

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

*April 21, 2021*

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:48 p.m., April 21, 2021, in Room K-201/202 of Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Renee Almeida, Vernon Jung, Candy Fields, Bob Lloyd, Tom Hopp, Rob Johnson and Kathy Schlieve.

## 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.

## COMMUNITY REPORTS

Angelia Foster, Chief Administrative Officer of Marshfield Medical Center in Beaver Dam, provided a presentation, highlighting the health system's history, an overview of locations and services offered, future plans and strategies, healthcare industry trends, challenges faced, and partnership opportunities. Information only; no Board action required.

## DEPARTMENT OF CORRECTIONS PARTNERSHIP

The Associate Dean of Economic and Workforce Development, with guest Jason Lederhaus, Education Director at Taycheedah Correctional Institute, provided an overview of the partnership between the Department of Corrections and Moraine Park, highlighting programs offered, enrollment trends, and expansion efforts. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Jung, second Hopp, that the Moraine Park Technical College District Board approve the March 17, 2021 meeting minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Almeida, 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 receipts total \$1,620,503.45. March disbursements total -\$9,815,556.72. Roll call vote: Johnson, yes; Jung, yes; Almeida, yes; Lloyd, yes; Schlieve, yes; Schwab, yes; Fields, yes; Hopp, yes; and Zeratsky, yes. Motion CARRIED.

## APPROVAL OF RETIREMENTS

MOTION Schwab, second Johnson, that the Moraine Park Technical College District Board accept the retirements of Renae O'Loughlin and Robert Possin. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

## APPROVAL OF FACULTY CONTRACT RENEWALS

MOTION Fields, second Schlieve, that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2021-22 school year.

Joan Barfield  
Todd Bartelt  
Linda Bau  
Andrew Baus  
James Begotka

Rebekah Benedum  
Brain Blankenheim  
David Block  
Cathryn Bosch  
Eileen Bouchard

Jeanette Boyle-Gustavus  
Karrie Bruegman-May  
Ronald Campopiano  
Sarah Chojnacki  
Wendy Christianson

Larry Clark  
Joshua Cohn  
Cynthia Collins  
Danielle Cook  
Tina Cordell

Francesco Corrente	Teresa Harn	Shawn McAfee	Kelvin Schlagel
James Daniels	Emily Hayes	Elizabeth McLean	Angela Schmidt
Kerry DeGroot	Angela Henschel	Annette Meihack	Mark Schmidt
Marla DeYoung	April Herrera	Edward Meltz,	Scott Schnettler
Anne Deacy	Erika Herriges	December 17, 2021	Kelly Schoeller
Christopher Dean	Robert Heyrman	Michele Mengert	Deborah Schuh
Joseph Desiderio	Bree Hodgen	Timothy Moy	Craig Schwanz
Julie Dilling	James Hokenson	Kathy Mueller	Stephanie Scott
Andrea Dobogai	Shannon Huberty	Kimberly Mueller	Craig Seidel
Jodie Dolinar	Pamela Jacob	David Mulder	Tirza Shulman
Anja Dreps	Kenneth Jacobs	Rebecca Mullane	Joseph Sibilski
Jennifer Elliott	Danielle Jacques	Stephanie Murre Wolf	James Simmers
Thomas Endejan	Paul Jensen	Kevin Niedfeldt	Susie Stanley
Nancy Esposito	Matthew Kelly	Troy Niemuth	Jeffrey Stueber
Heather Evenson	Christopher Kleman	Sarah Ninmer	Nichol Supri
Melissa Ewoldt	Dwane Klostermann	Andrew Novak	Jeffrey Ternes
Joan Falter	Roy Krueger	Iolanda Oliva	Joseph Thurin
Lisa Ferguson	Carrie Kutz	Amy Olsen	Casey Truse
Timothy Flaherty	Tiffany Laabs	James Olson	Amy Tyznik
Bruce Forciea	Margaret Laubenstein	Kim Olson	Jerome VanKirk
Tammy Freund	Rebecca Leichtfuss	Daniel Pahlow	Matthew Virtanen
Dominic Garofalo	Julie Lepianka	Anne Paradies	Mary Vogl-Rauscher
Joshua Geschke	Laura Letourneau	Ryan Paruch	Mark Wamsley
Danyel Giacomini	Stephan Logan	Aaron Paul	Thomas Ward
Jo Ann Giese-Kent	Katie Look	Jeffrey Quackenboss	Rachel Weber
Matthew Goff	Andrew Luby	Anthony Reese	Dena Willmann
Margaret Grunst	Gloria Madison	Nicole Repp-Butzke	Elizabeth Yoon
Jeffrey Gruss	Bobbi Mand	Melissa Rodriquez	Thomas Zimdahl
James Gyorfy	Heidi Martin	Thomas Roehl	Daniel Zoschke
Craig Habeck	Brianna Matheson	Rhonda Roehrig	Jamie Zwicky
Alyssa Hallgren	Jeremy Maurer	Grace Rommelfanger	
Amy Harmsen	Margaret May	Mark Rymer	

