



MORaine PARK TECHNICAL COLLEGE

DISTRICT BOARD MEETING

Wednesday, April 19, 2023

Moraine Park Technical College

235 N. National Avenue, Fond du Lac, WI 54935

World Link Conference Center, Room A-112

Listening Option via Microsoft Teams

Ph: (414) 662-4790 | Conference ID: 821 908 585#

Upcoming Meetings and College Events

TITLE	DATE	TIME	LOCATION
District Boards Association Spring Meeting	April 20-22	All Day	Gateway Technical College, Kenosha
EWD Business Partner Awards	April 26	11:30 – 1:30	Fond du Lac Campus, Conference Center
WTCS Ambassador Banquet	April 27	5:00 pm	Wisconsin Dells
Student Awards Banquet	May 12	5:30 pm	Radisson, Fond du Lac
WTCS State Board Meeting	May 16	10:00 am	Madison
District Board Meeting	May 17	5:00 pm	Fond du Lac Campus

VISION

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

MISSION

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

*This publication will be made available in an accessible alternative format upon request.
Please contact the President's Office at 920-929-2127 or email jjelinek@morainepark.edu.*

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

Wednesday, April 19, 2023

Moraine Park Technical College

235 N. National Avenue, Fond du Lac, WI 54935

World Link Conference Center, Room A-112

Listening Option via Microsoft Teams

Ph: (414) 662-4790 | Conference ID: 821 908 585#

AGENDA

	<u>Page</u>
I. ROLL CALL – 5:00 p.m.	
A. Meeting Announcement.....(<i>Bur Zeratsky – Board Vice Chair</i>).....	3
II. PUBLIC COMMENTS	3
III. APPROVAL OF MINUTES(<i>Bur Zeratsky – Board Chair</i>)	
A. March 15, 2023 District Board Meeting.....	4
B. March 28, 2023 District Board Workshop.....	9
IV. CONSENT ITEMS(<i>Bonnie Baerwald – President</i>)	
A. Human Resources – Employment.....	10
B. Financial Services – Accounting/Investments.....	13
C. Economic Development Contracting.....	14
V. ACTION ITEMS	
A. Approval of 2023-24 Economic and Workforce Development and Community Training Contracting Rates.....(<i>JoAnn Hall – Dean of EWD</i>).....	17
B. Approval of Bids.....(<i>Roy Marquez – Director of Facilities</i>)	
1. Student Services Renovation – Beaver Dam Campus.....	21
2. Center for AIR Addition and B-wing Renovation – Fond du Lac Campus.....	23
3. C-Wing Boiler Replacement – Fond du Lac Campus.....	25
4. O-Wing Roof Replacement – Fond du Lac Campus.....	27
C. Approval of 2023-24 Faculty Contract Renewals.....(<i>Carrie Kasubaski – VP, Finance & Administration</i>).....	29
D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B.....(<i>Carrie Kasubaski – VP, Finance & Administration</i>).....	31
E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C.....(<i>Carrie Kasubaski – VP, Finance & Administration</i>).....	47
F. Approval of Resolution Authorizing the Issuance of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D.....(<i>Carrie Kasubaski – VP, Finance & Administration</i>).....	63
VI. CORRESPONDENCE AND REPORTS	
A. Academic Program Highlight – Health & Wellness.....(<i>Barb Jascor – Dean, Health & Human Services</i>).....	
.....(<i>Eliza McLean – Program Instructor</i>).....	Report
B. President’s Report.....(<i>Bonnie Baerwald – President</i>).....	Report
1. 2023-24 Board Goals	
2. ACCT Governance Leadership Institute	
3. Meetings Attended/to Attend	
4. Legislative Update	
5. WTCS Update	
6. College Activities Update	
C. District Boards Association Reports/Upcoming Events	
1. Upcoming Events.....(<i>Bonnie Baerwald – President</i>).....	68
VII. ADJOURNMENT(<i>Bur Zeratsky – Board Chair</i>).....	69

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
_____ Johnson
_____ Treichel
_____ Guerrero
_____ Jung
_____ Hintz
_____ Hill
_____ Hopp
_____ 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. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the March 15, 2023 meeting minutes and the March 28, 2023 workshop minutes as presented.

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES March 15, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:16 p.m., March 15, 2023, in Room T-101 of Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Vice Chairperson Bur Zeratsky presiding. Board members present at the meeting were Tom Hopp, Rob Johnson, Kate Treichel, Sara Hintz, Steve Hill, Diane Guerrero, and Vernon Jung. Board member Mike Schwab 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 COMMENTS

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

INTRODUCTIONS

Aryana Barudin, Multicultural Student Support and Programming Specialist, and Michael Chevalier, Construction Project Manager, were introduced to the board. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Hintz, that the Moraine Park Technical College District Board approve the February 15, 2023 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

III. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES March 15, 2023 (continued)

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Treichel, 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 February be approved and payments are authorized, ordered, and confirmed. February receipts total \$32,003,011.52. February disbursements total -\$5,956,579.32. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, excused; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

Board member Mike Schwab arrived at this point in the agenda.

APPROVAL OF PROGRAM PROPOSAL - PHLEBOTOMIST/SPECIMEN PROCESSOR EMBEDDED TECHNICAL DIPLOMA

MOTION Hill, second Hintz, that the Moraine Park Technical College District Board approve the Program Proposal for the Phlebotomist/Specimen Processor Embedded Technical Diploma, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process, effective for the 2023-2024 academic year. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF PROGRAM PROPOSAL - EMERGENCY DISPATCH CERTIFICATE

MOTION Schwab, second Hintz, that the Moraine Park Technical College District Board approve the Program Proposal for the Emergency Dispatch Certificate, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process, effective for the 2023-2024 academic year. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

BUSINESS AND COMMUNITY LEADER CONNECTION

Representatives from Cedar Community (Sarah Malchow, Chief Administrative Officer, and Tracy Blaubach, Vice President of Human Resources) provided a presentation to the board. The history of the organization, overall mission and priorities, revenue and expenses distribution, occupancy statistics, future opportunities and areas of focus, and struggles with current and anticipated future extreme staffing shortages and potential partnership opportunities were highlighted in the presentation. Information only; no Board action required.

III. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES March 15, 2023 (continued)

APPROVAL OF RESOLUTION PROVIDING THE SALE OF \$12,770,000 GENERAL OBLIGATION SCHOOL BUILDING AND FACILITY IMPROVEMENT BONDS, SERIES 2022-23C

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board adopt the following resolution setting the sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C (the "Bonds") for the public purpose of financing a portion of the cost of the Project.

WHEREAS, on August 17, 2022, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted an Initial Resolution (the "Initial Resolution") which authorized the issuance of general obligation bonds or promissory notes in an amount not to exceed \$55,000,000 for the public purpose of paying the cost of 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 "Referendum Project");

WHEREAS, on August 17, 2022, the District Board also adopted a resolution providing for a referendum election on the proposition of whether the Initial Resolution should be approved;

WHEREAS, on November 8, 2022, a referendum election (the "Referendum") was held in the District on the proposition of whether the Initial Resolution should be approved at which 78,550 votes were cast "YES" for approval of the Initial Resolution and 58,318 votes were cast "NO" for rejection of the Initial Resolution; and

WHEREAS, the District Board now deems it to be necessary, desirable and in the best interest of the District to borrow \$12,770,000 of the amount authorized by the Initial Resolution and the Referendum through the issuance of general obligation bonds pursuant to Section 67.04, Wis. Stats., to pay a portion of the cost of the Referendum Project.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Issuance of the Bonds. The District shall issue its General Obligation School Building and Facility Improvement Bonds, Series 2022-23C in the amount of \$12,770,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of the Bonds. The District Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the District Board shall consider such bids for the Bonds as may have been received and take action thereon.

III. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES March 15, 2023 (continued)

Section 3. Notice of Sale. The Secretary, in consultation with Robert W. Baird & Co. Incorporated ("Baird"), be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Secretary may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Secretary may determine.

Section 4. Official Statement. The Secretary (in consultation with Baird) shall cause an Official Statement to be prepared and distributed. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded March 15, 2023.

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

SECOND CHANCE PELL UPDATE

The Associate Dean of Economic and Workforce Development Credentialed Programming provided an update on the status of the Second Chance Pell program. The history of MPTC's relationship with the Department of Corrections and online programming, partner institutions and programs offered, national partnership and support, and plans and goals for the future of the program were included in the presentation. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided a summary of meetings attended and college activities since the last board meeting, highlighting ongoing conversations with the UW-Washington County Task Force and a resolution that was presented to the Washington County Board of Supervisors was shared. Legislative update included anticipated positive outcomes from recent meetings with Joint Finance Committee, and submission of an earmark request to Senator Baldwin's office for fire training facility related needs as well as planned campus visit from the Senator on April 5. WTCS update included the state board meeting held earlier in the day which included approval of the Moraine Park's Fond du Lac AIR Center projects and approval of a system-wide 1.9% tuition increase. Information only; no Board action required.

III. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES March 15, 2023 (continued)

DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. It was noted that the upcoming District Boards Association (DBA) Spring meeting includes the need for MPTC to select a DBA delegate who shall then appoint a voting representative to the DBA Board of Directors. It was recommended that the District Board Chairperson be designated as MPTC's DBA delegate, and it was unanimously agreed that Tom Hopp serve at the DBA delegate. Tom Hopp then appointed Vernon Jung as the MPTC representative to the DBA Board of Directors with unanimous board approval. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Johnson, second Hill, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for deliberating and negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session (the topic is consideration of the terms and conditions of a proposed Developer Agreement with the City of Horicon for the purchase and development of real estate for a fire training facility). Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL TO RE-CONVENE TO OPEN SESSION

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board re-convene into open session. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF LAND DEVELOPMENT AND PURCHASE AGREEMENTS – CITY OF HORICON

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board authorize the President to execute the Development Agreement, the Purchase and Sale Agreement, and the Option and Right of First Refusal Agreement between Moraine Park Technical College District and the City of Horicon in the form and content substantially as presented to the District Board by the President and Board Counsel; and, further, the President shall take such additional action as is necessary to implement the Agreements. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

ADJOURNMENT

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:33 p.m.

III. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES March 28, 2023

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on March 28, 2023, in Room E-120 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Vice Chairperson Bur Zeratsky presiding. Board members present at the workshop were, Kate Treichel, Mike Schwab, Diane Guerrero, and Sara Hintz. Board members Steve Hill, Rob Johnson, Vernon Jung, and Tom Hopp were 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.

Board members Vernon Jung and Steve Hill arrived at this point in the agenda.

WORKSHOP

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

ADJOURNMENT

MOTION Schwab, second Treichel, to adjourn the board workshop. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:01 p.m.

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

Daniel Dembski, Housekeeper, submitted his resignation effective April 13, 2023. Daniel had been with the College since July 2020.

Recruitment – Support Employees

Maintenance Mechanic, Fond du Lac Campus. This full-time vacancy was created when Thomas Greicar submitted his resignation. This position will be performing at the journeyman level in several building trades. Interviews were last held March 14, 2023. Lukas Griese was selected and will start April 24, 2023.

Housekeeper, Fond du Lac Campus. This full-time vacancy was created when Daniel Dembski submitted his resignation. This position performs custodial duties and heavy-duty cleaning on the Fond du Lac campus.

WIOA Training Navigator, Beaver Dam Campus. This full-time vacancy was created when Talitha Cushman 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. Interviews were last held February 7, 2023.

Dual Enrollment Communications Specialist, Fond du Lac Campus. This is a new, full-time position. This position will provide content writing as well as tracking of and engagement with dual enrollment students in line with established communication strategies, department processing and student engagement efforts. It will also work in conjunction with recruitment/admissions to support student onboarding practices and department activities to achieve enrollment goals. Interviews were last held April 14, 2023.

Instructional Technology Specialist, West Bend Campus. This full-time vacancy was created when Jordan Wald changed positions. This position will be responsible for implementation and technical support for academic technology, multimedia systems, audio and video production, and media-related services for the College. Interviews were last held March 29, 2023.

Buildings and Grounds Maintenance Worker, Fond du Lac Campus. This full-time vacancy was created when Clint Bartelt changed positions at the College. This position will perform a variety of light maintenance, shipping and receiving, landscaping, repair and cleaning functions in and around the College facilities and grounds.

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Support Employees (continued)

DOC College Advisor, Fond du Lac campus. This is a new, full-time position. This position is responsible for establishing and maintaining contact with Department of Corrections (DOC) students in assigned program area(s) to provide admissions, financial aid, registration, enrollment, and general academic assistance. This position focuses on retention by supporting students through referrals to appropriate College support services.

Recruitment – Management/Instructional Employees

Systems and Security Engineer, Fond du Lac Campus. This full-time vacancy was created when Christopher Jones submitted his resignation. The Systems & Security Engineer is responsible for the formation or adjustment of processes of the Network Services major process of the Information Technology Support. In addition, this position is accountable and responsible for the development and/or improvement of procedures that support the Network Services major process of the Information Technology Support System. Interviews were last held March 17, 2023. Derek DeMaa was selected and started April 17, 2023.

Derek earned his Bachelor of Science degree in Interdisciplinary Studies from Liberty University. Derek was most recently employed at Pros 4 Technology as a Lead Network and Systems Engineer.

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

Counselor, Beaver Dam Campus. This full-time vacancy was created when Dena Willmann submitted her resignation. This position has the opportunity to provide counseling services that identify and meet the complex academic and mental health needs of students enrolled in our courses and programs. Interviews were last held March 21, 2023. Jason Flanders was selected and will start May 2, 2023.

Jason earned his Master of Science degree in Counselor Education from Winona State University. Jason was most recently employed at Dodge County Clinical Services as a Psychiatric Therapist.

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

IV. CONSENT ITEMS

A. Human Resources – Employment

Recruitment – Management/Instructional Employees (continued)

Associate Dean of Health, West Bend Campus. This full-time vacancy was created when Ben McKenzie submitted his resignation. This position is responsible for the Teaching and Learning and Instructional Operations major processes of the Teaching and Learning Primary System, for the instructional programs of assignment, subject to the constraints imposed by the Dean, District Board policy, State Board rules, laws, and professional ethical behavior. Interviews were last held March 23, 2023. Sarah Chojnacki was selected and will start May 23, 2023.

Sarah earned her Master of Science degree in Career and Technical Education from the University of Wisconsin-Stout. Sarah was most recently employed at Mid-State Technical College as a Medical Assistant Instructor. Prior to that, Sarah worked at MPTC as a Medical Assistant/Office Instructor. She was the Program Director and Practicum Coordinator as well.

It is recommended that Moraine Park Technical College District Board issue a 2022-23 contract to Sarah Chojnacki and further that she be placed in C2 on the Management salary schedule.

Economic & Workforce Development-Industrial Maintenance Instructor, Fond du Lac Campus. This repurposed full-time position was created when Roy Krueger submitted his retirement. The primary teaching responsibility for this position will be for courses in the Industrial Maintenance Boot Camp. This instructor will be teaching at various sites and business locations within the Moraine Park Technical College District, and may be required to teach on evenings and weekends.

Vice President of Teaching and Learning, Fond du Lac Campus. This full-time vacancy was created when Jim Eden submitted his retirement. The Vice President of Teaching and Learning will be a forward-looking academic leader with vision, strong leadership and strategic management experience to take Moraine Park to the next level of academic excellence and student success. Second round interviews will be held on April 12, 13 and 24, 2023.

