

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

April 19, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:30 p.m., April 19, 2023, in Room A-112 of Moraine Park Technical College, 235 N. National Avenue, Fond du Lac, Wisconsin, Vice Chairperson Bur Zeratsky presiding. Board members present at the meeting were Tom Hopp, Vernon Jung, Steve Hill, Mike Schwab, Kate Treichel, Sara Hintz, Diane Guerrero, and Rob Johnson.

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.

APPROVAL OF MINUTES

MOTION Hintz, second Johnson, that the Moraine Park Technical College District Board approve the March 15, 2023 meeting minutes and the March 28, 2023 workshop minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Hill, 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 March be approved and payments are authorized, ordered, and confirmed. March receipts total \$1,335,235.70. March disbursements total -\$11,515,289.15. Roll call vote: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF 2023-24 ECONOMIC AND WORKFORCE DEVELOPMENT AND COMMUNITY TRAINING CONTRACTING RATES

MOTION Treichel, second Hintz, that the Moraine Park Technical College District Board approve the 2023-2024 Economic and Workforce Development and Community Training contracting rates as presented. Roll call vote: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - STUDENT SERVICES RENOVATION – BEAVER DAM CAMPUS

MOTION Treichel, second Jung, that the Moraine Park Technical College District Board accept the following low bid for the Beaver Dam Student Services Renovation project to Mike Koenig Construction in the amount of \$1,459,400; and, further, that the President be authorized to proceed with this project. Roll call vote: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - CENTER FOR AIR ADDITION AND B-WING RENOVATION – FOND DU LAC CAMPUS

MOTION Schwab, second Johnson, that the Moraine Park Technical College District Board accept the following low bid for the Center for AIR Addition and B-wing Remodel project to CD Smith Construction in the amount of \$10,180,000; and, further, that the President be authorized to proceed with this project. Roll call vote: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - C-WING BOILER REPLACEMENT – FOND DU LAC CAMPUS

MOTION Johnson, second Treichel, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the FDL C-Wing Boiler Replacement project, awarding the contract to Tweet Garot Mechanical in the amount of \$457,077; and, further, that the President be authorized to proceed with this project. Roll call vote:

Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID - O-WING ROOF REPLACEMENT – FOND DU LAC CAMPUS

MOTION Johnson, second Hintz, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the Fond du Lac O-Wing Roof Replacement project and award the contract to Custofom Roofing Solutions in the amount of \$277,830; and, further, that the President be authorized to proceed with this project. Roll call vote: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF 2023-24 FACULTY CONTRACT RENEWALS

MOTION Hintz, second Jung, that the Moraine Park Technical College District Board extend contracts for faculty, as listed, for the 2023-2024 school year.

Aaron Paul	Daniel Pahlow	Jennifer Herrmann	Nicole Repp-Butzke
Amy Harmsen	Daniel Zoschke	Jennifer Lang	Pamela Jacob
Amy Hensel	Danielle Jacques	Jennifer Matteson	Paul Jensen
Amy Jacobson	Danyel Giacomini	Jeremy Maurer	Rachel Weber
Amy Olsen	David Mulder	Jo Ann Giese-Kent	Rebecca Leichtfuss
Amy Tyznik	David Schwobe	Joan Barfield	Rebecca Mullane
Andrea Dobogai	Deborah Schuh	Joan Falter	Rebekah Benedum
Andrew Novak	Dominic Garofalo	Jodie Dolinar	Robert Boenisch
Angela Henschel	Dwane Klostermann	Jonathan Fleischmann	Robin Reese
Angela Schmidt	Eileen Bouchard	Joseph Thurin	Ronald Campopiano
Anja Dreps	Elizabeth McLean	Joshua Cohn	Ryan Henschel
Anne Deacy	Elizabeth Yoon	Joshua Geschke	Ryan Paruch
Anne Paradies	Emily Hayes	Julie Dilling	Ryan St John
Annette Meihack	Erika Herriges	Julie Lepianka	Sara Rhode
April Alexander	Esteban Mendoza Herrera	Kathy Mueller	Sarah Bergemann
April Herrera	Francesco Corrente	Katie Look	Sarah Ninmer
Ashley Gilson	Gloria Madison	Kelly Komoroski	Scott Schnettler
Bobbi Mand	Heather Evenson	Kelly Schoeller	Shannon Huberty
Breana Sutfin	Iolanda Oliva	Kelvin Schlagel	Shawn McAfee
Bree Hodgen	Ivy Dvorak	Kenneth Jacobs	Stanley Weiss
Brian Blankenheim	James Begotka	Kerry DeGroot	Stephanie Murre Wolf
Brittney Roberts	James Coutley	Kevin Niedfeldt	Stephanie Scott
Bruce Forciea	James Daniels	Kim Olson	Stephen Logan
Carrie Kutz	James Gyorfy	Kimberly Lisko	Susan Roettger
Casey Truse	James Hokenson	Laura Letourneau	Susie Stanley
Cathryn Bosch	James Olson	Margaret Grunst	Tammy Freund
Chad Bratz	James Simmers	Margaret Laubenstein	Teresa Harn
Charles Miller	Jamie Zwicky	Margaret May	Thomas Roehl
Christopher Dean	Jason Flanders	Mark Rymer	Thomas Ward
Christopher Kleman	Jeanette Boyle-Gustavus	Mark Wamsley	Thomas Zimdahl
Courtney Fields	Jeffery Gruss	Marla Stilwill	Tiffany Laabs
Craig Schwanz	Jeffrey Quackenboss	Matthew Kelly	Tirza Shulman
Craig Seidel	Jeffrey Ruedinger	Melissa Ewoldt	Trevor Magnowski
Cynthia Collins	Jeffrey Stueber	Michele Mengert	Troy Niemuth
Daniel Eldridge	Jeffrey Ternes	Nancy Esposito	Wendy Christianson

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

APPROVAL OF RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-23B

MOTION Hill, second Treichel, that the Moraine Park Technical College District Board adopt the following resolution to accept the bid and award the sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B.

