

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

January 17, 2018

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., January 17, 2018, 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 Bur Zeratsky, Mike Staral, Vernon Jung, Kim Krueger, Lowell Prill, Candy Fields, and Cindy Laubenstein.

MEETING NOTICE

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

PUBLIC COMMENTS

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

INTRODUCTIONS

Three District Student Government representatives were introduced and one retiree was recognized. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board approve the December 20, 2017 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Krueger, 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 December be approved and payments are authorized, ordered, and confirmed. December cash receipts total \$1,201,604.64. December disbursements total \$5,928,977.72. Roll call vote: Laubenstein, yes; Lloyd, excused; Krueger, yes; Fields, yes; Staral, yes; Zeratsky, yes; Jung, yes; Prill, yes; and Miller, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Jung, second Fields, that the Moraine Park Technical College District Board approve board policies BP 3.3 – Compensation and Benefits and BP 3.4 – Budgeting, and authorize the effective date for these policies to begin with the fiscal year beginning July 1, 2018. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL TO MODIFY MILEAGE REIMBURSEMENT RATE

MOTION Staral, second Krueger, that the Moraine Park Technical College District Board increase the mileage reimbursement rate to 54.5 cents per mile for business miles traveled on or after January 1, 2018. Roll call vote: Staral, yes; Zeratsky, yes; Jung, yes; Laubenstein, yes; Krueger, yes; Fields, yes; Prill, yes; Lloyd, excused; and Miller, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board accept the retirements of Margaret Spieth and Terri Wilkens:

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

Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE SALE OF \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-18B

MOTION Krueger, second Laubenstein, that the Moraine Park Technical College District Board, pursuant to its December 20, 2017 adoption of Resolution 18-03, approves the award of bid and authorizes the sale of \$1,000,000 General Obligation Promissory Notes, Series 2017-18B, to Northland Securities, Inc., at a true interest rate of 1.8840%. Roll call vote: Fields, yes; Zeratsky, yes; Lloyd, excused; Laubenstein, yes; Staral, yes; Krueger, yes; Jung, yes; Prill, yes; and Miller, yes. Motion CARRIED.

ECONOMIC AND WORKFORCE DEVELOPMENT ANNUAL REPORT

The Dean of Economic and Workforce Development presented the 2016-17 Economic and Workforce Development Annual Report. An overview of services provided, financial results, key accomplishments, and strategic activities planned for 2017-18 were included in the presentation. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald reminded Board members that Board self-evaluations need to be completed by January 26. Requested information related to Board member insurance was communicated. Updates regarding KnowBe4 security awareness training, the Enterprise Resource Planning project, and the upcoming Board Appointment process were provided. President Baerwald shared that John Torinus has accepted her invitation to be the 2018 Commencement speaker. Board members were informed that a Board workshop will be held on April 5 from 4:30 to 7:30 p.m. and a Board social will be held on April 13 beginning at 5:30 p.m.; additional information is forthcoming. President Baerwald reviewed the status of various initiatives included in the 2017-18 Mid-Year Progress Report. An update on the Promise campaign was provided and Chairperson Miller encouraged all Board members to contribute to the campaign. Two draft Board policies were reviewed and revisions discussed. Highlights of meetings recently attended included a meeting with JF Ahern and Aerospace Days with Lieutenant Governor Kleefisch. A legislative update was provided. Board members were reminded that the February 21 meeting will be held at the Beaver Dam Campus; Board members interested in participating in a tour of the campus beginning at 4:00 p.m. should contact the President's Office. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Planned attendance at the Association's January 25-27 winter meeting and February 11-14 ACCT National Legislative Summit was reviewed. Board members interested in attending the February 6 MPACTE Career and Technical Education Month Celebration Banquet or February 20 WTCS Student Showcase should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

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