

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

August 21, 2019 - 5:00 p.m.

Moraine Park Technical College  
235 North National Avenue, Fond du Lac, WI 54935  
World Link Conference Center, Room A-112

## AGENDA

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2) Innovation 2025 Strategic Plan	
3) Review 2020-21 Strategic Plan and Metrics	
4) Meetings Attended/to Attend	
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6) WTCS Update	
7) College Activities Update	
B. District Boards Association Reports/Upcoming Events	
1) Board of Directors & Committee Reports	Report
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<i>(Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes referenced in this document. This notice is being provided to comply with Wisconsin Open Meetings Law.)</i>	
VII. <b>CLOSED SESSION</b>	
A. Approval to 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 contracts with CMC and Campus Works).	16
VIII. <b>ADJOURNMENT</b>	

## I. ROLL CALL – 5:00 p.m.

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### A. Meeting Announcement

This meeting of the Moraine Park Technical College District Board has been officially announced to the District's official news media – the Fond du Lac Reporter, the West Bend Daily News, and the Beaver Dam Daily Citizen – as well as to other media, in accordance with the Wis. Stat. sec. 19.81 through 19.98.

Roll call:

\_\_\_\_\_ Laubenstein  
\_\_\_\_\_ Schwab  
\_\_\_\_\_ Hopp  
\_\_\_\_\_ Prill  
\_\_\_\_\_ Almeida  
\_\_\_\_\_ Jung  
\_\_\_\_\_ Fields  
\_\_\_\_\_ Lloyd  
\_\_\_\_\_ Zeratsky

## IV. APPROVAL OF MINUTES

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**SUGGESTED MOTION:**

*I move that the Moraine Park Technical College District Board approve the July 8, 2019 meeting minutes as presented.*

## V. CONSENT ITEMS

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The following information is being presented in accordance with District Board Policies BP 3.2 – Human Relationships, BP 3.3 – Compensation and Benefits, and BP 4.6 – Workforce Development.

### A. Employment

#### Resignations/Terminations

Nancy Hintz, Philanthropy Specialist, submitted her resignation effective August 19, 2019. Nancy had been with the College since May 2019.

Nicole Kohlmann, Human Resources Generalist, submitted her resignation effective August 9, 2019. Nicole had been with the College since April 2018.

Ann Kloeckner, Computer Lab Software Specialist, submitted her resignation effective August 23, 2019. Ann has been with the College since August 2017.

Amy Beaman, Economic and Workforce Development Organizational Leadership Instructor, submitted her resignation effective August 9, 2019. Amy had been with the College since October 2016.

Donna Nowak, Housekeeper, submitted her resignation effective July 11, 2019. Donna had been with the College since July 2018.

Ronald Nehmer, Housekeeper, submitted his resignation effective July 31, 2019. Ronald had been with the College since July 2014.

Bridget Murphy, Housekeeper, submitted her resignation effective July 18, 2019. Bridget had been with the College since October 2018.

#### Recruitment – Support Professionals

Housekeeper, Fond du Lac Campus. This full-time position was formerly held by Alyssa Kleinert. This position performs custodial duties and heavy-duty cleaning throughout the Fond du Lac campus. After screening and interviewing, Andrew Hunt was selected and his start date was July 22, 2019.

Academic Advisor – Student Support Services/TRIO, West Bend Campus. This full-time, grant funded vacancy was created with Kristine Buchanan changed positions. This position is responsible for recruiting and advising eligible TRIO Student Support Services (SSS) program students while providing required program services and referrals to appropriate support resources to ensure student motivation, academic success, retention, and graduation in accordance with applicable federal regulations governing SSS TRIO Programs. This position was posted internally. After screening and interviewing, Bethany Lombardo was selected and her start date was July 29, 2019.

## V. CONSENT ITEMS

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### A. Employment (continued)

#### Recruitment – Support Professionals (continued)

Recruiter, Fond du Lac Campus. This full-time vacancy was created when Amy Meyer-Bremer submitted her resignation. This position will provide outreach, recruitment, enrollment and initial retention of students through direct contact and assistance from application to registration. This position was posted internally/externally. After screening and interviewing, Elizabeth Mitchell was selected and her start date was August 12, 2019.

Student Involvement Specialist, West Bend Campus. This full-time vacancy was created when Melanie Buckingham submitted her resignation. This position will plan, coordinate and lead student activities within student life to enhance student retention and engagement for the assigned campus. This position was posted internally/externally. After screening and interviewing, Sandy Botham was selected and her start date was August 5, 2019.

