

**MORAINE PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

April 19, 2017

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:55 p.m., April 19, 2017, in Room A-112 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Miller presiding. Board members present at the meeting were Kim Krueger, Candy Fields, Bob Lloyd, Lowell Prill, and Bur Zeratsky.

MEETING NOTICE

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

PUBLIC COMMENTS

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

INTRODUCTIONS

One retiree was introduced and recognized. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Fields, second Prill, that the Moraine Park Technical College District Board approve the March 15, 2017 meeting and April 13, 2017 workshop minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

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

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

and that the bills for the month of March be approved and payments are authorized, ordered, and confirmed; and that the Local Certificate Proposal for the Chiropractic Technician Certificate be approved as presented, and to continue with the Certificate Implementation phase of the Certificate Development Process effective for the 2017-18 academic year. March cash receipts total \$1,041,205.27. March disbursements total \$9,880,262.50. Roll call vote: Zeratsky, yes; Staral, excused; Fields, yes; Jung, excused; Krueger, yes; Prill, yes; Lloyd, yes; and Miller, yes. Motion CARRIED.

ADOPTION OF RESOLUTION OF APPRECIATION – JUDY LUX

MOTION Lloyd, second Fields, that the Moraine Park Technical College District Board adopt the following resolution commending Judy Lux for her dedication and service to the Moraine Park Technical College District:

WHEREAS, Judy Lux has served as a Moraine Park Technical College District Board member since July 1, 2014; and

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

WHEREAS, she 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 Judy Lux; 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 Judy Lux for her loyal service, leadership, and friendship.

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

APPROVAL OF RETIREMENTS

MOTION Krueger, second Zeratsky, that the Moraine Park Technical College District Board accept the retirements of Janet Kohlwey and Anne Millane:

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

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

APPROVAL OF 2017-18 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Fields, second Krueger, that the Moraine Park Technical College District Board approve the 2017-18 Economic and Workforce Development and Community Training contracting rates as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

APPROVAL OF FACULTY CONTRACT RENEWALS

MOTION Prill, second Zeratsky, that the Moraine Park Technical College District Board extend contracts for instructional staff, as listed, for the 2017-18 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Andersen	Amy	Corrente	Francesco
Bandler	Mary	Daniels	James
Barfield	Joan	DeGroot	Kerry
Bartelt	Todd	Desiderio	Joseph
Bau	Linda	Dilling	Julie
Bauer	Janet	Dobogai	Andrea
Beach	Jeffrey	Dolinar	Jodie
Beaman	Amy	Donohue	Karla
Bernhard	Cynthia	Endejan	Thomas
Blankenheim	Brian	Esposito	Nancy
Block	David	Evenson	Heather
Bosch	Cathryn	Ewoldt	Melissa
Bouchard	Eileen	Falter	Joan
Boyle-Gustavus	Jeanette	Ferguson	Lisa
Braatz	Kimberly	Fields	Bobbi
Brown	Barbara	Flaherty	Timothy
Bruegman-May	Karrie	Forcica	Bruce
Campopiano	Ronald	Freund	Tammy
Carnahan	Kenneth	Garofalo	Dominic
Chojnacki	Sarah	Geschke	Joshua
Christianson	Wendy	Giacomini	Danyel
Clark	Larry	Gloede	John
Cook	Danielle	Gruss	Jeffery
Cordell	Tina	Gyorfy	James

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Habeck	Craig	Reese	Anthony
Halter	Joseph	Repp-Butzke	Nicole
Harmsen	Amy	Rodriguez	Melissa
Harn	Teresa	Roehl	Thomas
Hayes	Emily	Roehrig	Rhonda
Henderleiter	Steve	Rommelfanger	Grace
Henschel	Angela	Rymer	Mark
Herrera	April	Schaefer	Brenda
Heyrman	Robert	Schatz	Christopher
Hodgen	Bree	Scheuermann	Mary
Hokenson	James	Schmidt	Mark
Jacob	Pamela	Schmitz	Debra
Jacques	Danielle	Schneider	Mary
Klostermann	Dwane	Schnettler	Scott
Krug	Robert	Schoeller	Kelly
Kutz	Carrie	Schoener	Jacqueline
Kwiecinski	Paul	Schuh	Deborah
Leichtfuss	Rebecca	Schwanz	Craig
Lotto	Julienne	Scott	Stephanie
Luby	Andrew	Seidel	Craig
Madison	Gloria	Seidl	Nichol
Martin	Heidi	Shafaie	Kelly
Maurer	Jeremy	Shulman	Tirza
May	Margaret	Sibilski	Joseph
McAfee	Shawn	Simmers	James
McLean	Elizabeth	Sonnleitner	Jeffrey
Meihack	Annette	Spieth	Margaret
Meltz	Edward	Stueber	Jeffrey
Mengert	Michele	Tease	Rachel
Metz	Stephen	Ternes	Jeffrey
Moy	Timothy	Turner	Brian
Mueller	Kathy	VanDemark	Kathleen
Mueller	Kimberly	VanKirk	Jerome
Mullane	Rebecca	Vogl-Rauscher	Mary
Murre Wolf	Stephanie	Vonau	Jeffrey
Nelson	Vicki	Wamsley	Mark
Niemuth	Troy	Ward	Thomas
Ninmer	Sarah	Watry	Gary
Oliva	Iolanda	Weber	Rachel
Olson	James	Werner	Marla
Olson	Kim	Wilkens	Terri
Pagenkopf	Scott	Woolridge	Douglas
Pahlow	Daniel	Yoon	Elizabeth
Paradies	Anne	Zautner	Michelle
Paruch	Ryan	Ziebell	Eric
Paul	Aaron	Zimdahl	Thomas
Peartree	Jay	Zingsheim	Lois
Pusch	Nancy		
Quackenboss	Jeffrey		

