORAINE PARK TECHNICAL COLLEGE

DISTRICT BOARD MEETING

Wednesday, June 15, 2022

Moraine Park Technical College

235 N. National Ave., Fond du Lac – Room A-112

Virtual meeting option via Microsoft Teams

Ph: (414) 662-4790 | Conference ID: 359 238 888#

Upcoming Meetings

TITLE	DATE	TIME	LOCATION
Truck Driving Completion Ceremony	Thursday, June 30	3:00 pm	West Bend Campus, T-101
District Board Organizational Meeting	Monday, July 11	3:00 pm	Fond du Lac Campus, A-112
WTCS State Board Meeting	July 12-13		Western Technical College (Lacrosse)
DBA Summer Meeting	July 21-23	All Day	Northcentral Technical College (Wausau)

VISION

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MISSION

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MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

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NOTE: The District Board will meet in closed session for approximately 20 minutes. At the completion of the closed session, the Board will reconvene into regular session to complete the balance of the 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:

_____ Hopp
_____ Johnson
_____ Jung
_____ Hill
_____ Zeratsky
_____ Schwab

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. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the May 18, 2022 meeting minutes and June 1, 2022 workshop minutes as presented.

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES May 18, 2022

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., May 18, 2022, in Room A-112 of Moraine Park Technical College, 235 N. National Ave., Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the meeting were Bur Zeratsky, Steve Hill, Tom Hopp, and Rob Johnson. Board member Vernon Jung was excused.

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 BUDGET HEARING

MOTION Hopp, second Johnson, that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the 2022-23 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2022-23 budget, in keeping with Wis. Stat. sec. 65.90. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

Board member Jung arrived at this point in the agenda.

A public hearing was held to review and seek comment on the District's proposed 2022-23 budget, in keeping with Wis. Stat. sec. 65.90. Following a presentation on the 2022-23 District budget, the public hearing was opened for public participation.

No comments from the public were received, and no action was taken during this public hearing.

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board's public hearing on the 2022-23 budget be closed, and that the Board reconvene for the purpose of completing its regular monthly business. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

INTRODUCTIONS

The new Associate Dean of Manufacturing, and new Administrative Assistant - Health and Human Services were introduced to the Board. Information only; no Board action required.

III. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES May 18, 2022 (continued)

APPROVAL OF MINUTES

MOTION Zeratsky, second Hopp, that the Moraine Park Technical College District Board approve the April 13, 2022 workshop minutes and the April 20, 2022 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

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

1. Human Resources – Employment;
2. Financial Services – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of April be approved and payments are authorized, ordered, and confirmed. April receipts total \$4,580,845.18. April disbursements total -\$6,349,872.57. Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board accept the retirement of Anne Kallas:

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

Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

APPROVAL OF PROJECT – FOND DU LAC 231 BLDG. FIRE SPRINKLER SYSTEM

MOTION Zeratsky, second Hopp, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the Fond du Lac 231 Bldg. Fire Sprinkler System project and award the contract to JF Ahern in the amount of \$190,126; and, further, that the President be authorized to proceed with this project. Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

APPROVAL OF 2022-23 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Zeratsky, second Johnson, that the Moraine Park Technical College District Board approve the 2022-2023 Economic and Workforce Development and Community Training contracting rates as presented. Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

III. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES May 18, 2022 (continued)

APPROVAL 2022-23 MANAGEMENT CONTRACT RENEWALS AND COMPENSATION

MOTION Johnson, second Zeratsky, that the Moraine Park Technical College District Board issue contracts for management staff as listed for the 2022-23 year, and that the Moraine Park Technical College District Board approve a 3.0% salary increase for management staff for fiscal year 2022-23.

Aaron Bladorn	Gregory Kilgas	Kathleen Rechner	Michael Phillips
Abby Plum	Gregory Reed	Kelli Karpinski	Michael Schreiber
Adrian Wille	Hans Baierl	Kim Schwamn	Michele Adams
Amanda Potts	Heather Clark	Krista Mallas	Michelle Stark
Amy Clark	Holly Steiner	Kristen Theisen	Mindie Boynton
Anders Bjork	Jacki Warner	Kristina Haensgen	Nicole Kubichka
Anne Lemke (02/2023)	Jaelyn Jelinek	Kristine Buchanan	Paola Sankey
Barbara Jascor	Jacquelyn Warnecke	Lane Holte	Peter Rettler
Bart Putzer	James Barrett	Larry Plamann	Peter Snyder
Benjamin Hill	James Eden	Latisha Spence-	Randall Leigh
Benjamin McKenzie	James Huycke	Brookens	Ross Atkinson
Benjamin Pickart	James Neumann	Laura Schelter	Roy Marquez
Beth Mendoza	Jason Loomans	(08/2022)	Sally Ruback
Bobbi Fields	Jennifer Hendryx	Laura Waurio	Scott Lieburn
Bonnie Baerwald	Jennifer Sabel	Laurence McCain	Scott Troedel
Brenda Raad	Jenny Manning	Leanne Laszewski	Stephen Horvath
Brian Stout	Jill Jaber	Doyle (08/2022)	Steve Heilmeier
Carrie Kasubaski	JoAnn Hall	Leslie Laster	Subhash Potula
Christy Blessing	John Faeh	Lila Buytendorp	Susan Wiese
Courtney Doman	Jonathan Branski	Lisa Pollard	Tara Wendt
Dana Bourland	Joshua Wakefield	Lucas Schmidt	Theresa Wuest
Deborah Clarke	Julie Mayrose	Luke Dietzler	Timothy Keenan
Erik Swenson	Julie Waldvogel-	Lynn Marquardt	Triena Bodart
Fredrick Rice	Leitner	Mallory Gauerke	
Gerald Richards	Julienne Pieper	Mary Davies	
	Karli Resch	Melissa Braesch	

Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

CAPITAL EXPANSION VISIONING PROJECT UPDATE

Rob DeMeuse with School Perceptions presented a summary report of results of the recently sent community survey. Company background information and processes followed, survey information, respondent demographics, results and analysis, and resident comments were among the contents discussed. President Baerwald then provided a recommendation of projects to move forward, and an overview of the planned next steps of the proposed projects. Information only; no Board action required.

III. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES May 18, 2022 (continued)

PRESIDENT'S REPORT

The Board Policy Manual was deferred to July August timeframe. President Baerwald shared brief highlights of meetings recently attended, including collaboration with Envision Greater Fond du Lac and application for a Wisconsin Innovation Grant. Legislative update included WTCS system request for biannual budget due to be submitted to the Governor's office by September 15. WTCS Update included the recent Student Ambassador Event, state board meeting which included approval of board appointments as well as program approvals and report on FQAS and 2021 graduate outcomes, and recent President's Association meeting which focused conversation on the WLDI program. College activities update included numerous end-of-year celebration events, Foundation board meeting which included action to alter the MOU including a fee increase, receipt of an anonymous donation and allocation discussion, and board member transition, Lakeland University transfer agreement signing event, first annual President's Circle dinner event, and May 10 college celebration event. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board member Jung shared information from the recently held DBA Spring Meeting and sessions attended. A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

CLOSED SESSION

MOTION Zeratsky, second Jung, at 7:00 p.m., that the Moraine Park Technical College District Board break and convene into Closed Session at 7:05 p.m. 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 various personnel matters including evaluation of the College President). Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

RECONVENE TO OPEN SESSION

MOTION Hopp, second Zeratsky, that the Moraine Park Technical College District Board reconvene into open session. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

ADJOURNMENT

MOTION Johnson, second Zeratsky, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 8:20 p.m. following the completion of the closed session.

III. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES June 1, 2022

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:10 p.m., on June 1, 2022, in Room E-120 of Moraine Park Technical College, 235 N. National Ave., Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the workshop were Rob Johnson, Bur Zeratsky, Tom Hopp, and Vernon Jung. Board member Steve Hill was excused.

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.

WORKSHOP

The Board discussed the following topic areas: Board and College Processes and Strategic Planning. Discussion only; no Board action required.

ADJOURNMENT

MOTION Johnson, second Jung, to adjourn. Vote: Ayes: 5; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 6:15 p.m. following the completion of the open workshop session.

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. Human Resources – Employment

Resignations/Terminations

Grace Rommelfanger, Nursing Instructor, submitted her resignation effective May 24, 2022. Grace had been with the College since October 2012.

Mary Vogel-Rauscher, Leadership Development Instructor, submitted her retirement effective May 24, 2022. Mary had been with the College since August 1997.

Barb McKenna, Housekeeper, submitted her resignation effective June 2, 2022. Barb had been with the College since March 2022.

Recruitment – Support Employees

Administrative Aide-Diversity & Equitable Services, Fond du Lac Campus. This full-time vacancy was created when Katrina Dudzinski changed positions at the College. This position will provide administrative assistance and technical support to the Diversity and Inclusion, Disability Resources and Counseling Services work teams. After screening and interviewing, Rebecca Pickart was selected and her start date was May 23, 2022.

Housekeeper, West Bend Campus. This part-time vacancy was created when Janith Jaeger submitted her resignation. The Housekeeper performs custodial duties and heavy-duty cleaning.

Housekeeper, Fond du Lac Campus. This full-time vacancy was created when Clint Bartlett accepted another position within the College. The Housekeeper performs custodial duties and heavy-duty cleaning. Interviews were last held April 7, 2022.

Housekeeper, Fond du Lac Campus. This full-time vacancy was created when Evan Collien ended employment with the College. The Housekeeper performs custodial duties and heavy-duty cleaning.

Housekeeper, Fond du Lac Campus. This full-time vacancy was created when Barb McKenna submitted her resignation. The Housekeeper performs custodial duties and heavy-duty cleaning.

Recruiter, Beaver Dam Campus. This full-time vacancy was created when Erin Wierenga submitted her resignation. This position will provide outreach, recruitment, enrollment and initial retention of students through direct contact and assistance from application to registration. Interviews were last held June 2, 2022.

Accounting Assistant, Fond du Lac Campus. This part-time vacancy was created when Dee Schmitz submitted her retirement. This position is responsible for reconciling bank checking accounts and investment accounts and performing other accounting related activities for the College. Interviews were last held May 23, 2022.

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Support Employees (continued)

Administrative Assistant-General Education, Fond du Lac Campus. This full-time vacancy was created when Rachel Benike accepted another position at the College. This position will provide administrative support and technical assistance to the General Education work teams. Interviews were last held May 31, 2022.

Assistant to the Vice President-Student Services, Fond du Lac Campus. This full-time vacancy was created when Ann Torgersen submitted her retirement. This position will provide administrative support and technical assistance to the Vice President – Student Services and Directors for the Student Services Unit.

Administrative Aide-EWD, Fond du Lac Campus. This part-time position was created due to a restructure of the team. This position will provide administrative assistance and technical support to the Economic and Workforce Development work teams.

EWD Contract Specialist, Fond du Lac Campus. This full-time position was created due to a restructure of the team. This position will coordinate the process for the delivery of contract training and workshops throughout the District. Travel and some irregular hours are required, to include evenings and weekends.

Recruitment – Management/Instructional Employees

Systems & Security Engineer, Fond du Lac Campus. This full-time vacancy was created when Benjamin Stefan submitted his resignation. This position is responsible for the formation or adjustment of processes of the Network Services major process of the Information Technology Support System subject to the constraints imposed by the Manager of Data Security & Systems Engineering, Director of Network Services, MPTC District Board policy, State Board rules, law and professional ethical behavior. After screening and interviewing, Christopher Jones was selected and will start June 20, 2022.

Christopher earned his Bachelor of Science degree in Technology Management from Herzing College. Christopher was most recently employed with Lakeland Care, Inc. as an IS Systems Manager.

It is recommended that Moraine Park Technical College District Board issue a 2021-22 and 2022-23 contract to Christopher Jones and further that he be placed in DI on the Management salary schedule.

Medical Laboratory Technician Instructor, Fond du Lac Campus. This full-time vacancy was created when Linda Bau submitted her retirement. This position is responsible for the delivery of instruction, as outlined by the supervisor, the College Employee Handbook, District Board policies, State Board rules, laws and professional and ethical standards. The faculty member in this position will advance the College's mission and vision by incorporating and practicing the College's core values and engaging in activities that promote holistic student success. After screening and interviewing, Trevor Magnowski was selected and will start August 15, 2022.