Administrative Assistant – Trades, Fond du Lac Campus. This full-time vacancy was created when Judith Soukup submitted her resignation. This position provides administrative support and technical assistance to the Trades area work team. This position was posted internally/externally. After screening and interviewing, Cathy Brendemihl was selected and her start date was August 12, 2019.

Housekeeper, Fond du Lac Campus. This part-time vacancy was created when Bridget Murphy changed positions. This position performs custodial duties and heavy-duty cleaning throughout the Fond du Lac campus. This position was posted internally/externally. After screening and interviewing, Celestine Beaster was selected and her start date was July 15, 2019.

Security Officer, West Bend Campus. This part-time vacancy was created when Tim Hanrahan submitted his resignation. This position, with oversight from the Security Manager, assists with MPTC's security and safety efforts at the West Bend campus, which includes loss prevention, parking enforcement, student, staff and public safety. This position was posted internally/externally. Interviews were last held July 17, 2019.

Security Officer, West Bend Campus. This part-time vacancy was created when Christine Hanson submitted her resignation. This position, with oversight from the Security Manager, assists with MPTC's security and safety efforts at the West Bend campus, which includes loss prevention, parking enforcement, student, staff and public safety. This position was posted internally/externally. Interviews were last held July 17, 2019.

Philanthropy Specialist, Fond du Lac Campus. This full-time vacancy was created when Nancy Hintz submitted her resignation. This position is responsible for building lifelong relationships with donor partners who desire to change the world through education. This position was posted internally/externally.

## V. CONSENT ITEMS

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### A. Employment (continued)

#### Recruitment – Support Professionals (continued)

Recruitment and Admissions Communications Specialist, Fond du Lac Campus. This full-time vacancy was created with Elizabeth Mitchell changed positions. This position is responsible for the coordination of standard recruitment and admissions communication processing through CRM and manual processing in line with established communication plans and student engagement efforts. This position was posted internally with a closing date of August 9, 2019.

Housekeeper, Fond du Lac Campus. This full-time vacancy was created when Andrew Hunt changed positions. This position performs custodial duties and heavy-duty cleaning throughout the Fond du Lac Campus. Interviews will be held August 23, 2019.

Housekeeper, Beaver Dam Campus. This full-time vacancy was created when Ron Nehmer submitted his resignation. This position performs custodial duties and heavy-duty cleaning throughout the Beaver Dam Campus. Interview were last held August 15, 2019.

Housekeeper, Beaver Dam Campus. This part-time vacancy was created when Donna Nowak submitted her resignation. This position performs custodial duties and heavy-duty cleaning throughout the Beaver Dam Campus. Interview were last held August 15, 2019.

Software Asset Aide, Fond du Lac Campus. This part-time vacancy was created when Jon Dielentheis submitted his resignation. This position is responsible for administering the College's software assets using our software asset management tool, while assisting with maintaining software compliance. This position has been put on hold.

#### Recruitment – Management/Instructional Staff

Nursing Instructor, West Bend Campus. This full-time vacancy was created when Mary Scheuermann submitted her resignation. The primary teaching responsibility will be classroom and clinical instruction in the Nursing Program. This position was posted internally/externally. After screening and interviewing, Julie Lepianka was selected and her start date was August 19, 2019.

Julie received her Master's in Nursing from the University of Wisconsin – Oshkosh, her Bachelor's degree in Nursing from the University of Wisconsin – Milwaukee and her Bachelor's degree in Biology, cellular emphasis from the University of Wisconsin – Oshkosh. Julie was most recently employed as an Assistant Professor for five years at Cardinal Stritch University.

It is recommended that the Moraine Park Technical College District Board offer a 2019-20 contract to Julie Lepianka and further that she be placed in Salary grade F3 on the Faculty salary schedule.

## V. CONSENT ITEMS

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### A. Employment (continued)

#### Recruitment – Management/Instructional Staff (continued)

Careers Instructor, Beaver Dam Campus. This full-time vacancy was created when Kimberly Braatz submitted her resignation. This position is responsible for the delivery of comprehensive career development courses and services. This position was posted internally/externally. After screening and interviewing, Wendy Herrmann was selected and her start date is August 26, 2019.

Wendy has been employed with the College for five years, most recently as a Curriculum Coordinator.

It is recommended that the Moraine Park Technical College District Board offer a 2019-20 contract to Wendy Herrmann and further that she be placed in Salary grade F1 on the Faculty salary schedule.

