

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

November 16, 2022

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:01 p.m., November 16, 2022, in Room K201/202 of Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Chairperson Tom Hopp presiding. Board members present at the meeting were Diane Guerrero, Rob Johnson, Steve Hill, Vernon Jung, Mike Schwab, Kate Treichel, Bur Zeratsky, and Sara Hintz.

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

Attending members from District Student Government were introduced. Information only; no Board action required.

COMMUNITY REPORTS

Amy and Larry Luttrupp with Jen-Ter Wire & Element, Inc. in Fox Lake, provided a presentation to the board, highlighting the company's history, products offered, staffing challenges, and partnership opportunities. Doug Disch, Director of Activities and Community Partnerships with the Waupun Area School District, highlighted the youth apprenticeship program that the district collaborates with the company. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Hintz, that the Moraine Park Technical College District Board approve the October 19, 2022 meeting minutes and November 1, 2022 workshop minutes as presented. Vote: Ayes: 9; 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. Human Resources – Employment;
2. Financial Services – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of October be approved and payments are authorized, ordered, and confirmed. October receipts total \$5,223,558.99. October disbursements total -\$4,771,425.79. Roll call vote: Treichel, yes; Schwab, yes; Hintz, yes; Johnson, yes; Jung, yes; Hill, yes; Guerrero, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Treichel, second Johnson, that the Moraine Park Technical College District Board accept the retirement of Roy Krueger:

This employee has proven to be a very dedicated, cooperative and hard-working employee of Moraine Park Technical College. The Board hereby accepts his retirement and expresses sincere appreciation for his 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: 9; Opposed: 0. Motion CARRIED.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION (DBA) ANNUAL REPORT

Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association (DBA), provided an update on the organization and its activities, highlighting current legislative proposals of interest to the Technical Colleges and the budget request to be presented at the upcoming Winter Legislative Seminar in January. It was noted that there will be a lunch hour Zoom meeting opportunity on December 2 to discuss the election results and legislative updates. It was shared that revisions are being made to the Association's bylaws to bring them into compliance with updated state statutes. Information only; no Board action required.

ECONOMIC AND WORKFORCE DEVELOPMENT (EWD) ANNUAL REPORT

The Dean of Economic and Workforce Development presented the 2021-22 Economic and Workforce Development Annual Report. An overview of services provided, financial results, industries served, key accomplishments, and strategic initiatives planned for 2022-23 were included in the presentation. Information only; no Board action required.

MPTC REFERENDUM UPDATE

The Vice President of Finance and Administration presented a high-level summary timeline of the preliminary planned next steps after the official passing of the referendum. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided highlights of meetings recently attended, including status of the AIR Center campaign, Envision Greater FDL and status of hiring new Vice President as well as transitioning into the board chairperson role, recent meeting with new Beaver Dam City Administrator, status of land purchase negotiations with the City of Horicon for potential fire training facility location, and participation at Young Professionals Breakfast of Champions event. Legislative update include ongoing meetings with Secretary Carr and the DOC partnership and potential impacts of election results. WTCS Update included recent state board meeting and subsequent President's Association meeting held at Milwaukee Area Technical College, and attendance at recent WisCore event which focuses on diversity, equity, and inclusion efforts in Wisconsin. Information only; no Board action required.

UPCOMING EVENTS

A summary of upcoming meetings and events was shared. It was noted that a community appreciation celebration event is currently being planned for individuals and companies that were involved in the Capital Expansion Visioning project and the passing of the referendum; more information will be forthcoming as plans are firmed up. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

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

The Board meeting was adjourned at 6:49 p.m.