



MORAINÉ PARK TECHNICAL COLLEGE

DISTRICT BOARD MEETING

Wednesday, May 17, 2023

Moraine Park Technical College

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

Listening option via Microsoft Teams

Ph: (414) 662-4790 | Conference ID: 300 943 123#

Upcoming Meetings and Events

TITLE	DATE	TIME	LOCATION
Spring Commencement Ceremony	May 20	10:00 am	FDL High School
Welding Boot Camp Graduation Ceremony	May 24	11:00 am	BD Campus
GED/HSED Graduation Ceremony	May 25	6:00 pm	FDL Campus
Truck Driving Boot Camp Completion Ceremony	June 15	2:30 pm	Theresa
District Board Meeting	June 21	5:00 pm	FDL Campus

VISION

A college of choice for students, and a strategic partner for business and industry.

MISSION

Preparing students for success in a diverse and globally connected world.

*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

May 17, 2023 - 5:00 p.m.

Moraine Park Technical College
235 N. National Ave., Fond du Lac, WI 54935 – Room A-112
Listening option via Microsoft Teams
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AGENDA

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- I. ROLL CALL – 5:00 p.m.**
A. Meeting Announcement.....(Tom Hopp – Board Chair)..... **3**

NOTE: The District Board will conduct a public hearing on the 2023-24 District budget at 5:00 p.m. Following the public budget hearing, the Board will reconvene to conduct their regular monthly business.

- II. PUBLIC BUDGET HEARING, 2023-24 BUDGET – 5:00 p.m.**..... **4**

- III. INTRODUCTIONS**..... **4**

- IV. APPROVAL OF MINUTES**.....(Tom Hopp – Board Chair)..... **5**

- V. CONSENT ITEMS**.....(Bonnie Baerwald – President)
- A. Human Resources – Employment**..... **13**
B. Financial Services – Accounting/Investments..... **16**
C. Economic Development Contracting..... **17**

- VI. ACTION ITEMS**
- A. Approval of Retirement**.....(Bonnie Baerwald – President)..... **19**
B. Approval of Bid – Science and CNA Lab Renovation.....(Roy Marquez – Director of Facilities)..... **20**
C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D.....(Carrie Kasubaski – VP, Finance & Administration)..... **22**
D. Adoption of Resolution of Appreciation – Rob Johnson.....(Bonnie Baerwald – President)..... **38**

- VII. CORRESPONDENCE AND REPORTS**
- A. Promise Program Update**.....(Kim Schwamn – Director of Student Develop.)..... **Report**
B. President’s Report.....(Bonnie Baerwald – President)..... **Report**
1. Board Policies Review
2. Review of 2023-24 Board Goals
3. Meetings Attended/to Attend
4. Legislative Update
5. WTCS Update
6. College Activities Update
- C. District Boards Association Reports/Upcoming Events**
1. April 21 Spring Meeting Reports..... **Report**
2. Upcoming Events.....(Bonnie Baerwald – President)..... **39**

- VIII. CLOSED SESSION**
- A. Approval to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters including evaluation of the College President) and Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the College who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the College is or is likely to become involved (during the closed session, the Board will discuss pending complaints involving the College)**..... **40**

- IX. ADJOURNMENT**.....(Tom Hopp – Board Chair)..... **41**

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

II. PUBLIC BUDGET HEARING – 5:00 p.m.

It is the Board's intent to recess for the purpose of conducting a public hearing on the 2023-24 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2023-24 budget, in keeping with Wis. Stat. sec. 65.90.

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the 2023-24 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2023-24 budget, in keeping with Wis. Stat. sec. 65.90.

(HEREIN SHALL OCCUR THE PUBLIC HEARING)

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board's public hearing on the 2023-24 budget be closed, and that the Board reconvene for the purpose of completing its regular monthly business.

III. INTRODUCTIONS

Brittany Schmidt, the new Student Involvement Specialist, will be introduced to the board.