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Management/Instructional Employees (continued)

Trevor earned his Bachelor of Science degree in Medical Laboratory from Austin Peay State University. Trevor was most recently a Supervisor of Ambulatory Lab Services at Advocate Aurora Health and an Adjunct Instructor at Moraine Park Technical College.

It is recommended that Moraine Park Technical College District Board issue a 2022-23 contract to Trevor Magnowski and further that he be placed in F2 on the Faculty salary schedule.

Nursing Instructor, Beaver Dam Campus. This full-time vacancy was created when Grace Rommelfanger submitted her resignation. The primary teaching responsibility will be classroom and clinical instruction in the Nursing Program, however, class assignments and locations may vary from term to term. This instructor may be asked to teach at various sites within the Moraine Park District to include campus, center and business locations, and may be required to teach on evenings and weekends. After screening and interviewing, Amy Hensel was selected and will start July 11, 2022.

Amy earned her Masters of Science degree in Nursing Education from Rasmussen College. Amy was most recently a Nursing Administrator at Agnesian Health Care-Member of SSM Health and an Adjunct Instructor at Moraine Park Technical College.

It is recommended that Moraine Park Technical College District Board issue a 2022-23 contract to Amy Hensel and further that she be placed in F3 on the Faculty salary schedule.

Nursing Instructor, Beaver Dam Campus. This full-time vacancy was created when Kimberly Mueller submitted her resignation. The primary teaching responsibility will be classroom and clinical instruction in the Nursing Program, however, class assignments and locations may vary from term to term. This instructor may be asked to teach at various sites within the Moraine Park District to include campus, center and business locations, and may be required to teach on evenings and weekends. After screening and interviewing, Kimberly Mayer was selected and will start July 11, 2022.

Kimberly earned her Bachelors of Nursing degree from Grand Canyon University. Kimberly was most recently a Travel Nurse in Cardiothoracic ICU at UW Health.

It is recommended that Moraine Park Technical College District Board issue a 2022-23 contract to Kimberly Mayer and further that she be placed in F3 on the Faculty salary schedule.

Economic & Workforce Development CNC Instructor, Fond du Lac Campus. This full-time vacancy was created when Joshua Geschke changed roles within the College. The primary teaching responsibility for this position will be for classes in the CNC area including metrology, GD&T, blue print reading, machining fundamentals and operator training. Interviews were last held on April 12, 2022.

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Management/Instructional Employees (continued)

Welding Instructor, Jackson Campus. This full-time vacancy was created when Benjamin Limbaugh submitted his resignation. The primary teaching responsibility for this position will be for classes in the Welding area, including various welding processes, welding blueprint reading, and fabrication. Interviews were last held June 15, 2022.

Welding Instructor, Beaver Dam campus. This full-time vacancy was created when Andrew Luby changed positions at the College. The primary teaching responsibility for this position will be for classes in the Welding area, including various welding processes, welding blueprint reading, and fabrication. Interviews were last held June 14, 2022.

K-12 Partnership Coordinator, Fond du Lac Campus. This full-time vacancy was created when Courtney Gaynor submitted her resignation. This position facilitates collaboration between MPTC, secondary schools, CESA, technical colleges and the Wisconsin Technical College System (WTCS) to advance dual enrollment, Start College Now, articulation agreements and contract opportunities. This position also facilitates teacher-to-teacher efforts and faculty and staff development. Interviews were last held May 20, 2022.

Disability Resources Manager, Fond du Lac Campus. This new, full-time position was created due to a restructure in Student Services. This position is accountable for the formation and/or adjustment of processes of the Student Development and Success, and Diversity, Accessibility and Inclusion major processes of the Student Services Support System subject to the constraints imposed by the Vice President – Student Services, MPTC District Board policy, State Board rules, law, and professional ethical behavior. The position requires a commitment to and experience with diversity, equity, and inclusion, cultural competency, and ability to relate to and to communicate effectively with students, staff, and faculty, representing diverse identities, communities and experiences. Interviews were last held June 2, 2022.

Enterprise Applications Administrator, Fond du Lac Campus. This full-time vacancy was repurposed when Charles Breithaupt submitted his retirement. This position is accountable for the formation or adjustment of processes of the Enterprise Systems major process of the Information Technology Support System subject to the constraints imposed by the Director of Enterprise Systems, MPTC District Board policy, State Board rules, law and professional ethical behavior. Interviews were last held June 1, 2022.

Diagnostic Medical Sonography Instructor, Beaver Dam Campus. This is a new, full-time position. The program is a state aligned program, with the majority of the curriculum being shared between other programs in the state. During the first year of employment, the program director will be able to be a leader in designing the local curriculum and program delivery modes, expanding our local clinical partnerships, making connections and expanding our advisory board, and overall designing the program for success.

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Management/Instructional Employees (continued)

Electricity Instructor, West Bend Campus. This full-time vacancy was created when Gus Boyle-Gustavus changed positions at the College. The primary teaching responsibility will be in the Electricity program; however, class assignments and locations may vary from term to term. This instructor may be asked to teach at various sites within the Moraine Park District to include campus, center and business locations. This position will teach the evening cohort of electricity students.

Senior Applications Developer, Fond du Lac Campus. This full-time vacancy was created when Matthew Mutz submitted his resignation. This position is accountable and responsible for the formation or adjustment of processes of the Application Development major process of the Information Technology Unit subject to the constraints imposed by the Application Development Manager, MPTC District Board policy, State Board rules, law and professional ethical behavior.

Curricular Systems Administrator, Fond du Lac Campus. This new, full-time position was created due to a restructure of the team. This position is accountable for the effective use of processes and the development and/or improvement of procedures of the Teaching and Learning major process of the Teaching and Learning Primary System subject to the constraints imposed by the Teaching and Learning Innovation Manager, MPTC District Board policy, State Board rules, law and professional ethical behavior. Interviews will be held June 16, 2022.

