

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

May 20, 2020

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., May 20, 2020, via Skype teleconference, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Bob Lloyd, Lowell Prill, Renee Almeida, Cindy Laubenstein, Vernon Jung, Tom Hopp, and Mike Schwab. Board members absent from the meeting were 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 BUDGET HEARING

MOTION Jung, second Laubenstein, that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the 2020-21 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2020-21 budget, in keeping with Wis. Stat. sec. 65.90. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

A public hearing was held to review and seek comment on the District's proposed 2020-21 budget, in keeping with Wis. Stat. sec. 65.90. Following a presentation on the 2020-21 District budget, the public hearing was opened for public participation.

No comments from the public were received, and no action was taken during this public hearing.

Board member Candy Fields joined the meeting at this point in the agenda.

MOTION Jung, second Prill, that the Moraine Park Technical College District Board's public hearing on the 2020-21 budget be closed, and that the Board reconvene for the purpose of completing its regular monthly business. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

BUSINESS AND COMMUNITY LEADER CONNECTION

Dr. Matthew Doll of the Treffert Center presented a brief overview of the Treffert Center, highlighting services offered, strategic goals, and a proposal for tenancy of the vacant District Office. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Schwab, second Lloyd, that the Moraine Park Technical College District Board approve the April 15, 2020 meeting minutes, and the May 7, 2020 workshop minutes as presented. Vote: Ayes: 9; 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. Talent Management – Employment;
2. Financial Management – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of April be approved and payments are authorized, ordered, and confirmed. April cash receipts total \$1,493,288.20. April disbursements total -\$15,806,719.80. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AWARDING THE SALE OF \$1,365,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2019-20B

MOTION Fields, second Schwab, that the Moraine Park Technical College District Board adopt the following resolution approving the award of bid and authorizing the sale of \$1,365,000 General Obligation Promissory Notes, Series 2019-20B. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-20C,
OF MORAINE PARK TECHNICAL COLLEGE DISTRICT, WISCONSIN

MOTION Lloyd, second Hopp, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-20C for the public purpose of financing the Beaver Dam Health and Human Services remodel. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

APPROVAL OF 2020-21 MANAGEMENT CONTRACT RENEWALS AND COMPENSATION

MOTION Jung, second Laubenstein, that the Moraine Park Technical College District Board issue contracts for management staff as listed for the 2020-21 year, and that the Moraine Park Technical College District Board approve a 1.0% salary increase for management staff for fiscal year 2020-21. Roll call vote: Schwab, no; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

Michele Adams	Ross Atkinson	Hans Baierl	James Barrett
Laurie Barz	Bonita Bauer	Anders Bjork	Christy Blessing
Triena Bodart	Dana Bourland	Mindie Boynton	Melissa Braesch
Erwin Breithaupt	Kathleen Broske	Kristine Buchanan	Lila Buytendorp
Amy Clark	Mary Davies	Luke Dietzler	Lisa Dougherty
James Eden	John Faeh	Bobbi Fields	Donna Freund
Mallory Gauerke	Courtney Gaynor	Beau Gellings	JoAnn Hall
Steve Heilmeier	Jennifer Hendryx	JoAnne Henken	Benjamin Hill
Lane Holte	Lauren Hooper	Stephen Horvath	James Huycke
Jill Jaber	Barbara Jascor	Jaclyn Jelinek	Carrie Kasubaski
Timothy Keenan	Gregory Kilgas	Leslie Laster	Leanne Laszewski-Doyle
Randall Leigh	Anne Lemke	Scott Lieburn	Bojan Ljubenko
Jason Loomans	Jenny Manning	Lynn Marquardt	Roy Marquez
Julie Mayrose	Laurence McCain	Kristen McClyman	Benjamin McKenzie
Matthew Mutz	James Neumann	Michael Phillips	Benjamin Pickart
Julienne Pieper	Larry Plamann	Abby Plum	Lisa Pollard
Amanda Potts	Bart Putzer	Brenda Raad	Karli Resch
Peter Rettler	Fredrick Rice	Gerald Richards	Sally Ruback
Laura Schelter	Lucas Schmidt	Dee Schmitz	Jennifer Schoonover
Lori Schrage	Michael Schreiber	Kim Schwamn	Kelly Shafaie
Peter Snyder	Latisha Spence-Bookens	Michelle Stark	Benjamin Stefan
Holly Steiner	Paula Stettbacher	Scott Troedel	Judy Urben
Raymond VanDerlinden	Joshua Wakefield	Julie Waldvogel-Leitner	Jacquelyn Warnecke
Jacki Warner	Tara Wendt	Susan Wiese	

PRESIDENT'S REPORT

President Baerwald provided an overview of meetings recently attended, including frequent meetings with the Fond du Lac County Reopening Task Force who is working to push out resources in partnership with Envision Greater Fond du Lac, focusing on trying to secure PPE for smaller businesses; DMI Board meeting which approved all vendors and premiums, and approval of new board members, noting that John Will replaces her as the new president liaison in July; NEW ERA Board Meeting focused on priorities for new executive director; Foundation Board meeting included approval of new chair and selection of new officers. It was shared that Moraine Park received notice we were not selected as Second Chance Pell recipients. WTCS Update included recent President's Association meetings with heavy discussion around CARES Act funding, reopening plans, and GEARS Act funding; WTCS Board meeting included approval of upcoming capital projects. College activities update included COVID response work, a recently held virtual retirement and service recognition event, cancellation of the spring Commencement ceremony with recognition packages being sent to all graduates and more to be shared at the July meeting. Information only; no Board action required.

DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

It was noted the DBA Summer meeting has not yet been cancelled, but attendance is being monitored closely due to various colleges' travel bans. Anyone wishing to register should contact the President's Office. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Laubenstein, second Prill, 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) and 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 and various personnel matters including evaluation of the College President). Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Jung, second Lloyd, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 8:21 p.m. following the completion of the closed session.