IV. APPROVAL OF MINUTES

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board approve the April 19, 2023 meeting minutes as presented.

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:30 p.m., April 19, 2023, in Room A-112 of Moraine Park Technical College, 235 N. National Avenue, Fond du Lac, Wisconsin, Vice Chairperson Bur Zeratsky presiding. Board members present at the meeting were Tom Hopp, Vernon Jung, Steve Hill, Mike Schwab, Kate Treichel, Sara Hintz, Diane Guerrero, and Rob Johnson.

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.

APPROVAL OF MINUTES

MOTION Hintz, second Johnson, that the Moraine Park Technical College District Board approve the March 15, 2023 meeting minutes and the March 28, 2023 workshop minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Hill, 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. March receipts total \$1,335,235.70. March disbursements total -\$11,515,289.15. Roll call vote: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

APPROVAL OF 2023-24 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Treichel, second Hintz, 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, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - STUDENT SERVICES RENOVATION – BEAVER DAM CAMPUS

MOTION Treichel, second Jung, 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: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - CENTER FOR AIR ADDITION AND B-WING RENOVATION – FOND DU LAC CAMPUS

MOTION Schwab, second Johnson, 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: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - C-WING BOILER REPLACEMENT – FOND DU LAC CAMPUS

MOTION Johnson, second Treichel, 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: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - O-WING ROOF REPLACEMENT – FOND DU LAC CAMPUS

MOTION Johnson, second Hintz, 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: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

APPROVAL OF 2023-24 FACULTY CONTRACT RENEWALS

MOTION Hintz, second Jung, that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2023-2024 school year.

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
Brian Blankenheim	James Begotka	Kerry DeGroot	Wolf
Brittney Roberts	James Coutley	Kevin Niedfeldt	Stephanie Scott
Bruce Forciea	James Daniels	Kim Olson	Stephen Logan
Carrie Kutz	James Gyorfy	Kimberly Lisko	Susan Roettger
Casey Truse	James Hokenson	Laura Letourneau	Susie Stanley
Cathryn Bosch	James Olson	Margaret Grunst	Tammy Freund
Chad Bratz	James Simmers	Margaret Laubenstein	Teresa Harn
Charles Miller	Jamie Zwicky	Margaret May	Thomas Roehl
Christopher Dean	Jason Flanders	Mark Rymer	Thomas Ward
Christopher Kleman	Jeanette Boyle-	Mark Wamsley	Thomas Zimdahl
Courtney Fields	Gustavus	Marla Stilwill	Tiffany Laabs
Craig Schwanz	Jeffery Gruss	Matthew Kelly	Tirza Shulman
Craig Seidel	Jeffrey Quackenboss	Melissa Ewoldt	Trevor Magnowski
Cynthia Collins	Jeffrey Ruedinger	Michele Mengert	Troy Niemuth
Daniel Eldridge	Jeffrey Stueber	Nancy Esposito	Wendy Christianson
Daniel Pahlow	Jeffrey Ternes	Nicole Repp-Butzke	

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

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

APPROVAL OF RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-23B

MOTION Hill, second Treichel, 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.

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

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

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

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

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

MOTION Schwab, second Johnson, 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.

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;

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

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;

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.

IV. APPROVAL OF MINUTES

MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

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

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,080,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-23D

MOTION Hill, second Johnson, 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.

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.

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

ACADEMIC PROGRAM HIGHLIGHT – HEALTH AND WELLNESS

The Dean of Health and Human Services, and the Health and Wellness Program Instructor, presented a summary overview of the Health and Wellness Program. Items highlighted included credentials offered, student enrollment demographics, career path opportunities, extracurricular programs offered, and partner businesses. Information only; no Board action required.