(4) Instructional Designer, Fond du Lac Campus. These full-time positions were created due to a restructure of the team. This position is accountable for the effective use of processes and the development and/or improvement of procedures of the Teaching and Learning major process of the Teaching and Learning Primary System subject to the constraints imposed by the Teaching and Learning Innovation Manager, MPTC District Board policy, State Board rules, law and professional ethical behavior. Interviews were last held June 7, 2022.

Business Analyst, Fond du Lac Campus. This full-time vacancy was created when Lauren Hooper submitted her resignation. This position is accountable and responsible for the formation and adjustment of processes of the Enterprise Applications of the College and is subject to the constraints imposed by the Solution Delivery Manager, MPTC District Board policy, Wisconsin Technical College System reporting requirements and professional ethical behavior.

EWD Professional Development Seminar & Grant Coordinator, Fond du Lac Campus. This full-time position was created due to a restructure of the team. This position is responsible for the formation or adjustment of processes of the Instructional Operations and Teaching and Learning major processes of the Teaching and Learning Primary System subject to the constraints imposed by the Associate Dean of Customized Training, District Board policy, State Board rules, law and professional ethical behavior.

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Management/Instructional Employees (continued)

Associate Dean of Customized Training, Fond du Lac Campus. This full-time position was created due to a restructure of the team. This position is responsible for the operation of the Facilitate Teaching and Learning major process of the Teaching and Learning Primary System, for the instructional programs of assignment, subject to the constraints imposed by the Dean of Economic and Workforce Development, District Board policy, State Board rules, laws, and professional ethical behavior.

Contract – Management/Faculty Employees

Laurie Barz, Economic and Workforce Development Community Coordinator, has been employed with Moraine Park Technical College since September of 2001. She was mistakenly left off the Approval of 2022-23 Management Contract Renewals and Compensation list from the May 18th Board Meeting.

It is recommended that the Moraine Park Technical College District Board issue a 2022-23 contract to Laurie Barz and continue her placement in D2 on the Management salary schedule until her retirement on August 4th, 2022

IV. CONSENT ITEMS

B. Financial Services – Accounting/Investments

Receipts and Disbursements Report as of May 31, 2022 including the Disbursement Detail for disbursements \$2,500 or greater.

Monthly Investment Report as of May 31, 2022.

Monthly Comparative Statement of Revenues and Expenses as of May 31, 2022.

TAX LEVY RECEIVABLE

Through June 2, the District received tax levy payments totaling \$13,005,191.16 or 77.1% of the total levied. Last year's collection through June 7, 2021 was \$13,599,085.03 or 76.2% 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	\$203,003.97	\$155,117.17	76.4%
Columbia	3,303.54	2,328.61	70.5%
Dodge	3,149,998.23	2,356,013.16	74.8%
Fond du Lac	4,640,827.19	3,567,508.30	76.9%
Green Lake	1,369,914.25	993,236.54	72.5%
Marquette	18,799.44	13,900.69	73.9%
Sheboygan	5,489.31	4,247.25	77.4%
Washington	7,260,089.93	5,746,155.84	79.2%
Waushara	146,220.84	108,548.35	74.2%
Winnebago	<u>78,839.30</u>	<u>58,135.25</u>	<u>73.7%</u>
	<u>\$ 16,876,486.00</u>	<u>\$ 13,005,191.16</u>	<u>77.1%</u>

IV. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report - June 2022									
Recipient	Title	Contract	Course Section #	Revenue	Revenue - Grant Administration Fee	Direct Cost	Net	Enrolled	FTE
A & W Iron & Metal, Inc.	Heartsaver First Aid/CPR/AED-Adult	2963	42617	\$711.02	-	\$268.25	\$442.77	3	0.02
A & W Iron & Metal, Inc.	Heartsaver First Aid/CPR/AED-Adult	2963	42618	\$731.36	-	\$288.59	\$442.77	4	0.02
A & W Iron & Metal, Inc.	EPA 608 Exam Proctoring	3003	42574	\$800.00	-	\$218.01	\$581.99	3	0.01
A & W Iron & Metal, Inc.	EPA 608 Universal Cert Prep	3003	42572	\$655.73	-	\$219.24	\$436.49	3	0.01
Accord Manufacturing, Inc.	ISO Internal Auditor Training	2990	42599	\$5,501.55	-	\$2,501.55	\$3,000.00	5	0.1
Amsted Automotive	Onboarding: New Employees	2923	42471	\$145.00	-	\$63.91	\$81.09	1	0
Apache Stainless Equipment Corp.	Welding Boot Camp Fall 2021	2792	21148	\$10,457.56	-	\$8,559.90	\$1,897.66	3	1.4
BCI Burke	Onboarding: New Employees	2910	42471	\$145.00	-	\$63.91	\$81.09	1	0
Beaver Dam Chamber of Commerce	Leadership Starts Here - Part 1	2521	41495	\$1,133.80	-	\$395.14	\$738.66	17	0.09
Beaver Dam Chamber of Commerce	Leadership Starts Here - Part 2	2521	42645	\$1,110.00	-	\$477.66	\$632.34	13	0.07
Boyd Corporation	Spanish 101-Fundamentals of Spanish	2920	42473	\$3,637.80	\$363.78	\$1,524.27	\$2,113.53	7	0.09
Bradley Corporation	Project Management Essentials	2802	42430	\$4,156.44	\$415.64	\$1,682.55	\$2,473.89	6	0.08
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2933	42476	\$1,073.74	-	\$617.36	\$456.38	11	0.06
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2933	42474	\$992.38	-	\$536.00	\$456.38	7	0.04
City of Fond du Lac	Heartsaver First Aid/CPR/AED-Adult	2933	42475	\$1,053.40	-	\$597.02	\$456.38	10	0.05
Department of Corrections	TCI Welding Trailer #9 - Think Critically & Creatively	2747	31638	\$10,305.80	-	\$3,882.60	\$6,423.20	8	0.8
Department of Corrections	TCI Welding Trailer #9 - Gas Metal Arc Welding 1	2747	31634	\$18,741.20	-	\$9,009.74	\$9,731.46	8	0.53
Department of Corrections	TCI Welding Trailer #9 - Gas Tungsten Arc Welding 1	2747	31635	\$13,741.20	-	\$3,971.30	\$9,769.90	8	0.53
Department of Corrections	TCI Welding Trailer #9 - Welding Print Reading	2747	31636	\$13,741.20	-	\$3,971.30	\$9,769.90	8	0.53
Department of Corrections	TCI Welding Trailer #9 - Welding Theory and Safety	2747	31637	\$6,870.60	-	\$2,425.32	\$4,445.28	8	0.27
Forward Service Corporation	Onboarding: New Employees	2959	42471	\$145.00	-	\$63.92	\$81.08	1	0
Forward Service Corporation	Resilience: How to Keep Going	2980	42535	\$169.00	-	\$86.14	\$82.86	1	0
Forward Service Corporation	Resilience: How to Keep Going	2989	42535	\$169.00	-	\$86.15	\$82.85	1	0
Grande Cheese Company	Onboarding: New Employees	2909	42471	\$145.00	-	\$63.91	\$81.09	1	0
Grande Cheese Company	Emotional Intelligence	3040	42644	\$145.00	-	\$48.09	\$96.91	1	0
Hartford Dental Group	Emotional Intelligence	3018	42644	\$145.00	-	\$48.10	\$96.90	1	0
Hartford Union High School	Nursing Assistant	2518	31609	\$2,906.40	-	\$6,020.88	(\$3,114.48)	8	0.53
Hartford Union High School	EMT Program 2021-22 Lab Support	2576	T1556	\$18,333.44	-	\$13,309.05	\$5,024.39	0	0
Hybrid Lifts by Custom Equipment LLC	Welding Boot Camp Fall 2021	2789	21148	\$3,485.85	-	\$2,853.32	\$632.53	1	0.48
Kewaskum High School	Nursing Assistant	2587	31608	\$3,537.99	-	\$6,400.44	(\$2,862.45)	9	0.6
KMC Stampings	Emotional Intelligence	3016	42644	\$145.00	-	\$48.10	\$96.90	1	0
Marchant Schmidt, Inc.	Heartsaver First Aid/CPR/AED-Adult	2918	42483	\$812.72	-	\$421.78	\$390.94	8	0.04
Marchant Schmidt, Inc.	Heartsaver First Aid/CPR/AED-Adult	2918	42486	\$792.38	-	\$401.44	\$390.94	7	0.04
Marchant Schmidt, Inc.	Heartsaver First Aid/CPR/AED-Adult	2918	42485	\$772.04	-	\$381.10	\$390.94	6	0.03
Marchant Schmidt, Inc.	Heartsaver First Aid/CPR/AED-Adult	2918	42484	\$792.38	-	\$401.44	\$390.94	7	0.04

