

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

March 16, 2022

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:30 p.m., March 16, 2022, in Room K-201/202 of Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the meeting were Bur Zeratsky, Vernon Jung, Steve Hill, Rob Johnson, Tom Hopp, 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

Jenny Johnson and Sara Joyce from Badger Mining in Berlin provided a presentation, highlighting the company's history, locations, services offered, staffing challenges, and partnership opportunities. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Zeratsky, second Hopp, that the Moraine Park Technical College District Board approve the February 16, 2022 meeting minutes as presented. Vote: Ayes: 7; 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 February be approved and payments are authorized, ordered, and confirmed. February receipts total \$32,658,290.81. February disbursements total -\$7,697,327.34. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; and Schwab, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board accept the retirements of Robert Heyrman, Gloria Arenz, and Charles Breithaupt:

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: 7; Opposed: 0. Motion CARRIED.

ACCEPTANCE OF 2020-21 DISTRICT SINGLE AUDIT REPORT

MOTION Schlieve, second Johnson, that the Moraine Park Technical College District Board accept the 2020-21 Single Audit Report as previously presented by representatives of CLA, and that copies of the final report be submitted to the Wisconsin Technical College System Board. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; and Schwab, yes. Motion CARRIED.

APPROVAL OF BID – K-WING ROOF REPLACEMENT – BEAVER DAM CAMPUS

MOTION Johnson, second Zeratsky, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the Beaver Dam K-Wing Roof Replacement project and award the contract to Alois Industrial Roofing & Sheet Metal in the amount of \$221,670; and, further, that the President be authorized to proceed with this project. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; and Schwab, yes. Motion CARRIED.

ADOPTION OF RESOLUTION OF APPRECIATION – KATHY SCHLIEVE

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board adopt the following resolution commending Kathy Schlieve for her dedication and service to the Moraine Park Technical College District:

WHEREAS, Kathy Schlieve has served as a Moraine Park Technical College District Board member since July 2020; and

WHEREAS, she has represented the District as an Additional Member; and

WHEREAS, during her term of office she was a very active Board member, attending national, state and local events; and member of several committees of the District Boards Association; most recently as member of the External Partnerships Committee; and

WHEREAS, she has promoted technical and adult education in order to meet the educational and training needs of the District's citizens.

NOW, THEREFORE BE IT RESOLVED, that the Moraine Park Technical College District Board expresses its sincere appreciation to Kathy Schlieve; and

BE IT FURTHER RESOLVED, that on behalf of the citizens of the District, the Board and the College's staff wish to express their gratitude to Kathy Schlieve for her many years of loyal service, leadership, and friendship.

Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

PRESIDENT'S REPORT

The Vice President of Finance and Administration, and the Vice President of Academic Affairs provided a brief mid-year status update of a portion of the College's 2021-22 Strategic Plan Scorecard. President Baerwald provided highlights of meetings recently attended, including recent Northeast Wisconsin Educational Resource Alliance (NEW ERA) meeting which noted retirement of the executive director, ongoing planning efforts for upcoming Diversity Conference in Beaver Dam planned for Wednesday, July 20, recent Fond du Lac County Board meeting which included approval of allocation of available ARPA funds, Envision Greater Fond du Lac meeting and collaboration on Wisconsin Innovation Grant application, Kreilkamp Trucking partnership kick-off and additional industry partnership opportunities, and served as a panel speaker at recent Lakeshore Technical College Wisconsin Women in Higher Education Leadership (WWHEL) Event. WTCS update included recent State Board meeting which included approvals of grants and approval of 1.75% tuition increase for the upcoming fiscal year, and President's Association meeting which included new marketing consortium 5-year plan. Legislative update included recently held legislative breakfast event at the West Bend Campus. College activities update included a recent Capital Expansion Visioning Project meeting which focused on completion of upcoming referendum community survey, and recent College Council meeting which included drafting the 2023-24 strategic plan. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE

DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board member Jung provided a brief summary report of the recently attended District Boards Association Winter Meeting and the Association of Community College Trustees Legislative Summit. A summary of upcoming meetings and events was shared. It was noted the upcoming EDGE Awards Banquet will be held at Whispering Springs in Fond du Lac on April 14. It was shared there will be a Kreilkamp Truck Driving Academy graduation planned for April 13, with more details forthcoming. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

CLOSED SESSION

MOTION Schlieve, second Jung, 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 contract non-renewal). Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; and Schwab, yes. Motion CARRIED.

RECONVENE TO OPEN SESSION

MOTION Hopp, second Zeratsky, that the Moraine Park Technical College District Board reconvene into open session. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

ADJOURNMENT

MOTION Zeratsky, second Schlieve, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:05 p.m.