IV. APPROVAL OF MINUTES

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES April 19, 2023 (continued)

PRESIDENT'S REPORT

President Baerwald brought forward the current 2022-23 board goals and opened discussion and suggestions on board goals to be set for 2023-24. It was noted a draft of the revised goals will be brought to the May 17, 2023 board meeting for further review and approval. Highlights of meetings recently attended included finalization of agreements with the City of Horicon to move forward with the Horicon Regional Center land purchase, UW-Milwaukee Washington County conversations and planned public messaging statements, and recent legislative meetings with Senator Tammy Baldwin and Congressman Glenn Grothman's staff. It was shared that board member Vernon Jung has been named Moraine Park's 2023 Distinguished Alumnus. College activities update included a recently held Wisconsin Women in Higher Education Leadership workshop event, EDGE Awards ceremony, noted UW-Oshkosh Program-to-Program articulation agreement discussions are ongoing with anticipation of approximately 20 program agreements to soon be signed, successful high school college preview days, and it was shared that our recently received nursing pass rates were noted as being significantly above national rates. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE

DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

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

The Board meeting was adjourned at 7:00 p.m.

V. CONSENT ITEMS

A. Human Resources – Employment

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.

Resignations/Terminations

Sarah Jacinth, Administrative Aide-EWD, submitted her resignation effective April 27, 2023. Sarah had been with the College since July 2022.

Amy Immel, Housekeeper, ended employment on May 2, 2023. Amy had been with the College since May 2021.

Erik Swenson, Compensation Analyst, submitted his resignation effective May 12, 2023. Erik had been with the College since November 2021.

Erica Avila, ELL Program Specialist, submitted her resignation effective May 19, 2023. Erica has been with the College since December 2022.

Veronica Hansen, Disability Resource Specialist, submitted her resignation effective June 12, 2023. Veronica has been with the College since May 2014.

Sherry Hackbarth, Academic Advisor, submitted her retirement effective July 20, 2023. Sherry has been with the College since July 1988.

Recruitment – Support Employees

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. After screening and interviewing, Auston Schwoch was selected and started May 4, 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. After screening and interviewing, Joseph Metrish was selected and started May 17, 2023.

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.

Administrative Aide-Economic and Workforce Development. This part-time vacancy was created when Sarah Jacinth submitted her resignation. This position will provide administrative assistance and technical support to the Economic and Workforce Development work teams. Interviews will take place May 18, 2023.

V. CONSENT ITEMS

A. Human Resources – Employment (continued)

Recruitment – Support Employees (continued)

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 May 2, 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 May 10, 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. Interviews were last held April 27, 2023.

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. Interviews were last held May 2, 2023.

Recruitment – Management/Instructional Employees

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. After screening and interviewing, Douglas Hamm was selected and will start May 24, 2023.

Douglas earned his Master's degree in Business Administration from Illinois State University. Douglas was most recently employed as the Dean of Business, Technology and Hospitality at Lakeshore Technical College.

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

V. CONSENT ITEMS

A. Human Resources – Employment (continued)

Recruitment – Management/Instructional Employees (continued)

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. After screening and interviewing, Emily Hayes was selected and will start May 30, 2023.

Emily earned her Master's degree in English from the University of Wisconsin-Oshkosh. Emily was most recently employed as the Reading/Writing Instructor for Moraine Park Technical College.

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

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. After screening and interviewing, Angela Gerlach was selected and will start July 10, 2023.

Angela was most recently employed as a Contract Specialist at Moraine Park Technical College.

It is recommended that Moraine Park Technical College District Board issue a 2023-24 employment letter to Angela Gerlach and further that she be placed in DI 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.

Diagnostic Medical Sonography Instructor, Beaver Dam Campus. This is a new full-time position. The Clinical Coordinator will be responsible for coordinating clinical education with didactic education as assigned by the program director. They will evaluate and ensure the effectiveness of clinical experiences for the concentration(s) students are enrolled in and also provide clinical instruction and document the evaluation and progression of clinical performance leading to clinical competence.