IV. CONSENT ITEMS

C. Economic Development Contracting (continued)

EWD Board Report - June 2022									
Recipient	Title	Contract	Course Section #	Revenue	Revenue - Grant Administration Fee	Direct Cost	Net	Enrolled	FTE
Maysteel Industries LLC	Welding Boot Camp Fall 2021	2791	21148	\$6,971.69	-	\$5,706.59	\$1,265.10	2	0.92
Mercury Marine	Inspire Supervisor Series	2798	42181	\$8,896.86	\$889.69	\$4,797.66	\$4,099.20	12	0.32
Mercury Marine	Mercury Leadership Dev Refresher	2769	42541	\$675.00	-	\$235.79	\$439.21	39	0.13
Mid-States Aluminum Corporation	Train the Trainer	2592	42362	\$6,673.78	\$667.38	\$2,577.88	\$4,095.90	9	0.24
North Fond du Lac School District	LFI Program - Spring 2022 - Healthy Living	2713	42298	\$3,237.50	-	\$762.97	\$2,474.53	2	0.03
North Fond du Lac School District	LFI Program - Spring 2022 - Manufacturing Fundamentals	2713	42305	\$1,387.50	-	\$514.64	\$872.86	7	0.05
North Fond du Lac School District	LFI Program - Spring 2022 - Healthy Relationships	2713	42299	\$3,237.50	-	\$762.97	\$2,474.53	2	0.03
North Fond du Lac School District	LFI Program - Spring 2022 - Personal Finance	2713	42300	\$6,475.00	-	\$1,525.94	\$4,949.06	2	0.06
North Fond du Lac School District	LFI Program - Spring 2022 - Concepts of Customer Service	2713	42302	\$1,387.50	-	\$326.99	\$1,060.51	7	0.05
North Fond du Lac School District	LFI Program - Spring 2022 - Office Applications	2713	42307	\$3,298.49	-	\$823.96	\$2,474.53	7	0.11
North Fond du Lac School District	LFI Program - Spring 2022 - ABC's of Auto Maintenance	2713	42301	\$1,850.00	-	\$464.13	\$1,385.87	7	0.06
North Fond du Lac School District	LFI Program - Spring 2022 - Personal Care Fundamentals	2713	42306	\$3,413.75	-	\$939.22	\$2,474.53	7	0.11
North Fond du Lac School District	LFI Program - Spring 2022 - Introduction to Child Care	2713	42303	\$1,850.00	-	\$435.98	\$1,414.02	7	0.06
RB Royal	Welding Boot Camp Fall 2021	2793	21148	\$3,449.80	-	\$2,023.33	\$1,426.47	1	0.31
Rowley Tool and Die LLC	Six Sigma Green Belt Certification	2873	31618	\$3,900.00	-	\$1,879.94	\$2,020.06	1	0.17
Rowley Tool and Die LLC	Six Sigma Green Belt Project	2873	31624	\$0.00	-	\$0.00	\$0.00	1	0.03
Sadoff Iron & Metal Company	Six Sigma Green Belt Certification	2875	31618	\$3,900.00	-	\$1,879.94	\$2,020.06	1	0.17
Sadoff Iron & Metal Company	Six Sigma Green Belt Project	2875	31624	\$0.00	-	\$0.00	\$0.00	1	0.03
Sadoff Iron & Metal Company	Resilience: How to Keep Going	2979	42535	\$169.00	-	\$86.14	\$82.86	1	0
Seneca Foods Corporation	Heartsaver First Aid/CPR/AED-Adult	2944	42496	\$812.72	-	\$369.95	\$442.77	8	0.04
Seneca Foods Corporation	Spanish for the Workplace - Hancock	2679	42377	\$1,638.70	\$163.87	\$929.07	\$709.63	15	0.1
Seneca Foods Corporation	Spanish for the Workplace - Ripon	2679	42409	\$1,630.96	\$163.10	\$921.33	\$709.63	12	0.08
Seneca Foods Corporation	Heartsaver First Aid/CPR/AED-Adult	3002	42619	\$1,175.44	-	\$719.06	\$456.38	16	0.08
Slinger High School	Computer Aided Mfg. - Part B	2728	31628	\$1,455.00	-	\$835.43	\$619.57	10	0.33
Slinger High School	Nursing Assistant	2420	31589	\$2,918.50	-	\$6,546.46	(\$3,627.96)	8	0.53
Slipstream	Conflict Resolution	3000	T1599	\$1,077.46	-	\$380.95	\$696.51	0	0
Spiros Industries, Inc.	Six Sigma Green Belt Certification	2874	31618	\$3,900.00	-	\$1,879.94	\$2,020.06	1	0.17
Spiros Industries, Inc.	Six Sigma Green Belt Project	2874	31624	\$0.00	-	\$0.00	\$0.00	1	0.03
Stanley Schmitz Inc	Refrigeration Fundamentals	2956	42536	\$2,959.44	-	\$936.78	\$2,022.66	3	0.03
Steel Craft Corporation	Blueprint Reading - 12hr	2647	42403	\$3,146.62	\$314.66	\$1,748.50	\$1,398.12	14	0.14
Wabash National	Welding Boot Camp Fall 2021	2788	21148	\$10,457.56	-	\$8,559.90	\$1,897.66	3	1.4
West Bend School District	Nursing Assistant	2553	31607	\$3,299.36	-	\$6,617.12	(\$3,317.76)	9	0.6
Wisconsin Stamping and Manufacturing	Welding Boot Camp Fall 2021	2790	21148	\$3,485.85	-	\$2,853.32	\$632.53	1	0.48
Workforce Development Board of South Central Wisconsin	Telehealth Certificate - Development	3015	T1600	\$7,770.00	-	\$36.35	\$7,733.65	0	0
TOTAL				\$234,701.96	\$2,978.12	\$130,985.71	\$103,716.25	404	13.35

