

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

January 19, 2022

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., January 19, 2022, in Room T-101 of Moraine Park Technical College, 2152 N. Main Street, West Bend, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the meeting were Bur Zeratsky, Vernon Jung, Rob Johnson, Tom Hopp, and Kathy Schlieve. Board members Steve Hill and Candy Fields were excused.

## 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

Tim Kreilkamp, CEO of Kreilkamp Trucking, provided a presentation to the board, highlighting the company history, services provided, current partnership with MPTC, and upcoming launch of truck driver training camps and the potential impact to the businesses and community. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Hopp, second Zeratsky, that the Moraine Park Technical College District Board approve the December 15, 2021 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Schlieve, 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 December be approved and payments are authorized, ordered, and confirmed. December receipts total \$1,021,355.32. December disbursements total -\$5,158,673.49. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, excused; Fields, excused; and Schwab, yes. Motion CARRIED.

## APPROVAL OF RETIREMENTS

MOTION Zeratsky, second Hopp, that the Moraine Park Technical College District Board accept the retirements of Larry Clark, Anne Lemke, Thomas Endejan, Bonnie Bauer, Lisa Ferguson and Timothy Moy:

These employees have proven to be very dedicated, cooperative and hard-working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation for their many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## APPROVAL OF RESOLUTION AWARDING THE SALE OF \$2,250,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-22B

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board adopt the following resolution to accept the bid and award the sale of \$2,250,000 General Obligation Promissory Notes, Series 2021-22B.

WHEREAS, on December 15, 2021, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2021-22B (the "Notes") in the amount of \$1,500,000 for the public

purpose of financing building remodeling and improvement projects and in the amount of \$750,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in The Reporter and the Daily Citizen on December 21, 2021 and the Daily News on December 22, 2021 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of the Notes within thirty (30) days of publication of the Notices;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on January 21, 2022;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on January 19, 2022;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on January 19, 2022;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

#### ACADEMIC PROGRAM HIGHLIGHT – HVAC

The Associate Dean of Trades, the HVAC Program Instructor, and a recent MPTC Graduate provided a highlighted summary of the HVAC program. Information only; no Board action required.

#### PRESIDENT'S REPORT

President Baerwald provided handouts of the college's 2020-21 Annual Report. The Mid-Year Progress Report of the 2021-22 Strategic Plan was reviewed, and major accomplishments and projects in process were noted. An update on the Capital Expansion Visioning Project was provided, highlighting progress to date and the timeline for next steps. Highlights of meetings recently attended included ongoing efforts and meetings related to the Automation, Innovation and Robotics (AIR) Center Campaign. Legislative update included attendance at ACCT NLS next month, and planning for an MPTC sponsored legislative breakfast in early spring. WTCS Update included recent state board meeting which included approval of proposed AIR Center Project Concept and Liberal Arts Transfer agreement with Lakeland University, and attendance at the recent President's Association meeting. College activities update included completion of new E-Suite remodel spaces with a brief tour of the new space planned prior to the February board meeting, recently held CNC/Welding completion ceremony and Nursing Pinning ceremonies, and faculty in-service. Potential dates for the board's spring workshop were discussed, and Wednesday, April 6 was selected. More details will be forthcoming regarding the exact time and location. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

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.

CLOSED SESSION

MOTION Zeratsky, second Schlieve, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the College who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the College is or is likely to become involved (during the closed session, the Board will discuss complaints involving the College). Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, excused; Fields, excused; and Schwab, yes. Motion CARRIED.

RECONVENE TO OPEN SESSION

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board reconvene into open session. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

ADJOURNMENT

MOTION Johnson, second Schlieve, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:54 p.m.