Associate Dean of General Education, Fond du Lac Campus. This full-time vacancy was created when Lane Holte changed positions at the College. This position is responsible for the Teaching and Learning and Instructional Operations major processes of the Teaching and Learning Primary System, for the instructional programs of assignment, subject to the constraints imposed by the Dean, District Board policy, State Board rules, laws, and professional ethical behavior. Interviews were last held March 30, 2023.

Business Development Manager, Fond du Lac Campus. This full-time vacancy was created when Andy Baus changed positions at the College. This position will partner with businesses to identify skilled workforce, develop talent and foster innovation through customized training, workshops, seminars, and boot camps. Interviews were last held April 18, 2023.

IV. CONSENT ITEMS

B. Financial Services – Accounting/Investments

Receipts and Disbursements Report as of March 31, 2023 including the Disbursement Detail for disbursements \$2,500 or greater

Monthly Investment Report as of March 31, 2023

Monthly Comparative Statement of Revenues and Expenses as of March 31, 2023

TAX LEVY RECEIVABLE

Total collections as of April 10, 2023 totaled \$12,504,079.05 or 73.3% of the total levied. Last year's collection through April 12, 2022 was \$13,268,619.23 or 74.3% 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	\$213,299.07	\$156,564.86	73.4%
Columbia	3,295.14	2,194.73	66.6%
Dodge	3,202,738.69	2,280,978.72	71.2%
Fond du Lac	4,655,340.51	3,481,245.33	74.8%
Green Lake	1,407,878.91	997,858.05	70.9%
Marquette	19,892.36	14,483.43	72.8%
Sheboygan	5,352.38	3,778.84	70.6%
Washington	7,321,177.18	5,557,063.78	75.9%
Waushara	144,897.64	101,203.83	69.9%
Winnebago	<u>79,319.12</u>	<u>56,726.49</u>	71.5%
	<u>\$17,053,191.00</u>	<u>\$12,652,098.06</u>	<u>74.2%</u>

IV. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report - April 2023									
Recipient	Title	Contract	Course Section #	Revenue	Revenue - Grant Administration Fee	Direct Cost	Net	Enrolled	FTE
Alpa Inc.	Microsoft Excel Level 1	00003327	41718	\$ 1,825.00		\$ 537.99	\$ 1,287.01	5	0.03
Berlin High School	Nursing Assistant	00003005	31914	\$ 2,524.72		\$ 6,629.22	\$ (4,104.50)	8	0.53
Bradley Corporation	Welding Boot Camp Fall 2022 - Welding Print Reading	00003372	21809	\$ 727.05		\$ 727.05	\$ -	1	0.07
Bradley Corporation	Welding Boot Camp Fall 2022 - Gas Metal Arc Welding 1 (GMAW)	00003372	21806	\$ 1,298.50		\$ 1,298.50	\$ -	1	0.07
Bradley Corporation	Welding Boot Camp Fall 2022 - Team Building/Problem Solving	00003372	21812	\$ 1,125.79		\$ 1,125.79	\$ -	1	0.1
Bradley Corporation	Welding Boot Camp Fall 2022 - Welding Internship	00003372	21814	\$ 563.32		\$ 563.32	\$ -	1	0.07
Bradley Corporation	Welding Boot Camp Fall 2022 - Occupational Math 1	00003372	21815	\$ 613.07		\$ 613.07	\$ -	1	0.07
Bradley Corporation	Welding Boot Camp Fall 2022 - Welding Theory and Safety	00003372	21811	\$ 251.20		\$ 251.20	\$ -	1	0.03
Bradley Corporation	Welding Boot Camp Fall 2022 - Gas Tungsten Arc Welding 1	00003372	21808	\$ 600.09		\$ 600.09	\$ -	1	0.07
Fox Valley Workforce Development Board, Inc.	Welding Boot Camp Community Resource Spring 2023	00003480	T1639	\$ 10,000.00		\$ 37.49	\$ 9,962.51	0	0
Hartford Union High School	Nursing Assistant	00003044	31915	\$ 3,165.93		\$ 7,019.57	\$ (3,853.64)	9	0.6
Kreilkamp Trucking	Cohort 5 - Class A CDL Driving 2	00002987	21486	\$ 32,111.04		\$ 26,417.63	\$ 5,693.41	13	1.3
Kreilkamp Trucking	Cohort 5 - CDL Theory 2	00002987	21391	\$ 21,406.32		\$ 4,854.24	\$ 16,552.08	14	0.93
Kreilkamp Trucking	Cohort 5 - CDL Theory 1	00002987	21390	\$ 12,542.90		\$ 3,973.77	\$ 8,569.13	14	0.47
Kreilkamp Trucking	Cohort 5 - Class A CDL Driving 1	00002987	21485	\$ 32,109.48		\$ 6,296.40	\$ 25,813.08	13	1.3
Kreilkamp Trucking	Cohort 6 - CDL Theory 2	00002988	21765	\$ 21,406.32		\$ 4,854.24	\$ 16,552.08	14	0.93
Kreilkamp Trucking	Cohort 6 - Class A CDL Driving 1	00002988	21388	\$ 32,109.48		\$ 6,296.40	\$ 25,813.08	14	1.4
Kreilkamp Trucking	Cohort 6 - Class A CDL Driving 2	00002988	21389	\$ 32,111.04		\$ 20,538.80	\$ 11,572.24	14	1.4
Kreilkamp Trucking	Cohort 6 - CDL Theory 1	00002988	21764	\$ 12,643.91		\$ 4,146.84	\$ 8,497.07	14	0.47
Mercury Marine	Robotics - Level 2	00003280	41740	\$ 7,493.99	\$ 749.40	\$ 3,151.27	\$ 4,342.72	9	0.24
Mercury Marine	Intro to Engine Fundamentals	00003250	41747	\$ 3,680.00	\$ 368.00	\$ 1,405.60	\$ 2,274.40	10	0.13
Mercury Marine	Mercury Leadership Development	00003297	41765	\$ 7,178.60		\$ 1,281.60	\$ 5,897.00	12	0.24
Mercury Marine	INSPIRE Supervisor Skills Trng	00003290	41766	\$ 9,458.15		\$ 4,344.87	\$ 5,113.28	10	0.27
Mercury Marine	Grinding Fundamentals	00003281	42058	\$ 5,067.95	\$ 506.80	\$ 3,812.27	\$ 1,255.68	12	0.08
Mid-States Aluminum Corporation	Introduction to Robotics	00003370	41439	\$ 1,921.21	\$ 192.12	\$ 835.53	\$ 1,085.68	3	0.02
Nortera (formerly Bonduelle)	ARC Flash Training NFPA 70E	00003229	42018	\$ 860.00		\$ 746.00	\$ 114.00	9	0.03
Nortera (formerly Bonduelle)	ARC Flash Training NFPA 70E	00003229	42019	\$ 860.00		\$ 746.00	\$ 114.00	8	0.03
Nortera (formerly Bonduelle)	OSHA 10-1910 General Industry	00003228	42038	\$ 2,483.84		\$ 2,117.84	\$ 366.00	6	0.05