IV. 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 May be approved and payments are authorized, ordered, and confirmed.

Roll call vote:

- _____ Zeratsky
- _____ Hopp
- _____ Johnson
- _____ Jung
- _____ Hill
- _____ Schwab

V. 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>
Mary Vogel-Rauscher	Leadership Development Instructor	May 24, 2022	August 18, 1997
James Eden	Vice President – Teaching and Learning	June 30, 2023	October 30, 2006

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the retirements of Mary Vogel-Rauscher and James Eden:

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.

V. ACTION ITEMS

B. Approval of Contract for Legal Services

For several years, the District Board and District Administration have engaged the services of Dempsey Law Edgerton, St. Peter, Petak, Rosenfeldt, Buchholz, Byrne for outside legal counsel. These legal services have included and will continue to include human relations/labor relations, contract review, real estate, construction projects, procurement and student services. Confirming that no conflict of interest exists, the District desires to continue its legal relationship with Dempsey Law Edgerton, St. Peter, Petak, Rosenfeldt, Buchholz, Byrne for the fiscal year July 1, 2022 through June 30, 2023.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board authorize the President to enter into a contract with Dempsey Law Edgerton, St. Peter, Petak, Rosenfeldt, Buchholz, Byrne for legal services during the period of July 1, 2022 – June 30, 2023.

Roll call vote:

_____ Johnson
_____ Hill
_____ Zeratsky
_____ Hopp
_____ Jung
_____ Schwab

V. ACTION ITEMS

C. Approval of Resolution Modifying Reserves

The following resolution establishing reserves is required under Chapter TCS 7.05 of the Wisconsin Administrative Code which reads as follows:

(5) District Reserves. (a) Each district board may establish reserves and segregate a portion of a fund balance for a specific use for a specific period.

(b) Prior to the creation of a reserve, a district board shall adopt a resolution creating the reserve. The resolution shall state the specific purpose of the reserve, disclose the maximum amount that this reserve may accumulate to and specify the intended period of time over which the reserve shall exist. Nothing in this section shall preclude a district board from increasing or decreasing the amount of the reserve, provided the district board passes a resolution to this effect.

(c) No district board may establish or maintain reserves for contingent purposes.

(d) Prior to the adoption of its budget, each district shall disclose all reserves maintained by it, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted.

It is recommended that the Board adopt the following resolution establishing reserves.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution establishing the following reservations and segregations of fund balances at the dollar levels indicated:

Roll call vote:

_____ Jung
_____ Hill
_____ Johnson
_____ Hopp
_____ Zeratsky
_____ Schwab

V. ACTION ITEMS

C. Approval of Resolution Modifying Reserves (continued)

WHEREAS, the Wisconsin Administrative Code TCS 7.05(5) requires that a district board adopt a resolution creating reserves and requires that, prior to the adoption of its budget, each district disclose all reserves maintained by it, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted; and

WHEREAS, the Moraine Park Technical College District Board will be approving the District's 2022-23 Annual Budget.

