

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

April 18, 2018

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 6:00 p.m., April 18, 2018, in Room A-112 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Lowell Prill, Bob Lloyd, Bur Zeratsky, Kim Krueger, Vernon Jung, Cindy Laubenstein, and Candy Fields.

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

One District Student Government representative was introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board approve the March 21, 2018 meeting and April 5, 2018 workshop minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Laubenstein, 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. March cash receipts total \$6,394,625.96. March disbursements total \$19,287,677.92. Roll call vote: Krueger, yes; Prill, yes; Laubenstein, yes; Zeratsky, yes; Lloyd, yes; Fields, yes; Jung, yes; and Staral, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Lloyd, second Zeratsky, that the Moraine Park Technical College District Board approve board policies BP 4.1 – College Vision, Mission and Strategic Priorities; BP 4.2 – College Purposes; and BP 4.3 – College Value Statements, 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 OF BUDGET ADJUSTMENTS – 2017-18 BUDGET

MOTION Jung, second Fields, that the Moraine Park Technical College District Board approve the following resolution authorizing revisions to the 2017-18 District budget:

WHEREAS, any modification to an adopted budget by fund type or function is required by State Statute 65.90(5)(a) to be approved by a technical college district board by at least two-thirds vote of the full district board; and

WHEREAS, the Moraine Park Technical College District finds it appropriate to make such modifications to its 2017-18 budget.

NOW, THEREFORE, BE IT RESOLVED by the Moraine Park Technical College District Board to make the following 2017-18 budgetary revisions:

To increase anticipated resources in the General Fund for:

- ... Tax Levy from \$10,878,196 to \$10,899,696
- ... Other Student Fees from \$1,092,948 to \$1,104,048

To increase expenditure appropriations and uses in the General Fund for:

- ... Transfers from Designated for Operations from \$383,238 to \$444,799

To decrease anticipated resources in the General Fund for:

- ... State Aid from \$24,887,695 to \$24,446,867
- ... Program Fees from \$7,670,002 to \$7,001,195
- ... Material Fees from \$405,000 to \$373,909

To decrease expenditure appropriations and uses in the General Fund for:

- ... Instruction from \$24,661,395 to \$23,346,039
- ... Instructional Resources from \$2,506,858 to \$2,417,466
- ... Student Services from \$6,798,923 to \$6,713,336
- ... General Institutional from \$11,076,356 to \$10,185,263
- ... Physical Plant from \$3,795,391 to \$3,707,132

To increase anticipated resources in the Capital Projects Fund for:

- ... Interfund Transfers from \$0 to \$1,500,000

To increase expenditure appropriations and uses in the Capital Projects Fund for:

- ... General Institutional from \$997,602 to \$1,451,706

To decrease anticipated resources in the Capital Projects Fund for:

- ... Transfers from Designated for Equipment from \$1,204,817 to \$158,921

To increase anticipated resources in the Internal Services Fund for:

- ... Transfers from Reserves for Internal Service from \$473,871 to \$673,871

To increase expenditure appropriates in the Internal Services Fund for:

- ... Interfund Transfers from \$0 to \$200,000

BE IT FURTHER RESOLVED that the Administration be directed to place this resolution as a Class I Legal Notice in the designated District newspapers as required by Section 65.90(5)(a) of the Wisconsin Statutes.

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

APPROVAL OF FACULTY CONTRACT RENEWALS

MOTION Lloyd, second Zeratsky, that the Moraine Park Technical College District Board extend contracts for instructional staff, as listed, for the 2018-19 school year.