Roll call vote: Staral, excused; Zeratsky, yes; Fields, yes; Krueger, yes; Prill, yes; Jung, excused; Lloyd, yes; and Miller, yes. Motion CARRIED.

APPROVAL OF BID – UPPER A-BUILDING REMODEL, FOND DU LAC CAMPUS

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board accept the following low bid for the Fond du Lac Upper A-Building Remodel project: Contract No. 1 to Capelle Bros. & Diedrich in the amount of \$1,140,295; and, further, that the President be authorized to proceed with this project. Roll call vote: Lloyd, yes; Zeratsky, yes; Jung, excused; Staral, excused; Fields, yes; Prill, yes; Krueger, yes; and Miller, yes. Motion CARRIED.

APPROVAL OF BID – HEALTH SCIENCES REMODEL, WEST BEND CAMPUS

MOTION Krueger, second Lloyd, that the Moraine Park Technical College District Board accept the following low bid for the West Bend Health Sciences Remodel project: Contract No. 1 to Cardinal Construction in the amount of \$73,893; and, further, that the President be authorized to proceed with this project. Roll call vote: Krueger, yes; Zeratsky, yes; Fields, yes; Lloyd, yes; Jung, excused; Prill, yes; Staral, excused; and Miller, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE SALE OF \$2,485,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016-17B

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board, pursuant to its March 15, 2017 adoption of Resolution 17-03, approves the award of bid and authorizes the sale of \$2,485,000 General Obligation Promissory Notes, Series 2016-17B, to Piper Jaffray at a true interest rate of 1.8855%. Roll call vote: Jung, excused; Fields, yes; Krueger, yes; Prill, yes; Lloyd, yes; Staral, excused; Zeratsky, yes; and Miller, yes. Motion CARRIED.

HEALTH AND WELLNESS UPDATE

The College's Benefits Coordinator presented a health and wellness update highlighting participation in the Well City Fond of Lac initiative, WELCOA Well Workplace Gold designation, and implementation of a comprehensive wellness and rewards program for employees and spouses. An update on health premium trends and various plan design changes was also provided by the College's Compensation and Benefits Manager. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an update on the 2017-20 board appointment process. Pending ratification by the Wisconsin Technical College System (WTCS) Board on May 9, Cindy Laubenstein was appointed as an Additional Member, and Mike Miller and Lowell Prill were reappointed as the Elected Official Member and an Additional Member, respectively. Board members were reminded that a District Board Workshop will be held on the Fond du Lac Campus from 9 a.m. to 4 p.m. on Monday, May 8. Highlights of meetings recently attended by President Baerwald included a Moraine Park hosted follow-up meeting with K-12 administrators on March 29, an April 7 Joint Finance Committee public hearing, and the Higher Learning Commission Annual Conference. A legislative update was provided. President Baerwald expressed gratitude to staff volunteers and Board members in attendance at the Fond du Lac Campus Open House. Updates related to the Ellucian contract transition and the fit-gap analysis project were provided. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members attending the Association's spring meeting provided an overview of sessions attended. An update on the structure of District Boards Association committees was communicated. The Association's summer meeting is scheduled for July 14-15 in Kenosha. Other upcoming events noted include the April 28 Foundation Gourmet Dinner, May 4 EDGE Awards Banquet, May 4 Staff Retirement and Recognition Event, May 9 WTCS Board Meeting, May 12 CNC and Welding Boot Camp Graduation Ceremony, May 12 Student Awards Banquet, and May 20 Commencement Ceremony. Information only; no Board action required.

ADJOURNMENT

The Board meeting was adjourned following the completion of the open session.