THEREFORE, BE IT RESOLVED that the Moraine Park Technical College District Board hereby approves the following reservations and segregations of fund balances:

- RESERVE FOR CAPITAL PROJECTS - A segregation of a portion of the fund balance which is exclusively and specifically for the acquisition and improvement of sites and for the acquisition, construction, equipping, and renovation of buildings. At June 30, 2022, this reserve is planned to be \$9,072,082, but should not exceed \$24,372,869 over the next year in the Capital Projects Fund.
- RESERVE FOR DEBT SERVICE - A segregation of a portion of fund balance to provide for debt service requirements for the coming year which is planned to be \$1,032,275 at June 30, 2022, but should not exceed \$1,027,875 over the next year in the Debt Service Fund.
- RESERVE FOR STUDENT FINANCIAL ASSISTANCE - A segregation of a portion of fund balance to provide for financial aid to students. At June 30, 2022, this reserve is planned to be \$224,412 and should not exceed \$185,919 over the next year in the Special Revenue Fund (non-aidable).
- RESERVE FOR STUDENT CLUBS AND ORGANIZATIONS - A segregation of a portion of fund balance to provide for student clubs and organizations. At June 30, 2022, this reserve is planned to be \$954,895 and should not exceed \$919,916 over the next year in the Special Revenue Fund (non-aidable).
- DESIGNATED FOR OPERATIONS - A designated segregation of a portion of fund balance to provide for fluctuations in operating cash balances. At June 30, 2022, this designation is planned to be \$11,516,798 and should not exceed \$11,208,206 over the next year in the General Fund.
- DESIGNATED FUND BALANCE FOR SUBSEQUENT YEARS - A designated segregation of a portion of fund balance to be used to fund subsequent to the forthcoming year's budget. At June 30, 2022, this designation is planned to be \$509,376 and should not exceed this amount over the next year in the General Fund.

V. ACTION ITEMS

C. Approval of Resolution Modifying Reserves (continued)

- DESIGNATED FUND BALANCE FOR SUBSEQUENT YEAR - A designated segregation of a portion of fund balance to be used to fund subsequent to the forthcoming year's budget. At June 30, 2022, this designation is planned to be \$169,792 and should not exceed this amount over the next year in the General Fund.

- DESIGNATED FOR STATE AID FLUCTUATIONS - A designated segregation of a portion of fund balance to be used to fund subsequent to the forthcoming year's budget. At June 30, 2022, this designation is planned to be \$339,584 and should not exceed this amount over the next year in the General Fund.

- RESERVE FOR PREPAID ITEMS - A designated segregation of a portion of fund balance to be used to fund subsequent to the forthcoming year's budget. At June 30, 2022, this designation is planned to be \$1,415,106 and should not exceed this amount over the next year in the General Fund.

- DESIGNATED FUND BALANCE FOR SUBSEQUENT YEAR - A designated segregation of a portion of fund balance to be used to fund the forthcoming year's budget. At June 30, 2022, this designation is planned to be \$1,489,764 and should not exceed \$1,138,769 over the next year in the Special Revenue Fund (operational).

- RESERVE FOR PREPAID ITEMS - A designated segregation of a portion of fund balance to be used to fund subsequent to the forthcoming year's budget. At June 30, 2022, this designation is planned to be \$23,477 and should not exceed this amount over the next year in the Special Revenue Fund (operational).

V. ACTION ITEMS

D. Adoption of 2022-23 Institutional Plan and Budget

Two resolutions are needed to formally approve the District's budget for fiscal year 2022-23. These two resolutions cover the overall budget as reviewed at the public hearing and a resolution authorizing a tax levy on the full value of the taxable property of the District for the purpose of making capital improvements, acquiring equipment, payment of indebtedness, and operating and maintenance of the schools of the District.

The first resolution is necessary to meet the requirements as specified by the Wisconsin Technical College System Board and Wisconsin State Statute. The second, or tax levy authorization resolution, will be considered at the October Board meeting in order to meet the State requirements of setting the tax levy by October 31. This practice was begun in fiscal 1981-82 and must be continued to adhere to Chapter TCS 7.05(6) of the Wisconsin Administrative Code which reads as follows:

REVIEW OF PROPERTY TAX LEVY. Prior to certifying the property tax levy under s. 38.16(1), Stats., each district board shall recalculate the anticipated amount of financial resources available for district operations, using the most current data available at the district, to determine if the property tax levy should be adjusted.

SUGGESTED MOTION:

I move that the Moraine Park Technical District Board approve the following resolution to adopt the institutional plan and budget for fiscal year 2022-23:

Roll call vote:

_____ Zeratsky
_____ Hopp
_____ Jung
_____ Hill
_____ Johnson
_____ Schwab

V. ACTION ITEMS

D. Adoption of 2022-23 Institutional Plan and Budget (continued)

WHEREAS, the notice of the public hearing on the proposed 2022-23 budget of the Moraine Park Technical College District was published in the Fond du Lac Reporter, the West Bend News, and the Beaver Dam Daily Citizen by May 3, 2022, as a Class I Legal Notice; and

WHEREAS, the Moraine Park Technical College District Board has held pursuant to Wis. Stat. sec. 65.90(4), a public hearing on the proposed 2022-23 budget on May 18, 2022 in Fond du Lac, Wisconsin, at Moraine Park Technical College, 235 North National Avenue and conducted electronically, via conference call at 5:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Moraine Park Technical College District Board hereby adopts the budget of ninety one million four hundred sixty five thousand seven hundred fourteen dollars (\$91,465,714) and the associated institutional plan as indicated in the attachment of this resolution for the making of capital improvements, payment of indebtedness, acquisition of equipment, and the operating and maintenance of the schools of the District for the fiscal year beginning July 1, 2022.

V. ACTION ITEMS

E. Approval of Intent Resolution Describing Proposed Capital Expenditure Projects of \$55,000,000; and Identifying the Source of Funding Therefor, of Moraine Park Technical College District, Wisconsin (the "Intent Resolution")

The District Board desires to consider the Intent Resolution describing the District Board's intent to make capital expenditures in the amount of \$55,000,000 for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility. Statute requires that the District Board adopt a resolution stating its intent to undertake such projects, describing the source of revenue for the projects and submitting the resolution to the electors for approval.

Technical college districts are permitted to borrow money and issue general obligation bonds or promissory notes (the "Bonds") to pay the cost of such projects. Prior to consideration and adoption of an initial resolution to authorize the Bonds, the District Board must adopt a resolution stating its intent to borrow money for said projects and setting a date for the public hearing on the Intent Resolution. The Intent Resolution provides that the public hearing will be held on July 11, 2022.

We have reviewed the process with our financial consultant, and bond counsel has prepared the appropriate legal resolution.