Roll call vote: Fields, yes; Schwab, yes; Almeida, yes; Hopp, yes; Schlieve, yes; Jung, yes; Johnson, yes; Lloyd, yes; and Zeratsky, yes. Motion CARRIED.

#### APPROVAL OF BID – IT & SCIENCE LAB REMODEL – WEST BEND CAMPUS

MOTION Hopp, second Schlieve, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the IT & Science Lab Remodel project, awarding the contract to Cardinal Construction in the amount of \$501,105; and, further, that the President be authorized to proceed with this project. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

#### APPROVAL OF BID – B108 FACULTY SUITE & B121 CLASSROOM REMODEL – FOND DU LAC CAMPUS

MOTION Lloyd, second Almeida, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the B108 Faculty Suite and B121 Classroom Remodel project, awarding the contract to Capelle Bros. & Diedrich Inc. in the amount of \$179,830; and, further, that the President be authorized to proceed with this project. Roll call vote: Hopp, yes; Johnson, yes; Schlieve, yes; Lloyd, yes; Schwab, yes; Almeida, yes; Jung, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

#### APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-21B, OF MORAINE PARK TECHNICAL COLLEGE DISTRICT, WISCONSIN

MOTION Schwab, second Schlieve, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$2,000,000 General Obligation Promissory Notes, Series 2020-21B for the public purpose of financing building remodeling and acquisition of movable equipment. Roll call vote:

Schlieve, yes; Fields, yes; Hopp, yes; Johnson, yes; Lloyd, yes; Schwab, yes; Almeida, yes; Jung, yes; and Zeratsky, yes. Motion CARRIED.

#### APPROVAL OF RESOLUTION FOR AUDIT SERVICES

MOTION Johnson, second Lloyd, that the Moraine Park Technical College District Board approve the proposal as prepared by CLA, to provide auditing services for the fiscal years ending June 30, 2021 through 2025, in accordance with the specifications contained in the Request for Proposal. Roll call vote: Jung, yes; Fields, yes; Hopp, yes; Johnson, yes; Lloyd, yes; Schlieve, yes; Schwab, yes; Almeida, yes; and Zeratsky, yes. Motion CARRIED.

#### APPROVAL OF 2021-22 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Jung, second Fields, that the Moraine Park Technical College District Board approve the 2021-2022 Economic and Workforce Development and Community Training contracting rates as presented. Roll call vote: Hopp, yes; Johnson, yes; Schlieve, yes; Lloyd, yes; Schwab, yes; Almeida, yes; Jung, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

#### PRESIDENT'S REPORT

President Baerwald shared brief highlights of meetings recently attended, including progress of the feasibility study for proposed new AIR center on the West Bend Campus. Legislative update included recent meeting with Congressman Grothman and Congressman Fitzgerald's aide and discussions regarding earmarks for education, and Wisconsin Statute 36.31 revision advocacy noting that a public hearing is anticipated to be scheduled over the next few weeks with very strong support from all areas. College activities update included a recent Woodland Fire Department donation of a fire truck, and PTK Induction ceremony virtual event. Information only; no Board action required.

#### WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members Jung and Fields shared feedback on the recent April 16 spring meeting and sessions attended. A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

#### ADJOURNMENT

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

The Board meeting was adjourned at 7:15 p.m. following the completion of the open session.