IT Technical Support Specialist Instructor, Fond du Lac Campus. This full-time vacancy was created when Joseph Desiderio changed positions at the College. The primary teaching responsibility will vary within the Information Technology – Technical Support Specialist Associate degree program, and includes courses such as Network +, Intro to O/S, Computer Software Support, Help desk Concepts, IT Administration, and Computer Hardware Support. Interviews will be held May 25, 2023.

V. CONSENT ITEMS

B. Financial Services – Accounting/Investments

Receipts and Disbursements Report as of April 30, 2023 including the Disbursement Detail for disbursements \$2,500 or greater

Monthly Investment Report as of April 30, 2023

Monthly Comparative Statement of Revenues and Expenses as of April 30, 2023

TAX LEVY RECEIVABLE

Total collections as of May 7, 2023 totaled \$12,504,079.05 or 73.3% of the total levied. Last year's collection through May 7, 2022 was \$13,599,085.03 or 76.2% of the total levied. A summary of this year's collection is as follows:

<u>County</u>	<u>Total Levied</u>	<u>Total Collected</u>	<u>Percent Collected</u>
Calumet	\$213,299.07	\$164,297.97	77.0%
Columbia	3,295.14	2,333.20	70.8%
Dodge	3,202,738.69	2,391,828.99	74.7%
Fond du Lac	4,655,340.51	3,610,469.48	77.6%
Green Lake	1,407,878.91	1,026,752.45	72.9%
Marquette	19,892.36	14,901.45	74.9%
Sheboygan	5,352.38	3,969.16	74.2%
Washington	7,321,177.18	5,779,378.27	78.9%
Waushara	144,897.64	107,022.90	73.9%
Winnebago	79,319.12	60,078.48	75.7%
	<u>\$17,053,191.00</u>	<u>\$13,161,032.35</u>	<u>77.2%</u>

V. CONSENT ITEMS

C. Economic Development Contracting

EWD Board Report - May 2023									
Recipient	Title	Contract	Course Section #	Revenue	Revenue - Grant Administration Fee	Direct Cost	Net	Enrolled	FTE
Grande Cheese Company	Welding - GMAW/GTAW	3164	41378	\$28,835.24	\$2,883.52	\$12,455.92	\$16,379.32	3	0.3
Grande Cheese Company	Practical Project Management	3473	42182	\$1,797.00	\$179.70	\$872.02	\$924.98	3	0
Haas Factory Outlet	Introduction to Robotics	3158	41741	\$2,086.31	\$208.63	\$840.63	\$1,245.68	3	0
Kewaskum High School	EMT	2898	21384	\$7,918.25	-	\$10,125.74	(\$2,207.49)	5	0.8
KMC Stampings	Blueprint Reading - 16hr	3263	42037	\$4,451.19	\$445.12	\$1,969.82	\$2,481.37	13	0.2
Kondex Corporation	Blueprint Reading - 16hr	3261	41470	\$3,845.44	\$384.54	\$1,700.63	\$2,144.81	8	0.1
Mercury Marine	Intro to Engine Fundamentals	3251	42085	\$3,680.00	\$368.00	\$974.19	\$2,705.81	8	0.1
Mercury Marine	Introduction to Robotics	3255	42160	\$2,355.30	\$235.53	\$1,269.62	\$1,085.68	13	0.1
MSI Express, Inc	Assessment Testing	3419	T1635	\$586.00	-	\$293.53	\$292.47	0	0
Regal Rexnord	Train the Trainer	3376	42081	\$3,470.10	\$347.01	\$1,042.12	\$2,427.98	7	0.1
Seneca Foods Corporation	Supervision 101	3127	42001	\$6,021.84	\$602.18	\$2,882.40	\$3,139.44	14	0.3
Seneca Foods Corporation	Pneumatics/Hydraulics Intro	3317	42082	\$4,494.05	\$449.41	\$1,447.57	\$3,046.48	9	0.1
Seneca Foods Corporation	Programmable Logic Controllers	3317	42083	\$3,870.00	\$387.00	\$876.69	\$2,993.31	9	0.1
Seneca Foods Corporation	Blueprint Reading - 12 Hour	3317	42080	\$3,068.04	\$306.80	\$1,072.50	\$1,995.54	9	0.1
Seneca Foods Corporation	Mill and Lathe - Level 1	3300	42118	\$1,720.00	\$172.00	\$490.32	\$1,229.68	10	0.1
Seneca Foods Corporation	Mill and Lathe - Level 1	3302	42159	\$1,720.00	\$172.00	\$460.56	\$1,259.44	5	0
Serigraph, Inc.	Supervisory Leadership	3145	41962	\$6,076.35	\$607.64	\$2,592.74	\$3,483.61	15	0.3
Slipstream	Home Energy Plus Conference 2023	3395	T1642	\$2,386.19	-	\$741.85	\$1,644.34	0	0
Tenneco Powertrain	Supervision 101	3183	41833	\$5,380.92	\$538.09	\$1,906.62	\$3,474.30	7	0.1
Weld-Fab Manufacturing	Blueprint Reading - 16hr	3463	42128	\$4,050.08	\$405.01	\$1,808.76	\$2,241.32	12	0.2
West Bend School District	EMT	3273	21384	\$3,664.25	-	\$4,373.52	(\$709.27)	2	0.3
	TOTAL			\$101,476.55	\$8,692.18	\$50,197.75	\$51,278.80	155	3.5