Bond counsel has prepared the following resolution for Board action. Mr. John St. Peter, as the Board's attorney, is working with the legal counsel of Quarles & Brady LLP to prepare all relevant documents.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following Intent Resolution Describing Proposed Capital Expenditure Projects of \$55,000,000; and Identifying the Source of Funding Therefor for the purpose of stating the intent to undertake the projects, describing the source of revenue for the projects and intent to borrow money and issue Bonds for said projects, submitting the resolution to the electors for approval, and setting the date for the public hearing on the Intent Resolution.

Roll call vote:

_____ Johnson
_____ Hill
_____ Zeratsky
_____ Hopp
_____ Jung
_____ Schwab

V. ACTION ITEMS

E. Approval of Intent Resolution Describing Proposed Capital Expenditure Projects of \$55,000,000; and Identifying the Source of Funding Therefor, of Moraine Park Technical College District, Wisconsin (the "Intent Resolution")

WHEREAS, the District Board of Moraine Park Technical College District, Wisconsin (the "District") finds it necessary, desirable and in the best interest of the District to make capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility (the "Program");

WHEREAS, the District is in need of the sum of \$55,000,000 to pay the costs of the Program;

WHEREAS, technical college district boards are authorized by the provisions of Section 38.14(2), Wisconsin Statutes, to undertake projects such as the Program and are required by the provisions of Section 38.15(1), Wisconsin Statutes, to adopt a resolution stating intent to undertake such projects, describing the source of revenue for the projects and submitting the resolution to the electors for approval;

WHEREAS, technical college districts are permitted by the provisions of Section 38.16(2) and Chapter 67, Wisconsin Statutes, to borrow money and issue general obligation bonds or promissory notes (the "Bonds") to pay the cost of projects such as the Program;

WHEREAS, prior to adopting an initial resolution authorizing the Bonds, the District Board deems it to be necessary and desirable to adopt a resolution stating its intent (the "Intent Resolution") to borrow money for the Program and to set a date for the public hearing (the "Public Hearing") on the Intent Resolution within 30 days of its adoption as required by Sections 38.15(1) and 67.05(6m), Wisconsin Statutes; and

WHEREAS, the District Board deems it to be necessary and desirable to schedule the Public Hearing at 5:15 p.m. on July 11, 2022, in Room A112 of the Fond du Lac Campus located at 235 North National Avenue, Fond du Lac, Wisconsin 54936 with an option to attend the public hearing virtually as described in the Notice of Public Hearing attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that capital expenditures shall be made for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility.

BE IT FURTHER RESOLVED that the District Board intends to issue the Bonds to pay the cost of the Program, which Bonds shall be authorized by subsequent resolution of the District Board.

V. ACTION ITEMS

E. Approval of Intent Resolution Describing Proposed Capital Expenditure Projects of \$55,000,000; and Identifying the Source of Funding Therefor, of Moraine Park Technical College District, Wisconsin (the "Intent Resolution")

BE IT FURTHER RESOLVED that the District Board hereby directs the District Secretary to cause (a) a copy of this Resolution and (b) a Notice of Public Hearing (in substantially the form attached hereto as Exhibit A) to be published in the Fond du Lac Reporter, the Daily Citizen and the Daily News immediately following the adoption of this Resolution.

Adopted and recorded this 15th day of June, 2022.

Chairperson

ATTEST:

Secretary

(SEAL)

V. ACTION ITEMS

E. Approval of Intent Resolution Describing Proposed Capital Expenditure Projects of \$55,000,000; and Identifying the Source of Funding Therefor, of Moraine Park Technical College District, Wisconsin (the "Intent Resolution")

Exhibit A

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that on June 15, 2022, the District Board of Moraine Park Technical College District (the "District") adopted an Intent Resolution stating the District's intent to undertake capital expenditures of up to \$55,000,000 for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility (the "Program") and to issue general obligation bonds or promissory notes to pay the cost of the Program.

Pursuant to the provisions of Section 67.05(6m), Wisconsin Statutes, the District Board has called for a public hearing to be held on July 11, 2022, at 5:15 p.m. in Room A112 of the Fond du Lac Campus located at 235 North National Avenue, Fond du Lac, Wisconsin, 54936. The public hearing may be attended virtually as follows:

<https://bit.ly/3zelKiE>

Phone (audio only): 414-662-4790

Conference ID: 692 706 592#

Please contact Jaclyn Jelinek at the District by phone at 920-929-2127 or by email at the following address: jjelinek@morainepark.edu with any questions on how to access the public hearing virtually.

Moraine Park Technical College District,
Wisconsin

Secretary

VI. CORRESPONDENCE AND REPORTS

A. Foundation Update

The Director of College Advancement will provide a summary update of the Moraine Park Foundation.

B. Employee Retention

The Director of Talent will provide an update on Employee Engagement at the College.

C. President's Report

President Baerwald will provide a summary update of recently attended meetings and other college activities.

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. Truck Driving Completion Ceremony, Thursday, June 30, 3:00 pm, West Bend Campus, T-101
2. District Board Organizational Meeting, Monday, July 11, 3:00 pm, Fond du Lac Campus, A-112
3. WTCS State Board Meeting, July 12-13, Western Technical College (Lacrosse)
4. DBA Summer Meeting, July 21-23, Northcentral Technical College (Wausau)

VII. 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)(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 evaluation of the College President).

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 evaluation of the College President).

Roll call vote:

_____ Zeratsky
_____ Hopp
_____ Johnson
_____ Jung
_____ Hill
_____ Schwab

VIII. ACTION ITEM

A. Ratification of President's Employment Agreement

The District Board and President Baerwald have agreed on the renewal of the President's Employment Agreement from July 1, 2022 through June 30, 2023. The parties also agreed on the President's salary and benefits applicable to the 2022-23 fiscal year. The action, below, is to ratify approval of the Employment Agreement and the 2022-23 Salary/Benefits Summary letter.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board ratify and approve the President's Employment Agreement and 2022-23 Salary/Benefits Summary letter as prepared by the District Board's legal counsel.

Roll call vote:

_____ Zeratsky
_____ Hopp
_____ Johnson
_____ Jung
_____ Hill
_____ Schwab

IX. ADJOURNMENT

SUGGESTED MOTION:

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