

**MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES**  
***April 15, 2020***

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., April 15, 2020, via Skype teleconference, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Renee Almeida, Bob Lloyd, Vernon Jung, Candy Fields and Tom Hopp. Board members absent from the meeting were Lowell Prill 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.

APPROVAL OF MINUTES

MOTION Hopp, second Fields, that the Moraine Park Technical College District Board approve the March 18, 2020 meeting minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

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

1. Talent Management - 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; Hopp, yes; Almeida, yes; Prill, excused; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Schwab, second Fields, that the Moraine Park Technical College District Board accept the retirement of Jean Dodge. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPROVAL OF 2020-21 FACULTY CONTRACT RENEWALS

MOTION Fields, second Lloyd, that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2020-21 school year.

Joan Barfield  
Andrew Baus  
Brain Blankenheim  
Eileen Bouchard  
Karrie Bruegman-May  
Wendy Christianson  
Cynthia Collins  
Francesco Corrente  
Marla DeYoung  
Joseph Desiderio  
Jodie Dolinar

Todd Bartelt  
James Begotka  
David Block  
Jeanette Boyle-Gustavus  
Ronald Campopiano  
Larry Clark  
Danielle Cook  
James Daniels  
Anne Deacy  
Julie Dilling  
Jennifer Elliott

Linda Bau  
Rebekah Benedum  
Cathryn Bosch  
Barbara Brown  
Sarah Chojnacki  
Joshua Cohn  
Tina Cordell  
Kerry DeGroot  
Christopher Dean  
Andrea Dobogai  
Thomas Endejan

Nancy Esposito	Heather Evenson	Melissa Ewoldt
Joan Falter	Lisa Ferguson	Timothy Flaherty
Bruce Forciea	Tammy Freund	Dominic Garofalo
Joshua Geschke	Danyel Giacomini	Jo Ann Giese-Kent
Matthew Goff	Jeffrey Gruss	James Gyorfy
Craig Habeck	Amy Harmsen	Teresa Harn
Emily Hayes	Steve Henderleiter	Angela Henschel
April Herrera	Erika Herriges	Wendy Herrmann
Robert Heyrman	Bree Hodgen	James Hokenson
Pamela Jacob	Danielle Jacques	Christopher Kleman
Dwane Klostermann	Roy Krueger	Carrie Kutz
Tiffany Laabs	Margaret Laubenstein	Rebecca Leichtfuss
Julie Lepianka	Laura Letourneau	Stephan Logan
Julienne Lotto - 12/23/2020	Andrew Luby	Gloria Madison
Bobbi Mand	Heidi Martin	Brianna Matheson
Jeremy Maurer	Margaret May	Shawn McAfee
Elizabeth McLean	Annette Meihack	Edward Meltz
Michele Mengert	Timothy Moy	Kathy Mueller
Kimberly Mueller	David Mulder	Rebecca Mullane
Stephanie Murre Wolf	Kevin Niedfeldt	Troy Niemuth
Sarah Ninmer	Andrew Novak	Iolanda Oliva
Amy Olsen	James Olson	Kim Olson
Daniel Pahlow	Anne Paradies	Ryan Paruch
Aaron Paul	Jeffrey Quackenboss	Anthony Reese
Nicole Repp-Butzke	Melissa Rodriquez	Thomas Roehl
Rhonda Roehrig	Grace Rommelfanger	Mark Rymer
Kelvin Schlagel	Angela Schmidt	Mark Schmidt
Scott Schnettler	Kelly Schoeller	Jacqueline Schoener
Deborah Schuh	Craig Schwanz	Stephanie Scott
Craig Seidel	Tirza Shulman	Joseph Sibilski
James Simmers	Jeffrey Sonnleitner	Susie Stanley
Jeffrey Stueber	Nichol Supri	Jeffrey Ternes
Mark Thronson	Joseph Thurin	Casey Truse
Amy Tyznik	Jerome VanKirk	Matthew Virtanen
Mary Vogl-Rauscher	Mark Wamsley	Thomas Ward
Rachel Weber	Dena Willmann	Elizabeth Yoon
Thomas Zimdahl	Daniel Zoschke	Jamie Zwicky

