

**MORAINE PARK TECHNICAL COLLEGE  
DISTRICT BOARD APPOINTMENT COMMITTEE MEETING**

*Monday, March 18, 2024 – 4:30 p.m.*  
Moraine Park Technical College  
235 North National Avenue, Room A-112  
Fond du Lac, WI 54935

**A G E N D A**

**PUBLIC HEARING**

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**APPOINTMENT MEETING**

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## I. CALL TO ORDER – 4:30 p.m. (PUBLIC HEARING)

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### A. Compliance with Open Meeting Law and Statutory Notices

This meeting of the Moraine Park Technical College District Board Appointment Committee 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:

- \_\_\_\_\_ Alice Connors (Calumet County)
- \_\_\_\_\_ Chris Polzer (Columbia County)
- \_\_\_\_\_ David Frohling (Dodge County)
- \_\_\_\_\_ Steven Abel (Fond du Lac County)
- \_\_\_\_\_ David Abendroth (Green Lake County)
- \_\_\_\_\_ Ken Borzick (Marquette County)
- \_\_\_\_\_ Vernon Koch (Sheboygan County)
- \_\_\_\_\_ John Jarvis (Waushara County)
- \_\_\_\_\_ Thomas Egan (Winnebago County)
- \_\_\_\_\_ Jeffrey Schleif (Washington County)

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## II. ESTABLISHMENT OF QUORUM

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The chairperson will ask if a quorum is present, and if a majority of the District population is represented, it will be determined that a quorum does exist.

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## III. DISCUSSION OF NAMES AND QUALIFICATIONS OF CANDIDATES

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The names and qualifications of the candidate applicants will be discussed. No action will be taken at this time.

## IV. INTERVIEW OF CANDIDATES

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The candidates will be interviewed for consideration for appointment: Bur Zeratsky (Employer Member - West), Kate Treichel (Employee Member - East), Lisa McArthur (Additional Member – West), Mark DiStefano (School District Administrator), and Wayne Weber (School District Administrator). No action will be taken at this time.

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## V. PUBLIC TESTIMONY

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The public will be provided the opportunity to offer testimony regarding the candidates.

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## VI. ADJOURNMENT

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### **SUGGESTED MOTION:**

***I move that the public hearing portion of the Moraine Park Technical College District Board Appointment Committee be closed.***

## I. CALL TO ORDER (APPOINTMENT MEETING)

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### B. Compliance with Open Meeting Law and Statutory Notices

This meeting of the Moraine Park Technical College District Board Appointment Committee 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:

\_\_\_\_\_ Alice Connors (Calumet County)  
\_\_\_\_\_ Chris Polzer (Columbia County)  
\_\_\_\_\_ David Frohling (Dodge County)  
\_\_\_\_\_ Steven Abel (Fond du Lac County)  
\_\_\_\_\_ David Abendroth (Green Lake County)  
\_\_\_\_\_ Ken Borzick (Marquette County)  
\_\_\_\_\_ Vernon Koch (Sheboygan County)  
\_\_\_\_\_ John Jarvis (Waushara County)  
\_\_\_\_\_ Thomas Egan (Winnebago County)  
\_\_\_\_\_ Jeffrey Schleif (Washington County)

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## II. ESTABLISHMENT OF QUORUM

---

The chairperson will ask if a quorum is present, and if a majority of the District population is represented, it will be determined that a quorum does exist.

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## III. PURPOSE OF MEETING AND EXPLANATION OF STATUTES AND REQUIREMENTS OF THE APPOINTMENT PROCESS

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It will be stated that this meeting requires the appointment of an Employer Member for the Western portion of the district, an Employee Member for the Eastern portion of the district, a School District Administrator Member, and an Additional Member for the Western portion of the district, to the Moraine Park Technical College District Board, for a 2024-27 three-year term, in keeping with the plan of representation adopted by the committee on March 20, 2023.

## IV. APPROVAL OF MINUTES

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### SUGGESTED MOTION:

***I move that the minutes of the March 20, 2023 meeting of the Moraine Park Technical College District Board Appointment Committee be approved as presented and previously circulated.***

### MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT COMMITTEE MEETING MINUTES March 20, 2023

Chairperson Jeffrey Schleif, Washington County Board Chairman, called the public hearing of the Appointment Committee for the Moraine Park Technical College District Board to order at 4:30 p.m., March 20, 2023. Those present were: Alice Connors, Calumet County Board Chairperson; David Frohling, Dodge County Board Chairman; Vernon Koch, Sheboygan County Chairperson; John Jarvis, Waushara County Chairperson; and Steven Abel, Fond du Lac County Board Chairperson. The County Board Chairpersons from Green Lake, Columbia, Marquette and Winnebago counties were not present. This meeting had been officially announced to the District's official news media in compliance with Wisconsin Statutes 19.81 through 19.98. Chairperson Schleif asked if a quorum was present, and it was determined that because a majority of the District population was represented, a quorum did exist.