Amy Andersen	John Gloede
Mary Bandler	Jeffery Gruss
Joan Barfield	James Gyorfy
Todd Bartelt	Craig Habeck
Linda Bau	Joseph Halter
Janet Bauer	Amy Harmsen
Jeffrey Beach	Teresa Harn
Amy Beaman	Emily Hayes
Rebekah Benedum	Steve Henderleiter
Cynthia Bernhard	Angela Henschel
Brian Blankenheim	April Herrera
David Block	Robert Heyrman
Cathryn Bosch	Bree Hodgen
Eileen Bouchard	James Hokenson
Jeanette Boyle-Gustavus	Pamela Jacob
Kimberly Braatz	Danielle Jacques
Barbara Brown	Dwane Klostermann
Karrie Bruegman-May	Roy Krueger
Ronald Campopiano	Carrie Kutz
Sarah Chojnacki	Paul Kwiecinski
Wendy Christianson	Rebecca Leichtfuss
Larry Clark	Julienne Lotto
Danielle Cook	Andrew Luby
Tina Cordell	Gloria Madison
Francesco Corrente	Bobbi Mand
James Daniels	Heidi Martin
Anne Deacy	Jeremy Maurer
Kerry DeGroot	Margaret May
Joseph Desiderio	Shawn McAfee
Julie Dilling	Elizabeth McLean
Andrea Dobogai	Annette Meihack
Jodie Dolinar	Edward Meltz
Karla Donohue	Michele Mengert
Jennifer Elliott	Timothy Moy
Thomas Endejan	Kathy Mueller
Nancy Esposito	Kimberly Mueller
Heather Evenson	Rebecca Mullane
Melissa Ewoldt	Stephanie Murre Wolf
Joan Falter	Vicki Nelson
Lisa Ferguson	Kevin Niedfeldt
Bobbi Fields	Troy Niemuth
Timothy Flaherty	Sarah Ninmer
Bruce Forciea	Iolanda Oliva
Tammy Freund	James Olson
Dominic Garofalo	Kim Olson
Ryan Gens	Scott Pagenkopf
Joshua Geschke	Daniel Pahlow
Danyel Giacomini	Anne Paradies
Jo Ann Giese-Kent	Ryan Paruch

Aaron Paul
Jay Peartree
Nancy Pusch
Jeffrey Quackenboss
Elizabeth Redeker
Anthony Reese
Nicole Repp-Butzke
Melissa Rodriguez
Thomas Roehl
Rhonda Roehrig
Grace Rommelfanger
Mark Rymer
Mary Scheuermann
Mark Schmidt
Scott Schnettler
Kelly Schoeller
Jacqueline Schoener
Deborah Schuh
Craig Schwanz
Stephanie Scott
Craig Seidel
Kelly Shafaie
Tirza Shulman
Joseph Sibilski
James Simmers
Jeffrey Sonnleitner

Brenda Stueber
Jeffrey Stueber
Nichol Supri
Rachel Tease
Jeffrey Ternes
Mark Thronson
Joseph Thurin
Casey Truse
Brian Turner
Kathleen VanDemark
Jerome VanKirk
Mary Vogl-Rauscher
Mark Wamsley
Derek Ward
Thomas Ward
Gary Watry
Rachel Weber
Marla Werner
Terri Wilkens – through 12/21/18
Douglas Woolridge
Elizabeth Yoon
Eric Ziebell
Thomas Zimdahl
Lois Zingsheim
Jamie Zwicky

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

APPROVAL OF BID – E-WING ROOF AND B-WING SKYLIGHT REPLACEMENT,
FOND DU LAC CAMPUS

MOTION Laubenstein, second Jung, that the Moraine Park Technical College District Board accept the following low bid for the E-Wing Roof and B-Wing Skylight Replacement project: Contract No. 1 to Oshkosh Industrial Roofing & Sheet Metal, LLC in the amount of \$494,550; and, further, that the President be authorized to proceed with this project. Roll call vote: Jung, yes; Laubenstein, yes; Prill, yes; Fields, yes; Zeratsky, yes; Krueger, yes; Lloyd, yes; and Staral, yes. Motion CARRIED.

ENTERPRISE RESOURCE PLANNING (ERP) PROJECT UPDATE

The College's Chief Information Officer provided an ERP project update. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an update on the 2018-21 board appointment process. Pending ratification by the Wisconsin Technical College System (WTCS) Board on May 8, Michael Schwab was appointed as the Elected Official Member and Bur Zeratsky, Candy Fields, and Bob Lloyd were reappointed as the Employer, Employee, and School District Administrator Member, respectively. An update on the Promise campaign and program applicants was provided. Highlights of meetings and events recently attended included a Regional Career Pathways Forum, College Council Strategic Planning Session, Washington County appreciation event for Mike Miller, Staff Service Recognition and Retirement Event, and Phi Theta Kappa Induction Ceremony. A legislative update included the Legislative Breakfast Forum hosted by Moraine Park at the West Bend Campus. Three draft Board policies were reviewed. An overview of the April 5 Board Workshop was 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. President Baerwald provided a review of upcoming events and planned attendance was confirmed. Board members interested in attending the May 16 Portfolio Showcase or the May 25 CNC and Welding Bootcamp Completion Celebration 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.