

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

*August 15, 2018*

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., August 15, 2018, in Room JX-113 of the Jackson Regional Center, N173W21150 Northwest Passage Way, Jackson, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Mike Schwab, Cindy Laubenstein, Bob Lloyd, Lowell Prill, Vernon Jung, 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 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 Zeratsky, second Laubenstein, that the Moraine Park Technical College District Board approve the July 9, 2018 meeting minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Schwab, 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 July be approved and payments are authorized, ordered, and confirmed. July cash receipts total \$2,008,185.40. July disbursements total \$4,497,553.88. Roll call vote: Prill, yes; Laubenstein, yes; Lloyd, yes; Fields, excused; Zeratsky, yes; Schwab, yes; Jung, yes; and Staral, yes. Motion CARRIED.

## APPROVAL OF BID – PARKING LOT O PAVING, FOND DU LAC CAMPUS

MOTION Laubenstein, second Zeratsky, that the Moraine Park Technical College District Board accept the following low bid for the Parking Lot O Paving project at the Fond du Lac Campus: Contract No. 1 to Northeast Asphalt, Inc. in the amount of \$91,871; and, further, that the President be authorized to proceed with this project totaling \$93,221. Roll call vote: Schwab, yes; Zeratsky, yes; Prill, yes; Jung, yes; Laubenstein, yes; Lloyd, yes; Fields, excused; and Staral, yes. Motion CARRIED.

## APPROVAL OF RETIREMENT

MOTION Lloyd, second Zeratsky, that the Moraine Park Technical College District Board accept the retirement of Steven Reinke:

Steven Reinke has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts his retirement and expresses sincere appreciation for his 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: 7; Opposed: 0. Motion CARRIED.

ADOPTION OF RESOLUTION OF APPRECIATION – KIM KRUEGER

MOTION Laubenstein, second Zeratsky, that the Moraine Park Technical College District Board adopt the following resolution commending Kim Krueger for her dedication and service to the Moraine Park Technical College District:

WHEREAS, Kim Krueger has served as a Moraine Park Technical College District Board member since July 1, 2013; and

WHEREAS, she has represented the western portion of the District as an Employee Member; and

WHEREAS, during her term of office she was an active Board member, attending national, state and local events, as well as serving terms as Chairperson of the Finance Committee and Treasurer of the District Board; 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 Kim Krueger; 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 Kim Krueger for her many years of loyal service, leadership, and friendship.

Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

JACKSON REGIONAL CENTER UPDATE

The College's Vice President of Academics Affairs provided an overview of the history, courses provided, and students served at the Jackson Regional Center. Information only; no Board action required.

ERP PROJECT UPDATE

The College's Vice President of Academic Affairs provided an update on the Enterprise Resource Planning (ERP) project currently underway. The implementation timeline and budget status were reviewed. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an overview of the 2016-17 Graduate Follow-up Report. An update on Innovation 2025 Strategic Planning efforts was provided. A summit will be held on October 19 at the Holiday Inn in Fond du Lac from 8 a.m. to 3:30 p.m.; board members were encouraged to attend all or a portion of the summit. A Promise program and campaign update was provided. The 2019-20 Strategic Plan was reviewed and reaffirmed. Select initiatives included in the 2017-18 Year-end Progress Report were highlighted. Highlights of meetings recently attended included Gauthier Biomedical, Badger Mining, and West Bend Mutual Insurance. A Foundation Board update was provided. President Baerwald communicated that she was reelected to serve as the DMI Board Chairperson. A legislative update was provided. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members in attendance at the July 12-14 District Boards Association summer meeting shared highlights of sessions attended. Upcoming events include the August 20 all-staff Convocation and October 11-13 District Boards Association fall meeting. Board members interested in attending should contact the President's Office. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Lloyd, second Jung, 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 employee contract issue). Roll call vote: Prill, yes; Laubenstein, yes; Schwab, yes; Zeratsky, yes; Fields, excused; Lloyd, yes; Jung, yes; and Staral, yes. Motion CARRIED.

ADJOURNMENT

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