Maintenance Technician Apprenticeship Instructor, Fond du Lac Campus. This new, full-time position is funded in the 2019-20 budget. The primary teaching responsibility will be in the Maintenance Technician Apprenticeship program. This position was posted internally/externally. After screening and interviewing, Joshua Cohn was selected and his start date is August 27, 2019.

Joshua received his Bachelor's degree in Management-Industrial Concentration from the University of Wisconsin – Stout and his Associate's degree in Electro-Mechanical Technology from Moraine Park Technical College. Joshua was most recently employed as a Maintenance Supervisor for 19 years at Sargento Foods.

It is recommended that the Moraine Park Technical College District Board offer a 2019-20 contract to Joshua Cohn and further that he be placed in Salary grade F2 on the Faculty salary schedule.

Contract Training Operations Manager, Fond du Lac Campus. This full-time vacancy was created when Brandon Zellner submitted his resignation. This position is responsible for the day to day operations supporting the coordination and delivery of customized training offerings for business and industry clients throughout the district. This position was posted internally. After screening and interviewing, Leanne Doyle was selected and her start date is September 3, 2019.

Leanne earned her Master's degree in Educational Leadership from the University of Wisconsin – Oshkosh and her Bachelor's degree in Communication (minor: Psychology) from the University of Wisconsin – Stevens Point. Leanne was most recently employed as the Executive Director for seven years at Fond du Lac Festivals, Inc.

It is recommended that the Moraine Park Technical College District Board offer a 2019-20 contract to Leanne Doyle and further that she be placed in Salary grade D2 on the Management salary schedule.

## V. CONSENT ITEMS

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### A. Employment (continued)

#### Recruitment – Management/Instructional Staff (continued)

Paramedic Instructor, Fond du Lac Campus. This full-time vacancy was created when Steve Metz submitted his resignation. The primary teaching responsibility will be instruction in the Emergency Medical Services programs. This position was posted internally/externally.

Medical Assistant Instructor, Beaver Dam Campus. This full-time vacancy was created when Janet Bauer submitted her resignation. The primary teaching responsibility will be instruction in the Medical Assistant program. This position was posted internally/externally. Interviews were last held August 14, 2019.

Gas Utility Construction and Service Technician Instructor, Beaver Dam Campus. This full-time vacancy was created when Stephen Logan submitted his resignation. The primary teaching responsibility will be to deliver curriculum in both classroom and lab (outdoor) settings as Gas Utility Technician Instructor. Interviews were last held May 31, 2019. Steve Logan has postponed his resignation and will remain in this position until it is filled. This position was posted internally/externally.



## V. CONSENT ITEMS

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### B. Financial Management – Accounting/Investments

Receipt and bill listings for the month of July are attached. Following are selected receipts or disbursements with explanations.

RECEIPTS: None.

DISBURSEMENTS:

<u>Number</u>	<u>Description</u>
A0230872	ERP CampusNexus Suite
A0231021	Vertical Machining Center
A0231046	Signage for West Bend remodel
A0231060	ERP Consultant time and travel expenses
A0231091	ERP Consultant time and travel expenses
A0231123	Access control equipment for E-wing remodel
P-card	Load center trainer repair kits
P-card	Motor control center
P-card	2 laptop carts and accessories
P-card	Clocks for the West Bend remodel
P-card	3 OptiPlex 7060 Desktop
P-card	7 Gas Countertop Hotplates
P-card	Rams Auxiliary HVAC machine
P-card	Telepresence equipment
P-card	Polartek Hybrid AC Machine
P-card	Welder Multi-process XMT 350
P-card	30 AMK single powered speakers
P-card	17 Panasonic projectors
P-card	4 modulators and accessories
P-card	Miller Augmented Arc Reality Welding system

## V. CONSENT ITEMS

### B. Financial Management – Accounting/Investments (continued)

#### TAX LEVY RECEIVABLE

Through August 12, the District received no additional payments since the last meeting. Tax levy payments collected to date total \$12,662,996.42 or 74.7% of the total levied. Last year's collection through August 2, 2018 were \$12,610,938.74 or 75.4% of the total levied. A summary of this year's collection is as follows:

<u>County</u>	<u>Total Levied</u>	<u>Total Collected</u>	<u>Percent Collected</u>
Calumet	\$197,830.97	\$145,414.86	73.5%
Columbia	3,560.96	\$2,371.93	66.6%
Dodge	3,114,265.57	\$2,243,549.81	72.0%
Fond du Lac	4,757,100.30	\$3,526,096.57	74.1%
Green Lake	1,448,524.47	\$987,695.57	68.2%
Marquette	20,619.33	\$14,531.86	70.5%
Sheboygan	5,841.45	\$4,214.55	72.2%
Washington	7,175,936.60	\$5,577,189.04	77.7%
Waushara	145,960.40	\$102,692.15	70.4%
Winnebago	<u>81,694.95</u>	<u>\$59,240.08</u>	<u>72.5%</u>
	<u>\$16,951,335.00</u>	<u>\$12,662,996.42</u>	<u>74.7%</u>

#### OTHER

The interest rate National Exchange Bank and Trust decreased from 2.625% to 2.375% for July, 2019.