V. CONSENT ITEMS

SUGGESTED MOTION:

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

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

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

Roll call vote:

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

VI. ACTION ITEMS

A. Approval of Retirement

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

<u>Employee</u>	<u>Title</u>	<u>Effective Date</u>	<u>Date Hired</u>
Sherry Hackbarth	Academic Advisor	July 20, 2023	July 1, 1988

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the retirement of Sherry Hackbarth:

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

VI. ACTION ITEMS

B. Approval of Bid – Science and CNA Lab Renovation – Beaver Dam Campus

As proposed in the 2022-25 Master Facility Plan, MPTC plans to remodel a portion of the Beaver Dam campus. The District proposes to renovate the Science Lab to bring the space up to current standards for an increased student experience. This lab is utilized by many programs that require a general studies component along with including Health & Human Services specific courses. Included in this remodel is the CNA Lab. Due to programming restraints, this room was not able to be included during the last remodel surrounding the space. It needs updates to bring enhanced student instruction to the program. This project will be paired with a larger project on the campus that will include fire sprinkling of both spaces.

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 being the lowest responsible bidder.

The proposed work is scheduled to begin in May 2023, with completion scheduled for August 2023. The total budget for this project was \$250,000. 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:	\$ 335,775
A&E Fees:	25,000
Total:	\$ 360,775

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

Mike Koenig Construction:

Base Bid:	\$ 335,775
No Alternates:	0
Bid Total:	\$ 335,775

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board accept the following low bid for the Beaver Dam Science and CNA Lab Renovation project to Mike Koenig Construction in the amount of \$335,775; and, further, that the President be authorized to proceed with this project.

Roll call vote:

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

VI. ACTION ITEMS

B. Approval of Project – Fond du Lac 231 Bldg. Fire Sprinkler System

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

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

The District Board, at the April 19 meeting, adopted Resolution 23-05 authorizing the issuance and setting the sale of general obligation promissory notes. The District intends to issue \$1,080,000 of General Obligation Promissory Notes under the resolution for the public purpose of remodeling the Beaver Dam science lab and capital improvement projects, including a roof and boiler replacement at the Fond du Lac campus and financing the acquisition of moveable equipment.

Additional materials in the form as necessary, and legal documents required to execute the sales, will be available that evening. Mr. John St. Peter, as the Board's attorney, is working with the legal counsel of Quarles 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 \$1,080,000 General Obligation Promissory Notes, Series 2022-23D.