The public hearing was then held for the purpose of interviewing candidates for positions on the Moraine Park Technical College District Board. The candidates in attendance responded to the following questions:

1. What do you think you would contribute to the MPTC District Board, and why do you want to serve on this Board?
2. What do you think are the major challenges facing the MPTC District, and the State's technical college system?
3. What do you believe is the leadership role of an MPTC Board member in our community?
4. This can be a time-consuming volunteer position. How will you fit this commitment into your schedule?

Following the candidate interviews, Chairperson Schleif asked for public comments. No comments from the public were received.

MOTION Koch, second Jarvis, that the public hearing be closed. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

Chairperson Schleif next called the Appointment Committee Meeting to order. This meeting had also been appropriately announced and a quorum was established. It was stated that this meeting requires the appointment of an Elected Official Member, and two Additional Members to the Moraine Park Technical College District Board, for a 2023-26 three-year term, in keeping with the plan of representation adopted by the committee on March 28, 2022.

MOTION Connors, second Abel, that the minutes of the March 28, 2022 meeting of the County Boards' Appointment Committee be approved as presented and previously circulated. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## IV. APPROVAL OF MINUTES

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### MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT COMMITTEE MEETING MINUTES March 20, 2023 (continued)

MOTION Frohling, second Schleif, that the District's plan of representation for the 2024-27 appointment process be approved as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

MOTION Connors, second Koch, that a unanimous ballot be cast for Mike Schwab as the Elected Official Member of the Moraine Park Technical College District for the 2023-26 term. Roll call vote: Connors, yes; Frohling, yes; Koch, yes; Abel, yes; Jarvis, yes; Polzer, absent; Abendroth, absent; Borzick, absent, Egan, absent, and Schleif, yes. Motion CARRIED.

MOTION Connors, second Jarvis, that a unanimous ballot be cast for Diane Guerrero as the Additional Member from the western portion of the Moraine Park Technical College District for the 2023-26 term. Roll call vote: Connors, yes; Frohling, absent; Koch, yes; Abel, yes; Jarvis, yes; Polzer, absent; Abendroth, absent; Borzick, absent, Egan, absent, and Schleif, yes. Motion CARRIED.

MOTION Connors, second Koch, that a unanimous ballot be cast for Melissa Kescenovitz as the Additional Member at Large of the Moraine Park Technical College District for the 2023-26 term. Roll call vote: Connors, yes; Frohling, absent; Koch, yes; Abel, yes; Jarvis, yes; Polzer, absent; Abendroth, absent; Borzick, absent, Egan, absent, and Schleif, yes. Motion CARRIED.

MOTION Abel, second Frohling, that the Appointment Committee Meeting be adjourned. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

The meeting was adjourned at 4:49 p.m.

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## V. DISCUSSION AND ACTION ON PLAN OF REPRESENTATION

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The plan of representation for the 2025-28 appointment process will be presented and considered for approval.

### **SUGGESTED MOTION:**

***I move that the Moraine Park Technical College District Plan of Representation for the 2025-28 appointment process be approved as presented and previously circulated.***

## VI. APPOINTMENT OF DISTRICT BOARD MEMBERS

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The Employer Member - West will be appointed.

**SUGGESTED MOTION:**

*I move that a unanimous ballot be cast for \_\_\_\_\_ as the Employer Member from the western portion of the Moraine Park Technical College District Board for the 2024-27 term.*

The Employee Member - East will be appointed.

**SUGGESTED MOTION:**

*I move that a unanimous ballot be cast for \_\_\_\_\_ as the Employee Member from the eastern portion of the Moraine Park Technical College District Board for the 2024-27 term.*

The Additional Member - West will be appointed.

**SUGGESTED MOTION:**

*I move that a unanimous ballot be cast for \_\_\_\_\_ as the Additional Member from the western portion of the Moraine Park Technical College District Board for the 2024-27 term.*

The School District Administrator Member will be appointed.

**SUGGESTED MOTION:**

*I move that a unanimous ballot be cast for \_\_\_\_\_ as the School District Administrator Member of the Moraine Park Technical College District Board for the 2024-27 term.*

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## VII. ADJOURNMENT

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**SUGGESTED MOTION:**

*I move that this meeting of the Moraine Park Technical College District Board Appointment Committee be adjourned.*