WHEREAS, on January 18, 2023, 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 2022-23B (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the District caused a Notice to Electors (the "Notice") to be published in The Reporter and the Daily News on January 26, 2023 and the Daily Citizen on January 27, 2023 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 Notice;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition has expired;

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 April 19, 2023;

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 April 19, 2023;

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: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AWARDING THE SALE OF \$12,770,000 GENERAL OBLIGATION SCHOOL BUILDING AND FACILITY IMPROVEMENT BONDS, SERIES 2022-23C

MOTION Schwab, second Johnson, that the Moraine Park Technical College District Board adopt the following resolution to accept the bid and award the sale of \$12,770,000 General Obligation School Building and Improvement Bonds, Series 2022-23C.

WHEREAS, on June 15, 2022, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted an intent resolution (the "Intent Resolution") which expressed the District's intent to issue general obligation bonds or promissory notes to pay for capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility;

WHEREAS, pursuant to the Intent Resolution, a public hearing was held on July 11, 2022;

WHEREAS, on August 17, 2022, the District Board also adopted an initial resolution (the "Initial Resolution") which authorized the issuance of general obligation bonds or promissory notes in an amount not to exceed \$55,000,000 for the public purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility (the "Project");

WHEREAS, on August 17, 2022, the District Board also adopted a resolution providing for a referendum election on the proposition of whether the Initial Resolution should be approved;

WHEREAS, on November 8, 2022, a referendum election (the "Referendum") was held in the District on the proposition of whether the Initial Resolution should be approved at which 78,550 votes were cast "YES" for approval of the Initial Resolution and 58,318 votes were cast "NO" for rejection of the Initial Resolution;

WHEREAS, the District Board hereby finds and determines that the Project is within the District's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the District is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and to issue general obligation bonds for such public purposes;

WHEREAS, on March 15, 2023, the District Board adopted a resolution (the "Set Sale Resolution"), providing that a portion of the general obligation bonds authorized by the Initial Resolution and the Referendum be issued and sold as an issue of bonds designated as "General Obligation School Building and Facility Improvement Bonds, Series 2022-23C" (the "Bonds") for the purpose of paying a portion of the cost of the Project;

WHEREAS, pursuant to the Set Sale Resolution, the District directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Bonds;

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 Bonds and indicating that the Bonds would be offered for public sale on April 19, 2023;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on April 19, 2023;

WHEREAS, the District has duly received bids for the Bonds 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: Hintz, yes; Zeratsky, yes; Johnson, yes; Treichel, yes; Jung, yes; Hill, yes; Guerrero, yes; Schwab, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,080,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-23D

MOTION Hill, second Johnson, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$1,080,000 General Obligation Promissory Notes, Series 2022-23D (the

"Notes") for the public purpose of financing building remodeling and improvement projects and acquisition of movable equipment.

WHEREAS, the Moraine Park Technical College District, Wisconsin (the "District") is presently in need of \$935,000 for the public purpose of financing building remodeling and improvement projects and \$145,000 for the public purpose of financing the acquisition of movable equipment; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$935,000 for the public purpose of financing building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$145,000 for the public purpose of financing the acquisition of movable equipment.

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

ACADEMIC PROGRAM HIGHLIGHT – HEALTH AND WELLNESS

The Dean of Health and Human Services, and the Health and Wellness Program Instructor, presented a summary overview of the Health and Wellness Program. Items highlighted included credentials offered, student enrollment demographics, career path opportunities, extracurricular programs offered, and partner businesses. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald brought forward the current 2022-23 board goals and opened discussion and suggestions on board goals to be set for 2023-24. It was noted a draft of the revised goals will be brought to the May 17, 2023 board meeting for further review and approval. Highlights of meetings recently attended included finalization of agreements with the City of Horicon to move forward with the Horicon Regional Center land purchase, UW-Milwaukee Washington County conversations and planned public messaging statements, and recent legislative meetings with Senator Tammy Baldwin and Congressman Glenn Grothman's staff. It was shared that board member Vernon Jung has been named Moraine Park's 2023 Distinguished Alumnus. College activities update included a recently held Wisconsin Women in Higher Education Leadership workshop event, EDGE Awards ceremony, noted UW-Oshkosh Program-to-Program articulation agreement discussions are ongoing with anticipation of approximately 20 program agreements to soon be signed, successful high school college preview days, and it was shared that our recently received nursing pass rates were noted as being significantly above national rates. 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 Schwab, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:00 p.m.