IV. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report - April 2023									
Recipient	Title	Contract	Course Section #	Revenue	Revenue - Grant Administration Fee	Direct Cost	Net	Enrolled	FTE
Oakfield Fire Department	BLS Provider	00003413	42042	\$ 767.00		\$ 364.81	\$ 402.19	9	0.03
Quality Truck Care Center, Inc.	Welding Process GMAW Worksp II	00003440	42088	\$ 259.00		\$ 80.82	\$ 178.18	1	0.01
RB Royal	Welding Boot Camp Fall 2022 - Gas Tungsten Arc Welding 1	00003371	21808	\$ 600.09		\$ 600.09	\$ -	1	0.07
RB Royal	Welding Boot Camp Fall 2022 - Welding Theory and Safety	00003371	21811	\$ 251.20		\$ 251.20	\$ -	1	0.03
RB Royal	Welding Boot Camp Fall 2022 - Team Building/Problem Solving	00003371	21812	\$ 1,125.79		\$ 1,125.79	\$ -	1	0.1
RB Royal	Welding Boot Camp Fall 2022 - Gas Metal Arc Welding 1 (GMAW)	00003371	21806	\$ 1,298.50		\$ 1,298.50	\$ -	1	0.07
RB Royal	Welding Boot Camp Fall 2022 - Occupational Math 1	00003371	21815	\$ 613.07		\$ 613.07	\$ -	1	0.07
RB Royal	Welding Boot Camp Fall 2022 - Welding Print Reading	00003371	21809	\$ 727.05		\$ 727.05	\$ -	1	0.07
RB Royal	Welding Boot Camp Fall 2022 - Welding Internship	00003371	21814	\$ 563.32		\$ 563.32	\$ -	1	0.07
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Gas Metal Arc Welding 1 (GMAW)	00003373	21806	\$ 1,298.51		\$ 1,298.51	\$ -	1	0.07
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Welding Theory and Safety	00003373	21811	\$ 251.20		\$ 251.20	\$ -	1	0.03
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Gas Tungsten Arc Welding 1	00003373	21808	\$ 600.09		\$ 600.09	\$ -	1	0.07
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Welding Internship	00003373	21814	\$ 563.32		\$ 563.32	\$ -	1	0.07
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Team Building/Problem Solving	00003373	21812	\$ 1,125.80		\$ 1,125.80	\$ -	1	0.1
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Welding Print Reading	00003373	21809	\$ 727.06		\$ 727.06	\$ -	1	0.07
Sam's Well Drilling	Welding Boot Camp Fall 2022 - Occupational Math 1	00003373	21815	\$ 613.08		\$ 613.08	\$ -	1	0.07
Seneca Foods Corporation	Welding - GMAW/GTAW	00003128	41738	\$ 16,745.67	\$ 1,674.57	\$ 9,471.49	\$ 7,274.18	11	0.5
Signicast Corporation	Intermediate Welding-Aluminum	00003409	42002	\$ 2,760.00	\$ 276.00	\$ 799.44	\$ 1,960.56	5	0.05
Slinger High School	Nursing Assistant	00003056	31916	\$ 2,814.16		\$ 6,832.08	\$ (4,017.92)	8	0.53
Wabash National Corporation	Welding Boot Camp Fall 2022 - Gas Metal Arc Welding 1 (GMAW)	00003369	21806	\$ 7,791.05		\$ 7,791.05	\$ -	6	0.4
Wabash National Corporation	Welding Boot Camp Fall 2022 - Welding Print Reading	00003369	21809	\$ 4,362.34		\$ 4,362.34	\$ -	9	0.6
Wabash National Corporation	Welding Boot Camp Fall 2022 - Gas Tungsten Arc Welding 1	00003369	21808	\$ 3,600.53		\$ 3,600.53	\$ -	6	0.4
Wabash National Corporation	Welding Boot Camp Fall 2022 - Welding Theory and Safety	00003369	21811	\$ 1,507.20		\$ 1,507.20	\$ -	6	0.2
Wabash National Corporation	Welding Boot Camp Fall 2022 - Occupational Math 1	00003369	21815	\$ 3,678.42		\$ 3,678.42	\$ -	6	0.4
Wabash National Corporation	Welding Boot Camp Fall 2022 - Welding Internship	00003369	21814	\$ 3,369.69		\$ 3,369.69	\$ -	9	0.6
Wabash National Corporation	Welding Boot Camp Fall 2022 - Team Building/Problem Solving	00003369	21812	\$ 6,754.73		\$ 6,754.73	\$ -	6	0.6
	TOTAL			\$ 322,906.77	\$ 3,766.89	\$ 174,193.27	\$ 148,713.50	314	16.2

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

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

Roll call vote:

_____ Treichel
_____ Schwab
_____ Guerrero
_____ Johnson
_____ Hopp
_____ Jung
_____ Hill
_____ Hintz
_____ Zeratsky

V. ACTION ITEMS

A. Approval of 2023-24 Economic and Workforce Development and Community Training Contracting Rates

The following information is being presented for the purpose of District Board monitoring of their ENDS Policy, BP 4.6 - Economic Development.

District Board policy permits the College to enter into contracts to provide educational services to public and private educational institutions, federal and state agencies, local governmental bodies, and industries and businesses. These training efforts link the College's resources, including instructional/technical expertise and equipment, to District enterprises. As a result, innovative partnerships with business, industry and other agencies are encouraged.

The contracts developed are designed to recover direct costs and a percentage of indirect costs associated with the training and services provided. Contracts for services must be reviewed and approved by the Moraine Park Technical District Board; therefore, the rates associated with this type of contracting are reviewed annually.

The proposed 2023-2024 economic development contract rates are attached. Changes from 2022-2023 have been proposed for consideration below. Comparisons to the other 15 colleges were included in the analysis. Recommended changes are in line with those of the majority of WTCS colleges across the state.

The proposed contracting rates were developed by the Economic and Workforce Development Business Representatives and Management. If approved, these rates will become effective June 1, 2023 through May 31, 2024:

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the 2023-2024 Economic and Workforce Development and Community Training contracting rates as presented.

Roll call vote:

_____ Hintz
_____ Schwab
_____ Johnson
_____ Guerrero
_____ Hopp
_____ Hill
_____ Jung
_____ Treichel
_____ Zeratsky

V. ACTION ITEMS

A. Approval of 2023-24 Economic and Workforce Development and Community Training Contracting Rates

Proposed Changes from 2022-2023 to 2023-2024 rates

Category		2022-2023 Rate	2023-2024 Rate	Approx. % Change	Rationale
Instructional Rate	In District Rates – hourly	Base \$195 Tier 1 \$215 Tier 2 \$230	Base \$195 Tier 1 \$220 Tier 2 \$235	0% 72.3% 2.2%	Margin recovery
Instructional Rate	Out of District Rates - hourly	Base \$220 Tier 1 \$235 Tier 2 \$250	Base \$220 Tier 1 \$240 Tier 2 \$255	0% 2.1% 2%	Margin recovery
Instructional Rate	Out of State Rates - hourly	Base \$230 Tier 1 \$250 Tier 2 \$265	Base \$230 Tier 1 \$255 Tier 2 \$270	0% 2% 1.9 %	Margin recovery
Special Rates	Instructional Classroom or Lab Aid	\$50 per hour	\$60 per hour	20%	Cost recovery
High School	Revised rate calculation 2	Hourly	Tuition and fees, minimum 10		Strategy change

Moraine Park Technical College

Proposed Contract Rates

Effective June 1, 2023 through May 31, 2024

Customized Instruction & Technical Assistance Rates per Hour

In-District Base Rate: \$195
 Tier 1: \$220
 Tier 2: \$235

Out-of-District Base Rate: \$220
 Tier 1: \$240
 Tier 2: \$255

Out-of-State Base Rate: \$230
 Tier 1: \$255
 Tier 2: \$270

All training of 2 hours or less per day will be charged a 25% surcharge in addition to the customized training rate utilized.

V. ACTION ITEMS

A. Approval of 2023-24 Economic and Workforce Development and Community Training Contracting Rates

Cancellation and Reschedule Policy

If a training agreement is cancelled or rescheduled after it has been signed, it may be subject to the following charges:

- Curriculum and/or instructional preparation cost incurred
- All costs for ordered materials/textbooks, including any associated restocking fees
- If cancelled within five (5) business days of the scheduled training, a fee of 100% of the contract price will be assessed.
- Companies will be allowed one reschedule within ten (10) business days of training per year at no charge. Reschedules in excess of one per academic year will be assessed a fee of 25% of the contract price.

