

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

April 17, 2019

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:55 p.m., April 17, 2019, in Room A-112 of the Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Bur Zeratsky, Bob Lloyd, Lowell Prill, Vernon Jung, Candy Fields, Renee Almeida and Mike Schwab.

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

The new Administrative Assistant for General Education and a Fire Training Instructor retiring in May were introduced.

APPROVAL OF MINUTES

MOTION Fields, second Jung, that the Moraine Park Technical College District Board approve the March 20, 2019 meeting and April 4, 2019 workshop minutes, as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Zeratsky, 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 \$4,381,888.83. March disbursements total \$10,350,335.48. Roll call vote: Schwab, yes; Laubenstein, excused; Zeratsky, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Staral, yes. Motion CARRIED.

APPROVAL OF RIPON LEASE RENEWAL – RIPON AREA SCHOOL DISTRICT

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board continue its lease with the Ripon Area School District for the period of July 1, 2019 through June 30, 2020 at a cost of \$725 per month; July 1, 2020 through June 30, 2021 at a cost of \$750 per month; and July 1, 2021 through June 30, 2022 at a cost of \$775 per month, for a three (3) year commitment, for rental of the MPTC Office space and adjoining storage room at the Ripon Senior High School located at 850 Tiger Drive, Ripon, Wisconsin, for the purpose of housing the Ripon Regional Center Office and providing educational facilities for instruction. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF FACULTY CONTRACT RENEWALS

MOTION Fields, second Jung, that the Moraine Park Technical College District Board extend contracts for instructional staff, as listed, for the 2019-20 school year.

Mary Bandler	Joseph Halter - 12/20/2019	Nancy Pusch
Joan Barfield	Amy Harmsen	Jeffrey Quackenboss
Todd Bartelt	Teresa Harn	Anthony Reese
Linda Bau	Emily Hayes	Nicole Repp-Butzke
Janet Bauer	Steve Henderleiter	Melissa Rodriguez
Andrew Baus	Angela Henschel	Thomas Roehl
Jeffrey Beach	April Herrera	Rhonda Roehrig
Amy Beaman	Erika Herriges	Grace Rommelfanger
Rebekah Benedum	Robert Heyrman	Mark Rymer
Cynthia Bernhard	Bree Hodgen	Angela Schmidt
Brian Blankenheim	James Hokenson	Mark Schmidt
David Block	Pamela Jacob	Scott Schnettler
Cathryn Bosch	Danielle Jacques	Kelly Schoeller
Eileen Bouchard	Dwane Klostermann	Jacqueline Schoener
Jeanette Boyle-Gustavus	Roy Krueger	Deborah Schuh
Barbara Brown	Carrie Kutz	Craig Schwanz
Karrie Bruegman-May	Paul Kwiecinski	Stephanie Scott
Ronald Campopiano	Rebecca Leichtfuss	Craig Seidel
Sarah Chojnacki	Julienne Lotto	Tirza Shulman
Wendy Christianson	Andrew Luby	Joseph Sibilski
Larry Clark	Gloria Madison	James Simmers
Danielle Cook	Bobbi Mand	Jeffrey Sonnleitner
Tina Cordell	Heidi Martin	Susie Stanley
Francesco Corrente	Jeremy Maurer	Jeffrey Stueber
James Daniels	Margaret May	Nichol Supri
Kerry DeGroot	Shawn McAfee	Rachel Tease
Anne Deacy	Elizabeth McLean	Jeffrey Ternes
Joseph Desiderio	Annette Meihack	Mark Thronson
Julie Dilling	Edward Meltz	Joseph Thurin
Andrea Dobogai	Michele Mengert	Casey Truse
Jodie Dolinar	Timothy Moy	Amy Tzynik
Karla Donohue – 12/19/2019	Kathy Mueller	Kathleen VanDemark
Jennifer Elliott	Kimberly Mueller	Jerome VanKirk
Thomas Endejan	David Mulder	Matthew Virtanen
Nancy Esposito	Rebecca Mullane	Mary Vogl-Rauscher
Heather Evenson	Stephanie Murre Wolf	Mark Wamsley
Melissa Ewoldt	Vicki Nelson – 12/20/2019	Thomas Ward
Joan Falter	Kevin Niedfeldt	Gary Watry
Lisa Ferguson	Troy Niemuth	Rachel Weber
Timothy Flaherty	Sarah Ninmer	Marla Werner
Bruce Forciea	Andrew Novak	Douglas Woolridge
Tammy Freund	Iolanda Oliva	Laura Wright
Dominic Garofalo	Amy Olsen	Elizabeth Yoon
Joshua Geschke	James Olson	Eric Ziebell
Danyel Giacomini	Kim Olson	Thomas Zimdahl
Jo Ann Giese-Kent	Daniel Pahlow	Lois Zingsheim
Jeffery Gruss	Anne Paradies	Jamie Zwicky
James Gyorfy	Ryan Paruch	
Craig Habeck	Aaron Paul	

Roll call vote: Zeratsky, yes; Fields, yes; Laubenstein, excused; Lloyd, yes; Almeida, yes; Prill, yes; Schwab, yes; Jung, yes; Staral, yes. Motion CARRIED.

PROPOSED 2019-2020 INSTRUCTIONAL PROGRAM CHANGES – APPROVAL
OF NEW PROGRAM PROPOSAL - BARBER TECHNICAL DIPLOMA (31-502-5)

MOTION Schwab, second Prill, that the Moraine Park Technical College District Board approve the Program Proposal for the Barber Technical Diploma, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

ACADEMIC PROGRAM HIGHLIGHT - ACCOUNTING

The College's Associate Dean of Business and IT, an Accounting Program Instructor and a recent graduate of the Accounting Program presented an overview of the accounting program. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an update on the 2019-22 board appointment process. Pending ratification by the Wisconsin Technical College System (WTCS) Board on May 14, Tom Hopp was appointed as the Employer Member and Vernon Jung and Renee Almeida were reappointed as the Additional and Employee Members, respectively. Highlights of meetings recently attended included two Wisconsin Women in Higher Education Leadership (WWHEL) events held in Milwaukee and Fond du Lac, the Higher Learning Commission conference in Chicago, and the DMI Board Meeting and Risk Management Summit. Legislative update noted a press release from the UW system regarding associate degree changes, and a response letter to the UW president from the WTCS president was shared. College activities included an update on Campus Conversations, noting college leadership is actively working to provide answers/responses to concerns raised. It was shared that planning and design of the remodel project of O-Wing has begun. 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 to date was confirmed. Anyone interested in attending should contact the President's office.

Information only; no Board action required.

ADJOURNMENT

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