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

#### APPROVAL OF LEASE AGREEMENT – FOND DU LAC COUNTY

MOTION Schwab, second Hopp, that the Moraine Park Technical District Board approves a lease with Fond du Lac County for the period of April 1, 2020 through August 31, 2020 with payment terms of \$2,420 per month; with a month to month lease option for the following two months. Roll call vote: Schwab, yes; Laubenstein, excused; Hopp, yes; Almeida, yes; Prill, excused; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

#### APPROVAL OF RESOLUTION DESIGNATING A LINE OF CREDIT

MOTION Hopp, second Jung, that the Moraine Park Technical District Board approve the \$1,000,000 line of credit with National Exchange Bank & Trust, authorizing the President and Vice President – Finance and Administration the authority to sign and request funds as needed. Roll call vote: Almeida, yes; Lloyd, yes; Laubenstein, excused; Prill, excused; Fields, yes; Schwab, yes; Jung, yes; Hopp, yes; Zeratsky, yes. Motion CARRIED.

APPROVAL OF BID – CAFETERIA ROOF REPLACEMENT, WEST BEND CAMPUS

MOTION Lloyd, second Fields, that the Moraine Park Technical District Board accept the following low bid and alternate #1 for the West Bend Cafeteria Roof Replacement project and award the contract to Alois Industrial Roofing & Sheet Metal in the amount of \$105,230; and, further, that the President be authorized to proceed with this project. Roll call vote: Schwab, yes; Laubenstein, excused; Hopp, yes; Almeida, yes; Prill, excused; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

APPROVAL OF BID – HEALTH AND HUMAN SERVICES REMODEL, BEAVER DAM CAMPUS

MOTION Jung, second Schwab, that the Moraine Park Technical District Board accept the following low bid for the Beaver Dam Health & Human Services Remodel project, awarding the contract to Capelle Bros & Diedrich in the amount of \$1,345,180; and, further, that the President be authorized to proceed with this project. Roll call vote: Fields, yes; Hopp, yes; Schwab, yes; Laubenstein, excused; Prill, excused; Lloyd, yes; Almeida, yes; Jung, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF 2020-2021 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Schwab, second Fields, that the Moraine Park Technical District Board approve the 2020-2021 Economic and Workforce Development and Community Training contracting rates as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

PRESIDENT'S REPORT

President Baerwald provided an update on the 2020-23 board appointment process. Pending ratification by the Wisconsin Technical College System (WTCS) Board on May 12, Mike Schwab was appointed as the Elected Official Member, and Katharine Schlieve and Rob Johnson were appointed as the two Additional Members. Highlights of meetings recently attended included Workforce Development Board meetings for Fond du Lac County and Washington County, noting that both communities have done a great deal in helping small business with loans, emergency funds, etc. during the pandemic. Legislative update included Moraine Park's application for the CARES Act submitted today, with the hopes of receiving funds within the next week, and noting the Secretary of Education announced the GEARS Act which will allocate funds to state governors to distribute to educational institutions. It was shared Governor Evers signed the Wisconsin State COVID package today, which included language permanently reducing CNA clinical and training hours requirements. WTCS Update included a recent President's Association meeting, noting the state may be looking at reducing state aid for higher education, which will be monitored closely. College activities update noted that COVID work has been at the forefront of all college activities, most particularly with Academics moving into an online format. It was shared that Moraine Park is discussing re-opening campus in a phased-in approach, beginning with face-to-face instruction needs for completing required essential spring coursework. It was noted that recruitment of the cyber security faculty position will be moving forward as soon as possible. The 2021-22 Strategic Objectives have been drafted, with finalization planned prior to fall budget development. Information only; no Board action required.

DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

Chairperson Zeratsky provided a report on a recently attended WTCS Insurance Trust meeting. A list of tentative upcoming events was reviewed. It was noted the board's spring workshop has been re-scheduled to May 7. Those planning to attend any of the events listed should contact the President's Office. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Hopp, second Fields, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contracts with Campus Management Corporation and Campus Works). Roll call vote: Fields, yes; Hopp, yes; Schwab, yes; Laubenstein, excused; Prill, excused; Lloyd, yes; Almeida, yes; Jung, yes; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Jung, second Lloyd, to adjourn. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:39 p.m. following the completion of the closed session.