

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

August 16, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., August 16, 2023, in Room T-101 of Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Chairperson Tom Hopp presiding. Board members present at the meeting were Vernon Jung, Steve Hill, Bur Zeratsky, Melissa Kescenovitz, Mike Schwab, Sara Hintz, Kate Treichel, and Diane Guerrero.

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.

BUSINESS AND COMMUNITY LEADER CONNECTION

Shelly Waala, Vice President of Patient Care Services at Froedtert, provided a presentation to the board. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board approve the July 10, 2023 meeting minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Zeratsky, second Hintz, 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 July be approved and payments are authorized, ordered, and confirmed. July receipts total \$2,211,531.80. July disbursements total -\$6,065,552.49. Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Kescenovitz, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF BID – HORICON REGIONAL CENTER

MOTION Jung, second Hintz, that the Moraine Park Technical College District Board accept the following low bid for the Horicon Regional Center project to Mike Koenig Construction in the amount of \$6,800,265; and, further, that the President be authorized to proceed with this project. Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Kescenovitz, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

ADOPTION OF PROCLAMATION – CONSTITUTION WEEK 2023

MOTION Zeratsky, second Treichel, that the Moraine Park Technical College District Board adopt the following proclamation of Constitution Week 2023:

WHEREAS, September 17, 2023 marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, we, the district board, and Bonnie Baerwald, President, of Moraine Park Technical College, do hereby proclaim September 17 through 23, 2023 to be

CONSTITUTION WEEK

at Moraine Park Technical College and encourage our students to support the ideals the Framers of the Constitution had in 1787.

Vote: Ayes: 8; Opposed: 1. Motion CARRIED.

WTCS LEADERSHIP GRANTS

Lisa Pollard, Dean of the Beaver Dam Campus, and Bobbi Fields, Dean of Applied Technology and Trades, provided a presentation regarding WTCS Leadership Grants and related projects to the board. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared highlights from the finalized 2022-23 End of Year Report. Highlights of meetings recently attended included Envision Greater Fond du Lac board updates, Economic Development of Washington County board which is focused on next generation housing, Fond du Lac County Community Resources board update, recent meeting with Jag Reddy of MEC, and recent meeting and tour at Server Products. Legislative update noted continuing conversations with UW-Milwaukee and Chancellor Mone, and recent meeting with Washington County Executive Josh Schoemann and discussions on best ways to serve students in the county. WTCS update included July state board meeting which included new guidelines of 24-25 grants, details of their new strategic plan, noted approval of all 8 submitted WAT Grants, and focused on the Governor's budget and related impacts. College activities update included recently held Tech Knowledge College which piloted invitation of parents and guardians to attend an end-of-week showcase and celebration, faculty in-service and all employee in-service earlier in the week, with the beginning of the fall semester starting next week. Information only; no Board action required.

UPCOMING EVENTS

Potential dates for the upcoming fall workshop were discussed, and Wednesday, November 1 from 4:00 – 7:00 pm was selected. A summary of upcoming meetings was reviewed. Anyone wishing to register for any upcoming events should contact the President's Office. Information only; no Board action required.

CLOSED SESSION

MOTION Schwab, second Zeratsky, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contract with Anthology, Inc.). Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Kescenovitz, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

Board member Guerrero departed at this point in the meeting.

RECONVENE TO OPEN SESSION

MOTION Zeratsky, second Schwab, that the Moraine Park Technical College District Board reconvene into open session. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

ADJOURNMENT

MOTION Schwab, second Jung, Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

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