Mileage will be charged for out-of-district and out-of-state contracts based upon approved MPTC reimbursement rates from the instructor's base campus location.

**Note: All rates assume one instructor per session. Any variation of this will be quoted separately.*

Special Rates

Mobile Computer Lab Set Up/Tear Down	\$30 per person flat fee
Off-site lab and mobile equipment set up/tear down	\$35 per hour
Instructional Classroom Lab Aid	\$60 per hour
Instructional Classroom Assistant (adjunct)	\$65 per hour
Second Instructor Rate	\$125 per hour
WAT Grant Administrative Fee	10% of Total Project
Training Project Development	Base Rate
Organizational Development Assessment and Consultation	\$250 per hour
<u>Individual Coaching</u>	
Executive Coaching	\$250 per hour
Career and Performance Coaching	Tier I
Online/Blended Learning Platform – 3rd party	Provider fee
MPTC Learning Library per academic year, renew July 1	\$125 per person, per track
MPTC Learning Management System Rental Fee	Negotiated per project
<u>Six Sigma</u>	
Six Sigma Green Belt	\$3,900 per person
Six Sigma Black Belt	\$1,900 per person
Blended Green Belt	\$3,900 per person
STRAT	\$2,500 per person per segment, \$6,000 per person for the series
Bloodborne Pathogens	\$135 per hour
CPR/First Aid	\$135 per hour
Defibrillation/AED	\$135 per hour
Emergency Care Procedures	\$135 per hour
Fire Extinguisher	\$145 per hour
Skills Test Assessment	Minimum 2 hr charge; \$120/hr on campus, \$140/hr off campus
Application fee (as required) per student	Per college pricing

V. ACTION ITEMS

A. Approval of 2023-24 Economic and Workforce Development and Community Training Contracting Rates

High School Credit Course Pricing

Classes offered in contract with the high schools will follow the following criteria:

1. All classes will be charged at base rate, as defined above, unless funded by the high school general fund budget. If the high school general fund budget is utilized, discounted rates as outlined below in item 2 will apply.
2. Classes held at the high school, via distance education or on an MPTC campus, utilizing an MPTC instructor, are charged WTCS approved tuition and material fees per student, for a minimum of 10 students. Student expenses for books and supplies will be charged separately.

Modification of Rate

Exceptions to this rate schedule must be approved by the Vice President of Teaching and Learning or the Dean of Economic and Workforce Development. This may include reductions in cost recovery or increases for special project or program pricing.

History of MPTC (In-District) Contract Rates

Year	In-District Rates	Approx. % of Change
2022-2023	\$195 - \$230	5% - 7.5%
2021-2022	\$185 - \$225	0%
2020-2021	\$185 - \$225	0%
2019-2020	\$185 - \$225	0%
2018-2019	\$185 - \$225	5.71%
2017-2018	\$175 - \$225	0%
2016-2017	\$175 - \$225	6% - 0%
2015-2016	\$165 - \$225	0% - 4.08%
2014-2015	\$165 - \$220	3.1%
2013-2014	\$160 - \$220	0%
2012-2013	\$160 - \$220	0% - 2.33%
2011-2012	\$160 - \$215	1.27% - 3.37%
2010-2011	\$158 - \$208	1.9%

V. ACTION ITEMS

B. Approval of Bids

I. Student Services Renovation – Beaver Dam Campus

As proposed in the 2022-25 Master Facility Plan, MPTC plans to remodel a portion of the Beaver Dam campus. This remodel will allow for a realignment of Student Services to create a more efficient and effective student experience. Relocating all student services closer to the main entrance and reallocating the existing spaces back to instructional spaces will help with the mission to provide the best student experience. This remodel will also provide updates to some additional general education classrooms. There will be an opportunity to install a wet fire sprinkler system to the remaining non-covered portion of the campus during this remodel.

Class II bid notices were placed in District newspapers to make contractors aware of the project, and bids were opened on March 22, 2023. Two bids were received with Mike Koenig Construction being the lowest responsible bidder.

The proposed work is scheduled to begin in April 2023, with completion scheduled for August 2023. The total budget for this project is \$1,500,000. The cost breakdown is as follows:

Construction Costs:	\$1,459,400
A&E Fees:	40,600
No accepted alternates (1-5):	<u>0</u>
Total:	\$1,500,000

There were two bid submissions. It is recommended that the following bid be accepted:

Mike Koenig Construction:	
Base Bid:	\$1,459,400
No accepted Alternates (1-5):	<u>0</u>
Bid Total:	\$1,459,400

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the following low bid for the Beaver Dam Student Services Renovation project to Mike Koenig Construction in the amount of \$1,459,400; and, further, that the President be authorized to proceed with this project.

Roll call vote:

_____ Guerrero
_____ Hill
_____ Johnson
_____ Treichel
_____ Hopp
_____ Jung
_____ Hintz
_____ Schwab
_____ Zeratsky

V. ACTION ITEMS

B. Approval of Bids

I. Student Services Renovation – Beaver Dam Campus

bid recording sheet										
Beaver Dam Campus - Student Services Remodel Renovation										
Moraine Park Technical College										
Bid Due Date: 3/22/2023 @ 2:00pm CST in room C-131										
Bid Opening: 3/22/2023 @ 2:05pm CST in room B-111										
CONTRACTOR	Bid Security	Acknowledge Addendums	BASE BID STUDENT SERVICES	BASE BID SCIENCE & CNA LAB	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	TOTAL
Mike Koenig Construction	Y	Y	\$ 1,459,400.00	\$ 335,775.00	\$ 24,185.00	\$ 18,070.00	\$ 18,340.00	\$ 66,730.00	\$ 1,100.00	\$1,923,600.00
Capalle Bros & Diedtrich, Inc.	Y	Y	\$ 1,688,300.00	\$ 387,600.00	\$ 31,300.00	\$ 20,900.00	\$ 23,200.00	\$ 27,200.00	\$ 4,600.00	\$2,183,100.00
Notes:			Alt#1 - Finishes in Classroom K142		Accepted bidder and pricing					
			Alt#2 - Flooring in Corridor K100.1							
			Alt#3 - Finishes in Classroom K120							
			Alt#4 - Office Sound Insulation J102							
			Alt#5 - Flip Door to Utility Closet H110							

V. ACTION ITEMS

B. Approval of Bids

2. Center for AIR Addition and B-wing Renovation – Fond du Lac Campus

As proposed in the 2022-25 Master Facility Plan, MPTC plans to build an addition and remodel a portion of the Fond du Lac campus. The District proposes an approximate 18,000 Sq. Ft. addition and renovation of a large portion of the B-wing. The addition will include space for the Automation, Innovation, and Robotics (AIR) center and a CNC Manufacturing Lab. Once completed a majority of the current Integrated Manufacturing Center (IMC) will be vacated to fill the AIR Center. This will leave space to relocate into an updated lab the Welding and Metal Fabrication programs. This program will also create new spaces for Mechanical and Architectural/Civil Design programs, Industrial Maintenance, and an automotive Electric Vehicle lab. An updated and expanded entrance will be constructed for ease of visibility that will serve all the advanced manufacturing and trades programs. This project will be paired with a larger project on the campus that will include fire sprinkling of the entire B-Wing to include spaces not within the scope of this project. Class II bid notices were placed in District newspapers to make contractors aware of the project, and bids were opened on March 30, 2023. One bid was received with CD Smith Construction being the lowest responsible bidder. The proposed work is scheduled to begin in May 2023, with completion scheduled for June 2024. The total budget for this project is \$12,794,652. The cost breakdown is as follows:

Construction Costs:	\$9,955,000
A&E Fees:	1,133,000
Alternates #3 & San#1 (Accepted):	225,000
<u>Contingency</u>	<u>1,481,652</u>
Total:	\$12,794,652

There were two bid submissions. It is recommended that the following bid be accepted:

CD Smith Construction:	
Base Bid:	\$9,955,000
<u>Accepted Alternates (#3 & San#1):</u>	<u>225,000</u> *Alt #1 & 2 not accepted
Bid Total:	\$10,180,000

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the following low bid for the Center for AIR Addition and B-wing Remodel project to CD Smith Construction in the amount of \$10,180,000; and, further, that the President be authorized to proceed with this project.

