

**MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES**  
**November 4, 2020**

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on November 4, 2020, at the Radisson Hotel and Conference Center at 625 W Rolling Meadows Drive, Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the workshop were Bob Lloyd, Rob Johnson, Kathy Schlieve, Mike Schwab, Tom Hopp, Candy Fields, and Renee Almeida. Board members absent from the meeting were Vernon Jung.

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.

WORKSHOP

The Board discussed the following topic areas: Board and College Processes and Strategic Planning. Discussion only; no Board action required.

CLOSED SESSION

MOTION Schwab, second Lloyd, 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 various personnel matters). Roll call vote: Jung, excused; Fields, yes; Almeida, yes; Lloyd, yes; Schlieve, yes; Schwab, yes; Johnson, yes; Hopp, yes; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Lloyd, second Hopp, to adjourn. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:02 p.m. following the completion of the open workshop session.