## V. CONSENT ITEMS

### C. Economic Development Contracting

EWD Board Report - August 2019										
Recipient	Title	Course	Revenue	Direct Cost	Net	Enrolled	FTE	Manager LN	Contract	
ACH Foam Technologies	Supervision 101 (Group B)	4719646432539	\$ 2,475.00	\$ 631.28	\$ 1,843.72	3	0.06	Gellings	C00000000032667	
ACH Foam Technologies	10% Grant Administration Fee	T1312	\$ 247.50	-	\$ 247.50	0	0	Gellings	C00000000032687	
Alliance Laundry Systems	Supervision 101 (Group B)	4719646432539	\$ 4,950.00	\$ 1,262.62	\$ 3,687.38	6	0.12	Gellings	C00000000032667	
Alliance Laundry Systems	10% Grant Administration Fee	T1313	\$ 495.00	-	\$ 495.00	0	0	Gellings	C00000000032688	
Apache Stainless	Welding Bootcamp 3 of 3 - Team Building/Problem Solving	1019618931340	\$ 7,624.80	\$ 2,507.29	\$ 5,117.51	17	1.7	Gellings	C00000000031657	
Apache Stainless	Welding Bootcamp 3 of 3 - Welding Internship	10442100031341	\$ 4,589.00	\$ 2,346.83	\$ 2,242.17	17	1.13	Gellings	C00000000031657	
Apache Stainless	Welding Bootcamp 3 of 3 -Welding Print Reading	3144233131338	\$ 7,624.80	\$ 3,899.34	\$ 3,725.46	17	1.13	Gellings	C00000000031657	
Apache Stainless	Welding Bootcamp 3 of 3 -Welding Theory and Safety	3144233731337	\$ 5,083.20	\$ 2,599.56	\$ 2,483.64	19	0.63	Gellings	C00000000031657	
Apache Stainless	Welding Bootcamp 3 of 3 -Gas Metal Arc Welding	3144233731335	\$ 10,166.40	\$ 5,199.12	\$ 4,967.28	19	1.27	Gellings	C00000000031657	
Apache Stainless	Welding Bootcamp 3 of 3 -Gas Tungsten Arc Welding	3144238631336	\$ 10,166.40	\$ 5,199.12	\$ 4,967.28	19	1.27	Gellings	C00000000031657	
Apache Stainless	Welding Bootcamp 3 of 3 -Occupational Math 1	3280436031339	\$ 7,624.80	\$ 2,267.11	\$ 5,357.69	17	1.13	Gellings	C00000000031657	
Beaver Dam Community Hospitals Inc	STRAT 2019	4710240032515	\$ 6,000.00	\$ 2,901.24	\$ 3,098.76	1	0.07	Boytton	C00000000032407	
Beaver Dam Community Hospitals Inc	Supervision 101 (Group B)	4719646432539	\$ 825.00	\$ 210.43	\$ 614.57	1	0.02	Gellings	C00000000032667	
Beaver Dam Community Hospitals Inc	10% Grant Administration Fee	T1314	\$ 82.50	-	\$ 82.50	0	0	Gellings	C00000000032689	
Burgess Norton Manufacturing Co	Supervision 101 (Group B)	4719646432539	\$ 825.00	\$ 210.43	\$ 614.57	1	0.02	Gellings	C00000000032667	
Burgess Norton Manufacturing Co	10% Grant Administration Fee	T1315	\$ 82.50	-	\$ 82.50	0	0	Gellings	C00000000032690	
Education To Go	E2Go-Administration	T1324	\$ 5,200.04	\$ 33.77	\$ 5,166.27	0	0	Davies	C00000000032788	
Envision Greater Fond du Lac	STRAT 2019	4710240032517	\$ 275.00	\$ 790.24	\$ (515.24)	1	0.07	Hall	C00000000032409	
Envision Greater Fond du Lac	Research Specialist	T1203	\$ 40,186.08	\$ 30,366.60	\$ 9,819.48	0	0	Hall	C00000000031307	
Fortifi Bank	Problem Solving	4719641110787	\$ 681.48	\$ 208.00	\$ 473.48	4	0.01	Boytton	C00000000032807	
Fortifi Bank	Navigating Difficult Conversations	4719649810688	\$ 718.20	\$ 244.72	\$ 473.48	10	0.03	Boytton	C00000000032807	