Roll call vote:

_____ Hopp
_____ Schwab
_____ Hintz
_____ Treichel
_____ Guerrero
_____ Jung
_____ Johnson
_____ Hill
_____ Zeratsky

V. ACTION ITEMS

B. Approval of Bids

2. Center for AIR Addition and B-wing Renovation – Fond du Lac Campus

bid recording sheet								
Fond du Lac - 'B' Wing Renovation and Center for AIR Addition								
Moraine Park Technical College								
Bid Due Date: 3/30/2023 @ 2:00pm CST in room C-131								
Bid Opening: 3/30/2023 @ 2:05pm CST in room B-111								
CONTRACTOR	Bid Security	Acknowledge Addendums	BASE BID	Alternate #1	Alternate #2	Alternate #3	Sanitary Alternate #1	TOTAL
CD Smith	x	x	\$ 9,955,000.00	\$ (26,450.00)	-	\$ 95,000.00	\$ 130,000.00	\$10,153,550.00
Notes:			Alt#1 - Deduct patching at locker removal		Selected bidder and alternates			
			Alt#2 - Apply fluid applied floor					
			Alt#3 - Add for electrical panels & circuit breakers					
			Sanitary Alt#1 - Add sanitary line from end of B-wing to Johnson St.					

V. ACTION ITEMS

B. Approval of Bids

3. C-Wing Boiler Replacement – Fond du Lac Campus

As proposed in the 2022-25 Master Facilities Plan, MPTC plans to replace the boiler units in the C-Wing area on the Fond du Lac Campus. The units need replacement due to recent performance issues. One of the three units are currently not functional. Due to redundancy, we have been able to still heat the area effectively. All C-wing boilers are at the end or past their life expectancy.

Class II bid notices were placed in District newspapers to make contractors aware of the project, and bids were opened on March 28, 2023. One bid was received.

The proposed work is scheduled to begin in April 2023, with completion scheduled for August 2023. The total budget for this project is \$350,000. The excess costs over budget will be offset by cost savings from other projects completed this year. The cost breakdown is as follows:

Construction Costs:	\$457,077
<u>Additional Utilities Work:</u>	<u>15,000</u>
Total:	\$472,077

There was one bid submitted and Tweet Garot Mechanical was the lowest responsible bid. It is recommended that the following bid be accepted:

Tweet Garot Mechanical:	
Base Bid:	\$457,077
<u>No Alternates:</u>	<u>0</u>
Bid Total:	\$457,077

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the following lowest responsible bid for the FDL C-Wing Boiler Replacement project, awarding the contract to Tweet Garot Mechanical in the amount of \$457,077; and, further, that the President be authorized to proceed with this project.

Roll call vote:

_____ Jung
_____ Hintz
_____ Johnson
_____ Treichel
_____ Hopp
_____ Guerrero
_____ Hill
_____ Schwab
_____ Zeratsky

V. ACTION ITEMS

B. Approval of Bids

3. C-Wing Boiler Replacement – Fond du Lac Campus

bid recording sheet										
Fon du Lac Campus - C-Wing Boiler Replacement										
Moraine Park Technical College										
Bid Due Date: 3/28/22 @ 1pm CST submitted via DemandStar										
CONTRACTOR	Bid Security	Acknowledge Addendums	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Alternate #6	TOTAL
Tweet Garot Mehcnical	X	X	\$457,077.00							\$457,077.00
Notes:					<u>Selected Contractor</u>					

V. ACTION ITEMS

B. Approval of Bids

4. O-Wing Roof Replacement – Fond du Lac Campus

The District proposes to replace a campus roof in accordance with Moraine Park’s 2022-25 Three-Year Facilities Plan. The roof replacements are planned for those close to or out of manufacturer’s warranty. This roof replacement includes the entire roof over the O-wing on the Fond du Lac campus.

Class II bid notices were placed in District newspapers to make contractors aware of the project, and bids were opened on March 27, 2023. One bid was received.

The proposed work is scheduled to begin in May of 2023, with completion scheduled for August 2023. The total budget for this project is \$250,000, The excess costs over budget will be offset by costs savings from other projects completed this year. The current cost breakdown is as follows:

Construction Costs:	\$277,830
Contingency (5%):	0
Total:	\$277,830

There was one bid submitted and Custof foam Roofing Solutions was the lowest responsible bid. It is recommended that the following bid be accepted:

Custof foam Roofing Solutions:	
Base Bid:	\$277,830
No Alternates in the Bid:	0
Bid Total:	\$277,830

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the following lowest responsible bid for the Fond du Lac O-Wing Roof Replacement project and award the contract to Custof foam Roofing Solutions in the amount of \$277,830; and, further, that the President be authorized to proceed with this project.

Roll call vote:

_____ Guerrero
_____ Hill
_____ Johnson
_____ Treichel
_____ Hopp
_____ Jung
_____ Hintz
_____ Schwab
_____ Zeratsky

V. ACTION ITEMS

B. Approval of Bids

4. O-Wing Roof Replacement – Fond du Lac Campus

bid recording sheet										
Fon du Lac Campus - O-Wing Roof Replacement										
Moraine Park Technical College										
Bid Due Date: 3/27/22 @ 1pm CST submitted via DemandStar										
CONTRACTOR	Bid Security	Acknowledge Addendums	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Alternate #6	TOTAL
Custofoam Roofing Solutions	X	X	\$227,830.00							\$227,830.00
Notes:					<u>Selected Contractor</u>					

V. ACTION ITEMS

C. Approval of 2023-24 Faculty Contract Renewals

In accordance with Wisconsin Statute 118.22 – Renewal of Teacher Contracts, on or before May 15 of the school year during which a teacher holds a contract, the Board by which the teacher is employed, at the direction of the Board, shall give the teacher written notice of renewal or refusal to renew their contract for the ensuing school year. If no such notice is given on or before May 15, the contract then in force shall continue for the ensuing school year.

A teacher who receives a notice of renewal of a contract for the ensuing school year, or a teacher who does not receive a notice of renewal or refusal to renew their contract for the ensuing school year on or before May 15, shall accept or reject, in writing, such contract no later than the following June 15.

Faculty with 2022-23 regular contracts are listed on the following pages. It is recommended that these individuals be issued new contracts for the 2023-24 contract year.

Moraine Park hiring standards for faculty include educational and occupational experience requirements in compliance with Faculty Quality Assurance System, Higher Learning Commission and state and federal licensing/accreditation standards. Nineteen of the faculty to be issued new contracts do not currently meet the educational standards for their program; therefore, their 2023-24 contract will contain a clause confirming their obligation to meet those standards in a timely manner.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2023-2024 school year.