Roll call:

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

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

WHEREAS, on April 19, 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 2022-23D (the "Notes") in the amount of \$935,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$145,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors (the "Notices") to be published in the Daily News and the Daily Citizen on April 27, 2023 and in The Reporter on April 28, 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 Notices;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on May 29, 2023;

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 May 17, 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 May 17, 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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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

Section 1A. 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.

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 EIGHTY THOUSAND DOLLARS (\$1,080,000) 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 (subject to the condition that no valid petition for referendum is filed by May 29, 2023). 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 2022-23D"; shall be issued in the aggregate principal amount of \$1,080,000; shall be dated June 1, 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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

[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.

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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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 Promissory Notes, Series 2022-23D" (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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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.

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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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.

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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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.

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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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.

Adopted, approved and recorded May 17, 2023.

Tom Hopp
Chairperson

ATTEST:

Michael E. Schwab
Secretary

(SEAL)

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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)

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

[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, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

EXHIBIT E

(Form of Note)

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

MATURITY DATE: April 1, _____ ORIGINAL DATE OF ISSUE: June 1, 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 semiannually 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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

This Note is one of an issue of Notes aggregating the principal amount of \$1,080,000, 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 purposes of financing building remodeling and improvement projects (\$935,000) and the acquisition of movable equipment (\$145,000), as authorized by resolutions adopted on April 19, 2023 and May 17, 2023. Said resolutions are recorded in the official minutes of the District Board for said dates.

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.

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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. 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

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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

VI. ACTION ITEMS

C. Approval of Resolution Awarding the Sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D, of Moraine Park Technical College District, Wisconsin

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)

VI. ACTION ITEMS

D. Adoption of Resolution of Appreciation – Rob Johnson

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board adopt the following resolution commending Rob Johnson for his dedication and service to the Moraine Park Technical College District:

WHEREAS, Rob Johnson has served as a Moraine Park Technical College District Board member since July 2020; and

WHEREAS, he has represented the District as an Additional Member; and

WHEREAS, during his term of office he was a very active Board member, attending national, state and local events; and having served as the Treasurer since 2021; and member of several committees of the District Boards Association; most recently as member of the Internal Best Practices Committee and the Bylaws, Policies and Procedures Committee; and

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

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

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

VII. CORRESPONDENCE AND REPORTS

A. Promise Program Update

Kim Schwamn, Director of Student Development, will provide a summary update on the Promise Program.

B. President's Report

President Baerwald will provide a draft of the Board Policies – Ends Statements for review, a draft of the 2023-24 board goals for review, and a summary update of recently attended meetings and other college activities.

C. District Boards Association Reports/Upcoming Events

Board members may provide a brief summary of attendance at the recent District Boards Association Spring Meeting at this time.

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. Spring Commencement Ceremony – Saturday, May 20, 10:00 am – FDL High School
2. Welding Boot Camp Graduation Ceremony – Wednesday, May 24, 11:00 am – BD Campus
3. GED/HSED Graduation Ceremony – Thursday, May 25, 6:00 pm – FDL Campus
4. Truck Driving Boot Camp, Cohort #3, Completion Ceremony – Thursday, June 15, 2:30 pm – Theresa
5. District Board Meeting – Wednesday, June 21, 5:00 pm – Fond du Lac Campus

VIII. CLOSED SESSION

A. Approval to Convene into Closed Session

It is the Board's intent to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters including evaluation of the College President) and Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the College who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the College is or is likely to become involved (during the closed session, the Board will discuss pending complaints involving the College).

SUGGESTED MOTION:

I move that the Moraine Park Technical College District Board convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters including evaluation of the College President) and Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the College who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the College is or is likely to become involved (during the closed session, the Board will discuss pending complaints involving the College).

Roll call vote:

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

(UPON COMPLETION OF THE CLOSED SESSION, THE BOARD WILL RECONVENE INTO OPEN SESSION)

IX. ADJOURNMENT

SUGGESTED MOTION:

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