

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

May 18, 2022

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., May 18, 2022, in Room A-112 of Moraine Park Technical College, 235 N. National Ave., Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the meeting were Bur Zeratsky, Steve Hill, Tom Hopp, and Rob Johnson. Board member Vernon Jung 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 BUDGET HEARING

MOTION Hopp, second Johnson, that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the 2022-23 District budget, in keeping with Wis. Stat. sec. 65.90, and convene a public hearing to review and seek comment on the District's proposed 2022-23 budget, in keeping with Wis. Stat. sec. 65.90. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

Board member Jung arrived at this point in the agenda.

A public hearing was held to review and seek comment on the District's proposed 2022-23 budget, in keeping with Wis. Stat. sec. 65.90. Following a presentation on the 2022-23 District budget, the public hearing was opened for public participation.

No comments from the public were received, and no action was taken during this public hearing.

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board's public hearing on the 2022-23 budget be closed, and that the Board reconvene for the purpose of completing its regular monthly business. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## INTRODUCTIONS

The new Associate Dean of Manufacturing, and new Administrative Assistant - Health and Human Services were introduced to the Board. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Zeratsky, second Hopp, that the Moraine Park Technical College District Board approve the April 13, 2022 workshop minutes and the April 20, 2022 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Hopp, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Human Resources – Employment;
2. Financial Services – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of April be approved and payments are authorized, ordered, and confirmed. April receipts total \$4,580,845.18. April disbursements total -\$6,349,872.57. Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

## APPROVAL OF RETIREMENT

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board accept the retirement of Anne Kallas:

This employee has proven to be a very dedicated, cooperative and hard-working employee of Moraine Park Technical College. The Board hereby accepts her retirement and expresses sincere appreciation for her 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 2022-23 MANAGEMENT CONTRACT RENEWALS AND COMPENSATION

MOTION Johnson, second Zeratsky, that the Moraine Park Technical College District Board issue contracts for management staff as listed for the 2022-23 year, and that the Moraine Park Technical College District Board approve a 3.0% salary increase for management staff for fiscal year 2022-23.

Aaron Bladorn	Gregory Kilgas	Kathleen Rechner	Michael Schreiber
Abby Pluim	Gregory Reed	Kelli Karpinski	Michele Adams
Adrian Wille	Hans Baierl	Kim Schwamn	Michelle Stark
Amanda Potts	Heather Clark	Krista Mallas	Mindie Boynton
Amy Clark	Holly Steiner	Kristen Theisen	Nicole Kubichka
Anders Bjork	Jacki Warner	Kristina Haensgen	Paola Sankey
Anne Lemke (02/2023)	Jaclyn Jelinek	Kristine Buchanan	Peter Rettler
Barbara Jascor	Jacquelyn Warnecke	Lane Holte	Peter Snyder
Bart Putzer	James Barrett	Larry Plamann	Randall Leigh
Benjamin Hill	James Eden	Latisha Spence-Brookens	Ross Atkinson
Benjamin McKenzie	James Huycke	Laura Schelter (08/2022)	Roy Marquez
Benjamin Pickart	James Neumann	Laura Waurio	Sally Ruback
Beth Mendoza	Jason Loomans	Laurence McCain	Scott Lieburn
Bobbi Fields	Jennifer Hendryx	Leanne Laszewski Doyle (08/2022)	Scott Troedel
Bonnie Baerwald	Jennifer Sabel	Leslie Laster	Stephen Horvath
Brenda Raad	Jenny Manning	Lila Buytendorp	Steve Heilmeier
Brian Stout	Jill Jaber	Lisa Pollard	Subhash Potula
Carrie Kasubaski	JoAnn Hall	Lucas Schmidt	Susan Wiese
Christy Blessing	John Faeh	Luke Dietzler	Tara Wendt
Courtney Doman	Jonathan Branski	Lynn Marquardt	Theresa Wuest
Dana Bourland	Joshua Wakefield	Mallory Gauerke	Timothy Keenan
Deborah Clarke	Julie Mayrose	Mary Davies	Triena Bodart
Erik Swenson	Julie Waldvogel-Leitner	Melissa Braesch	
Fredrick Rice	Julienne Pieper	Michael Phillips	
Gerald Richards	Karli Resch		

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

#### APPROVAL OF PROJECT – FOND DU LAC 231 BLDG. FIRE SPRINKLER SYSTEM

MOTION Zeratsky, second Hopp, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the Fond du Lac 231 Bldg. Fire Sprinkler System project and award the contract to JF Ahern in the amount of \$190,126; and, further, that the President be authorized to proceed with this project. Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

#### APPROVAL OF 2022-23 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Zeratsky, second Johnson, that the Moraine Park Technical College District Board approve the 2022-2023 Economic and Workforce Development and Community Training contracting rates as presented. Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, yes; and Schwab, yes. Motion CARRIED.

#### CAPITAL EXPANSION VISIONING PROJECT UPDATE

Rob DeMeuse with School Perceptions presented a summary report of results of the recently sent community survey. Company background information and processes followed, survey information, respondent demographics, results and analysis, and resident comments were among the contents discussed. President Baerwald then provided a

recommendation of projects to move forward, and an overview of the planned next steps of the proposed projects. Information only; no Board action required.

#### PRESIDENT'S REPORT

The Board Policy Manual was deferred to July August timeframe. President Baerwald shared brief highlights of meetings recently attended, including collaboration with Envision Greater Fond du Lac and application for a Wisconsin Innovation Grant. Legislative update included WTCS system request for biannual budget due to be submitted to the Governor's office by September 15. WTCS Update included the recent Student Ambassador Event, state board meeting which included approval of board appointments as well as program approvals and report on FQAS and 2021 graduate outcomes, and recent President's Association meeting which focused conversation on the WLDI program. College activities update included numerous end-of-year celebration events, Foundation board meeting which included action to alter the MOU including a fee increase, receipt of an anonymous donation and allocation discussion, and board member transition, Lakeland University transfer agreement signing event, first annual President's Circle dinner event, and May 10 college celebration event. Information only; no Board action required.

#### WISCONSIN TECHNICAL COLLEGE

##### DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board member Jung shared information from the recently held DBA 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.

#### CLOSED SESSION

MOTION Zeratsky, second Jung, at 7:00 p.m., that the Moraine Park Technical College District Board break and convene into Closed Session at 7:05 p.m. 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 including evaluation of the College President). Roll call vote: Johnson, yes; Jung, yes; Hill, yes; Zeratsky, yes; Hopp, 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: 6; Opposed: 0. Motion CARRIED.

#### ADJOURNMENT

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

The Board meeting was adjourned at 8:20 p.m. following the completion of the closed session.