Roll call vote:

_____ Treichel
_____ Schwab
_____ Johnson
_____ Guerrero
_____ Hill
_____ Jung
_____ Hintz
_____ Hopp
_____ Zeratsky

V. ACTION ITEMS

C. Approval of 2023-24 Faculty Contract Renewals

Aaron Paul	Daniel Zoschke	Jennifer Herrmann	Pamela Jacob
Amy Harmsen	Danielle Jacques	Jennifer Lang	Paul Jensen
Amy Hensel	Danyel Giacomini	Jennifer Matteson	Rachel Weber
Amy Jacobson	David Mulder	Jeremy Maurer	Rebecca Leichtfuss
Amy Olsen	David Schwobe	Jo Ann Giese-Kent	Rebecca Mullane
Amy Tyznik	Deborah Schuh	Joan Barfield	Rebekah Benedum
Andrea Dobogai	Dominic Garofalo	Joan Falter	Robert Boenisch
Andrew Novak	Dwane Klostermann	Jodie Dolinar	Robin Reese
Angela Henschel	Eileen Bouchard	Jonathan Fleischmann	Ronald Campopiano
Angela Schmidt	Elizabeth McLean	Joseph Thurin	Ryan Henschel
Anja Dreps	Elizabeth Yoon	Joshua Cohn	Ryan Paruch
Anne Deacy	Emily Hayes	Joshua Geschke	Ryan St John
Anne Paradies	Erika Herriges	Julie Dilling	Sara Rhode
Annette Meihack	Esteban Mendoza	Julie Lepianka	Sarah Bergemann
April Alexander	Herrera	Kathy Mueller	Sarah Nimmer
April Herrera	Francesco Corrente	Katie Look	Scott Schnettler
Ashley Gilson	Gloria Madison	Kelly Komoroski	Shannon Huberty
Bobbi Mand	Heather Evenson	Kelly Schoeller	Shawn McAfee
Breana Sutfin	Iolanda Oliva	Kelvin Schlagel	Stanley Weiss
Bree Hodgen	Ivy Dvorak	Kenneth Jacobs	Stephanie Murre Wolf
Brian Blankenheim	James Begotka	Kerry DeGroot	Stephanie Scott
Brittney Roberts	James Coutley	Kevin Niedfeldt	Stephen Logan
Bruce Forcica	James Daniels	Kim Olson	Susan Roettger
Carrie Kutz	James Gyorfy	Kimberly Lisko	Susie Stanley
Casey Truse	James Hokenson	Laura Letourneau	Tammy Freund
Cathryn Bosch	James Olson	Margaret Grunst	Teresa Harn
Chad Bratz	James Simmers	Margaret Laubenstein	Thomas Roehl
Charles Miller	Jamie Zwicky	Margaret May	Thomas Ward
Christopher Dean	Jason Flanders	Mark Rymer	Thomas Zimdahl
Christopher Kleman	Jeanette Boyle-	Mark Wamsley	Tiffany Laabs
Courtney Fields	Gustavus	Marla Stilwill	Tirza Shulman
Craig Schwanz	Jeffery Gruss	Matthew Kelly	Trevor Magnowski
Craig Seidel	Jeffrey Quackenboss	Melissa Ewoldt	Troy Niemuth
Cynthia Collins	Jeffrey Ruedinger	Michele Mengert	Wendy Christianson
Daniel Eldridge	Jeffrey Stueber	Nancy Esposito	
Daniel Pahlow	Jeffrey Ternes	Nicole Repp-Butzke	

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

The District Board, at the January 18 meeting, adopted Resolution 23-03 authorizing the issuance and setting the sale of general obligation promissory notes. The District intends to issue \$1,500,000 of General Obligation Promissory Notes under the resolution for the public purpose of remodeling the Beaver Dam campus student services and other supporting areas.

Additional materials in the form as necessary, and legal documents required to execute the sale, will be available that evening. Mr. John St. Peter, as the Board's attorney, is working with the legal counsel of Quarles and Brady to prepare all relevant documents.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution to accept the bid and award the sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B.

Roll call vote:

_____ Johnson
_____ Hill
_____ Guerrero
_____ Hopp
_____ Treichel
_____ Jung
_____ Hintz
_____ Schwab
_____ Zeratsky

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

WHEREAS, on January 18, 2023, 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 2022-23B (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the District caused a Notice to Electors (the "Notice") to be published in The Reporter and the Daily News on January 26, 2023 and the Daily Citizen on January 27, 2023 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 the Notes within thirty (30) days of publication of the Notice;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition has expired;

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

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 April 19, 2023;

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 on April 19, 2023;

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

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.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section IA. Ratification of the Official Notice of Sale and Offering Materials. The District Board hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Section 1B. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2022-23B"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated May 10, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2030 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by DTC (defined herein)), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2023 through 2032 for the payments due in the years 2023 through 2033 in the amounts set forth on the Schedule. The amount of tax levied in the year 2023 shall be the total amount of debt service due on the Notes in the years 2023 and 2024; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2023.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2023 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2022-23B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter into a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 17. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Adopted, approved and recorded April 19, 2023.

Tom Hopp
Chairperson

ATTEST:

Michael E. Schwab
Secretary

(SEAL)

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution
(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution
(See Attached)

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution
(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution
(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution
(See Attached)

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)]

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

EXHIBIT E

(Form of Note)

REGISTERED NO. R _____ UNITED STATES OF AMERICA
STATE OF WISCONSIN DOLLARS
MORAINE PARK TECHNICAL COLLEGE DISTRICT \$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2022-23B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ May 10, 2023 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Moraine Park Technical College District, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi annually on April 1 and October 1 of each year commencing on October 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$1,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing building remodeling and improvement projects, as authorized by resolutions adopted on January 18, 2023 and April 19, 2023. Said resolutions are recorded in the official minutes of the District Board for said dates.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

The Notes maturing on April 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2030 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book entry only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption.

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Moraine Park Technical College District, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MORaine PARK TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: _____
Tom Hopp
Chairperson

(SEAL)

By: _____
Michael E. Schwab
Secretary

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

Date of Authentication: _____, _____.

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of the Moraine Park Technical College District, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____

Authorized Signatory

V. ACTION ITEMS

D. Approval of Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints

_____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

The District Board, at the March 15 meeting, adopted Resolution 23-04 setting the sale of General Obligation School Building and Facility Improvement Bonds. The District intends to issue \$12,770,000 of general obligation bonds for the purpose of funding the addition of the Fond du Lac Campus Automation, Innovation and Robotics (AIR) Center and supporting remodeling and acquisition of furnishings, fixtures and equipment.

Additional materials in the form as necessary, and legal documents required to execute the sale, will be available that evening. Mr. John St. Peter, as the Board's attorney, is working with the legal counsel of Quarles and Brady to prepare all relevant documents.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution to accept the bid and award the sale of \$12,770,000 General Obligation School Building and Improvement Bonds, Series 2022-23C.

Roll call vote:

_____ Guerrero
_____ Hill
_____ Johnson
_____ Treichel
_____ Hopp
_____ Jung
_____ Hintz
_____ Schwab
_____ Zeratsky

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

WHEREAS, on June 15, 2022, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted an intent resolution (the "Intent Resolution") which expressed the District's intent to issue general obligation bonds or promissory notes to pay for 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;

WHEREAS, pursuant to the Intent Resolution, a public hearing was held on July 11, 2022;

WHEREAS, on August 17, 2022, the District Board also adopted an initial resolution (the "Initial Resolution") which authorized the issuance of general obligation bonds or promissory notes in an amount not to exceed \$55,000,000 for the public purpose of paying the cost of 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 "Project");

WHEREAS, on August 17, 2022, the District Board also adopted a resolution providing for a referendum election on the proposition of whether the Initial Resolution should be approved;

WHEREAS, on November 8, 2022, a referendum election (the "Referendum") was held in the District on the proposition of whether the Initial Resolution should be approved at which 78,550 votes were cast "YES" for approval of the Initial Resolution and 58,318 votes were cast "NO" for rejection of the Initial Resolution;

WHEREAS, the District Board hereby finds and determines that the Project is within the District's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the District is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and to issue general obligation bonds for such public purposes;

WHEREAS, on March 15, 2023, the District Board adopted a resolution (the "Set Sale Resolution"), providing that a portion of the general obligation bonds authorized by the Initial Resolution and the Referendum be issued and sold as an issue of bonds designated as "General Obligation School Building and Facility Improvement Bonds, Series 2022-23C" (the "Bonds") for the purpose of paying a portion of the cost of the Project;

WHEREAS, pursuant to the Set Sale Resolution, the District directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Bonds;

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

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 Bonds and indicating that the Bonds would be offered for public sale on April 19, 2023;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on April 19, 2023;

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

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.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section IA. Ratification of the Official Notice of Sale and Offering Materials. The District Board hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section IB. Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWELVE MILLION SEVEN HUNDRED SEVENTY THOUSAND DOLLARS (\$12,770,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation School Building and Facility Improvement Bonds, Series 2022-23C"; shall be issued in the aggregate principal amount of \$12,770,000; shall be dated May 10, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2030 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by DTC (defined herein)), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the District shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2023 through 2042 for the payments due in the years 2023 through 2043 in the amounts set forth on the Schedule. The amount of tax levied in the year 2023 shall be the total amount of debt service due on the Bonds in the years 2023 and 2024; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Bonds in the year 2023.

