

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

April 20, 2022

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:15 p.m., April 20, 2022, in Room A-112 of Moraine Park Technical College, 235 N. National Avenue, Fond du Lac, Wisconsin, Vice Chairperson Tom Hopp presiding. Board members present at the meeting were Bur Zeratsky, Vernon Jung, Steve Hill, and Rob Johnson. Board member Mike Schwab was 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.

INTRODUCTIONS

The new EWD Welding Instructor, and new Adult Education/ELL Instructor were introduced. Information only; no board action required.

Board member Mike Schwab arrived at this point in the agenda.

APPROVAL OF MINUTES

MOTION Johnson, second Schwab, that the Moraine Park Technical College District Board approve the March 16, 2022 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Schwab, 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 \$1,529,392.60. March disbursements total -\$11,018,473.10. Roll call vote: Zeratsky, yes; Johnson, yes; Jung, yes; Hill, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Schwab, second Johnson, that the Moraine Park Technical College District Board accept the retirements of Dee Schmitz and Ann Torgersen:

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 FACULTY CONTRACT RENEWALS

MOTION Johnson, second Zeratsky, that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2022-2023 school year. Roll call vote: Zeratsky, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; and Hopp, yes. Motion CARRIED.

Aaron Paul
Alyssa Hallgren

Amy Harmsen
Amy Jacobson

Amy Olsen
Amy Tyznik

Andrea Dobogai
Andrew Baus

Andrew Luby	Dena Willmann	Jo Ann Giese-Kent	Nancy Esposito
Andrew Novak	Dominic Garofalo	Joan Barfield	Nicole Repp-Butzke
Angela Henschel	Dwane Klostermann	Joan Falter	Pamela Jacob
Angela Schmidt	Eileen Bouchard	Jodie Dolinar	Paul Jensen
Anja Dreps	Elizabeth McLean	Jonathan Fleischmann	Rachel Weber
Anne Deacy	Elizabeth Yoon	Joseph Desiderio	Rebecca Leichtfuss
Anne Paradies	Emily Hayes	Joseph Thurin	Rebecca Mullane
Annette Meihack	Erika Herriges	Joshua Cohn	Rebekah Benedum
April Alexander	Esteban Mendoza	Joshua Geschke	Robert Heyrman
April Herrera	Herrera	Julie Dilling	(12/2022)
Ashley Gilson	Francesco Corrente	Julie Lepianka	Ronald Campopiano
Bobbi Mand	Gloria Madison	Karrie Bruegman-May	Roy Krueger
Bree Hodgen	Grace Rommelfanger	Kathy Mueller	Ryan Henschel
Brian Blankenheim	Heather Evenson	Katie Look	Ryan Paruch
Brittney Roberts	Heidi Martin	Kelly Schoeller	Ryan St John
Bruce Forcica	Iolanda Oliva	Kelvin Schlagel	Sarah Ninmer
Carrie Kutz	James Begotka	Kenneth Jacobs	Scott Schnettler
Casey Truse	James Daniels	Kerry DeGroot	Shannon Huberty
Cathryn Bosch	James Gyorfy	Kevin Niedfeldt	Shawn McAfee
Chad Bratz	James Hokenson	Kim Olson	Stanley Weiss
Charles Miller	James Olson	Kimberly Mueller	Stephanie Murre Wolf
Christopher Dean	James Simmers	Laura Letourneau	Stephanie Scott
Christopher Kleman	Jamie Zwicky	Margaret Grunst	Stephen Logan
Craig Habeck	Jeanette Boyle-	Margaret Laubenstein	Susie Stanley
Craig Schwanz	Gustavus	Margaret May	Tammy Freund
Craig Seidel	Jeffery Gruss	Mark Rymer	Teresa Harn
Cynthia Collins	Jeffrey Quackenboss	Mark Wamsley	Thomas Roehl
Daniel Pahlow	Jeffrey Ruedinger	Marla Stilwill	Thomas Ward
Daniel Zoschke	Jeffrey Stueber	Mary Vogl-Rauscher	Thomas Zimdahl
Danielle Jacques	Jeffrey Ternes	Matthew Kelly	Tiffany Laabs
Danyel Giacomini	Jennifer Herrmann	Melissa Ewoldt	Tirza Shulman
David Mulder	Jennifer Lang	Melissa Rodriguez	Troy Niemuth
Deborah Schuh	Jeremy Maurer	Michele Mengert	Wendy Christianson

APPROVAL OF PROJECT – AMERICAN WITH DISABILITIES ACT (ADA)
REVIEW ACTION ITEMS – DISTRICT-WIDE

MOTION Schwab, second Zeratsky, that the Moraine Park Technical College District Board authorize the President be proceed with this project as outlined. Roll call vote: Zeratsky, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; and, Hopp yes. Motion CARRIED.

APPROVAL OF BID – O-WING LOWER LEVEL RESTROOM & ENTRANCE REMODEL - FDL CAMPUS

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board accept the following bid alternatives for the O-Wing Lower Level Restroom & Entrance Remodeling project to Capelle Brothers & Dietrich Construction in the amount of \$293,930; and, further, that the President be authorized to proceed with this project. Roll call vote: Zeratsky, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; and, Hopp yes. Motion CARRIED.

ACADEMIC PROGRAM HIGHLIGHT – EARLY CHILDHOOD

The Associate Dean of Human Services, Program Instructor, presented a summary overview of the Early Childhood Education Program. Items highlighted included programmatic statistics, career pathways grant details, and curriculum updates and improvements. A current program student shared her personal experience being enrolled in the program and appreciation for flexibility enhancements. Information only; no Board action required.

MPTC PENETRATION TESTING SUMMARY

The Chief Information Officer presented a summary of findings from recently completed penetration security testing performed at the College. Recommendations of actions to address some of the noted vulnerabilities were shared. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided highlights of meetings recently attended, including attendance at a recently held Diversity Conference at Lakeshore Technical College, continued planning for July 2022 Beaver Dam Diversity Conference, and recent NEW ERA Meeting which focused on transfer agreements. Legislative update included recent meeting with Fond du Lac legislators with anticipation for significant turnover in the next year, and earmark requests submitted to Congressman Fitzgerald and Senator Baldwin with no response anticipated until late 2022. WTCS Update included approval of AA and AS degrees with initial agreements with Lakeland College, UW-Oshkosh and UW-Green Bay. College activities update included EWD Business Award recipients as follows:

- Employer of the Year – WI Department of Corrections
- Excellence in Partnership – J.F. Ahern
- New Partner of the Year – Whisker
- Innovation Award – Fond du Lac Boys and Girls Club

Other college activities highlighted included recently completed Spring Campus Conversations, AIR Center Campaign visits ongoing with notice to all donors that the campaign has been extended to February 2023, attendance at Fond du Lac Youth Leadership event, recently held TRIO Student Celebration, and submission for the Wisconsin Innovation Grant with response anticipated in Summer 2023. It was shared that the recently held Truck Driving Completion Ceremony graduated 12 students from the pilot cohort and generated significant media coverage. 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.

ADJOURNMENT

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

The Board meeting was adjourned at 6:28 p.m.