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Bonds, proceeds of the Bonds or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Bonds coming due in 2023 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation School Building and Facility Improvement Bonds, Series 2022-23C" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the District above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

(ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

responsibility of issuing the Bonds shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter into a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The District shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 17. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 19, 2023.

Tom Hopp
Chairperson

ATTEST:

Michael E. Schwab
Secretary

(SEAL)

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

EXHIBIT A
Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT B
Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT C
Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT D-1
Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

EXHIBIT D-2
Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)]

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

EXHIBIT E

(Form of Bond)

REGISTERED
NO. R _____

UNITED STATES OF AMERICA
STATE OF WISCONSIN
MORAINÉ PARK TECHNICAL COLLEGE DISTRICT

DOLLARS
\$ _____

GENERAL OBLIGATION SCHOOL BUILDING AND FACILITY IMPROVEMENT BOND,
SERIES 2022-23C

MATURITY DATE: April 1, _____ ORIGINAL DATE OF ISSUE: May 10, 2023 INTEREST RATE: _____% CUSIP: _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Moraine Park Technical College District, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi annually on April 1 and October 1 of each year commencing on October 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$12,770,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying a portion of the cost of 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

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

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, as authorized by resolutions adopted on August 17, 2022 and April 19, 2023. The electors of the District approved the amount and purpose of the borrowing at a referendum election held on November 8, 2022. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Bonds maturing on April 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2030 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book entry only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the District appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Moraine Park Technical College District, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT, WISCONSIN

By: _____
Tom Hopp
Chairperson

(SEAL)

By: _____
Michael E. Schwab
Secretary

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

Date of Authentication: _____, _____.

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of the Moraine Park Technical College District, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____

Authorized Signatory

V. ACTION ITEMS

E. Approval of Resolution Awarding the Sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints

_____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

V. ACTION ITEMS

F. Approval of Resolution Authorizing the Issuance of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D

Included in the 2022-23 budget, as adopted by the District Board on June 15, 2022 was a plan to issue a series of promissory notes to finance various capital projects and equipment needs of the District. A calendar was drafted for each of the individual projects, and a finance plan for the fiscal year was created. This particular issue is meant to finance \$935,000 for remodeling of the Beaver Dam science lab and capital improvement projects including a roof and boiler replacement at the Fond du Lac campus. In addition, \$145,000 is for the public purpose of financing the acquisition of movable equipment.

We have reviewed the process with our financial consultant, and bond counsel has prepared the appropriate legal resolution. The timeframe for this issue includes the acceptance of bids on Wednesday, May 17, 2023, with presentation to the Board that evening.

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 to prepare all relevant documents.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D (the "Notes") for the public purpose of financing building remodeling and improvement projects and acquisition of movable equipment.

Roll call vote:

_____ Schwab
_____ Hill
_____ Johnson
_____ Treichel
_____ Hopp
_____ Jung
_____ Hintz
_____ Guerrero
_____ Zeratsky

V. ACTION ITEMS

F. Approval of Resolution Authorizing the Issuance of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D

WHEREAS, the Moraine Park Technical College District, Wisconsin (the "District") is presently in need of \$935,000 for the public purpose of financing building remodeling and improvement projects and \$145,000 for the public purpose of financing the acquisition of movable equipment; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$935,000 for the public purpose of financing building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$145,000 for the public purpose of financing the acquisition of movable equipment; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed \$1,080,000 and designated "General Obligation Promissory Notes, Series 2022-23D" (the "Notes"), the proceeds of which shall be used for the purposes specified above (collectively, the "Project").

Section 2. Notice to Electors. The Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of the resolution authorizing the Notes to be given to the electors of the District by publishing notice thereof in The Reporter, the Daily Citizen and the Daily News, the official District newspapers published and having general circulation in the District, which newspapers are found and determined to be likely to give notice to the electors, such notices to be in substantially the forms set forth on Exhibits A and B hereto.

Section 3. Sale of the Notes. The Notes shall be offered for public sale. At its May 17, 2023 meeting or another meeting, the District Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 4. Official Notice of Sale. The Secretary shall cause an Official Notice of Sale for the Notes to be prepared and forwarded to prospective bidders.

V. ACTION ITEMS

F. Approval of Resolution Authorizing the Issuance of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D

Section 5. Official Statement. The Secretary shall cause an Official Statement to be prepared by the District's financial advisor, Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 6. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$1,080,000.

Adopted this 19th day of April, 2023.

Tom Hopp
Chairperson

ATTEST:

Michael E. Schwab
Secretary

(SEAL)

V. ACTION ITEMS

F. Approval of Resolution Authorizing the Issuance of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Moraine Park Technical
College District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above named District, at a meeting duly called and held on April 19, 2023, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$935,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 235 North National Avenue, Fond du Lac, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 9:00 A.M. and 4:00 P.M., or in the alternative, by contacting Carrie Kasubaski at the District by email at the following address: ckasubaski1@morainepark.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated April 19, 2023.

BY ORDER OF THE DISTRICT BOARD

District Secretary

V. ACTION ITEMS

F. Approval of Resolution Authorizing the Issuance of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D

EXHIBIT B

NOTICE

TO THE ELECTORS OF:

Moraine Park Technical
College District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above named District, at a meeting duly called and held on April 19, 2023, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$145,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing the acquisition of movable equipment.

A copy of said resolution is on file in the District Office, 235 North National Avenue, Fond du Lac, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 9:00 A.M. and 4:00 P.M., or in the alternative, by contacting Carrie Kasubaski at the District by email at the following address: ckasubaski1@morainepark.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated April 19, 2023.

BY ORDER OF THE DISTRICT BOARD

District Secretary

VI. CORRESPONDENCE AND REPORTS

A. Academic Program Highlight – Health and Wellness

Barb Jascor, Dean of Health and Human Services, and Eliza McLean, Program Instructor, will provide a summary overview presentation of the Health and Wellness Program.

B. President's Report

President Baerwald will discuss and set board goals for the 2023-24 fiscal year, and will provide a summary update of recently attended meetings, community events, and college activities.

C. District Boards Association Reports/Upcoming Events

I. 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. DBA Spring Meeting – April 20-22 – Gateway Technical College (Kenosha)
2. EWD Business Partner Awards Luncheon – Wednesday, April 26, 11:30-1:30 – FDL Campus
3. WTCS Ambassador Banquet – Thursday, April 27, 5:00 pm – WI Dells
4. MPTC Portfolio Showcase – Wednesday, May 10, 5:00 pm – FDL Campus
5. Student Awards Banquet – Friday, May 12, 5:00 pm – Radisson, FDL
6. WTCS State Board Meeting – Tuesday, May 16, 10:00 am – Madison
7. District Board Meeting – Wednesday, May 17, 5:00 pm – FDL Campus
8. Spring Commencement Ceremony – Saturday, May 20, 10:00 am – FDL High School

VII. ADJOURNMENT

SUGGESTED MOTION:

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