Fortifi Bank	10% Grant Administration Fee	T1325	\$ 139.97	-	\$ 139.97	0	0	Boytton	C00000000032808	
Fortifi Bank	Emotional Quotient Assessment	4719640210815	\$ 282.00	\$ 82.00	\$ 200.00	1	0	Boytton	C00000000032830	
Fortifi Bank	Adapt to Change	4719641132311	\$ 918.70	\$ 375.98	\$ 542.72	11	0.04	Boytton	C00000000031971	
Fortifi Bank	Communicate Clearly	4719641132511	\$ 689.52	\$ 286.54	\$ 402.98	11	0.04	Boytton	C00000000031971	
Fortifi Bank	Resolving Conflict at Work	4719649632407	\$ 927.18	\$ 384.46	\$ 542.72	9	0.03	Boytton	C00000000031971	
Fortifi Bank	Resolving Conflicts in Teams	4719649632464	\$ 2,551.23	\$ 2,110.85	\$ 440.38	18	0.06	Boytton	C00000000031971	
Fortifi Bank	Giving Needs Based Feedback	4719649732418	\$ 2,044.00	\$ 1,501.28	\$ 542.72	11	0.04	Boytton	C00000000031971	
Fortifi Bank	Navigating Difficult Conversations	4719649832450	\$ 1,045.39	\$ 445.65	\$ 599.74	17	0.06	Boytton	C00000000031971	
Fortifi Bank	Learning to Listen	4719649932451	\$ 1,116.32	\$ 713.34	\$ 402.98	11	0.04	Boytton	C00000000031971	
Fortifi Bank	10% Grant Administration Fee	T1267	\$ 929.23	-	\$ 929.23	0	0	Boytton	C00000000031994	
Gehl Foods	ARC Flash Training NFPA 70E	4741341110812	\$ 898.00	\$ 209.92	\$ 688.08	7	0.02	Gellings	C00000000032848	
Grande Cheese	Onboarding: New Employees	4711640710814	\$ 290.00	\$ 146.49	\$ 143.51	2	0.01	Boytton	C00000000032847	
Grande Cheese	Supervision 101 (Group B)	4719646432539	\$ 825.00	\$ 210.42	\$ 614.58	1	0.02	Gellings	C00000000032667	
Grande Cheese	10% Grant Administration Fee	T1316	\$ 82.50	-	\$ 82.50	0	0	Gellings	C00000000032691	
Grande Cheese	E2Go-Grande Cheese	T1323	\$ 654.60	\$ 33.77	\$ 620.83	0	0	Gellings	C00000000032787	
Horicon Bank	STRAT 2019	4710240032515	\$ 6,000.00	\$ 2,901.24	\$ 3,098.76	1	0.07	Boytton	C00000000032407	
JF Ahern Co	FP Entry Level Designer Development	T1215	\$ 106,298.00	\$ 18,882.50	\$ 87,415.50	0	0	Boytton	C00000000031394	
Kraft Foods	Basic Hydraulics/Pneumatics	1062010832419	\$ 8,189.64	\$ 2,891.08	\$ 5,298.56	8	0.27	Boytton	C00000000032248	

## V. CONSENT ITEMS

### C. Economic Development Contracting (continued)

EWD Board Report - August 2019										
Recipient	Title	Course	Revenue	Direct Cost	Net	Enrolled	FTE	Manager LN	Contract	
Kraft Foods	Machine Maintenance	474444052461	\$ 3,632.00	\$ 1,002.27	\$ 2,629.73	8	0.05	Boynton	C00000000032248	
Kraft Foods	10% Grant-Administration Fee	T1285	\$ 1,182.16	\$ -	\$ 1,182.16	0	0	Boynton	C00000000032267	
Lakeland Care District	STRAT 2019	4710240052516	\$ 3,000.00	\$ 2,901.24	\$ 98.76	2	0.13	Hall	C00000000032408	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - Team Building/Problem Solving	1019618931345	\$ 7,702.02	\$ 3,103.64	\$ 4,598.38	10	1	Gellings	C00000000032009	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - CNC Internship	1044410031348	\$ 2,995.23	\$ 1,408.68	\$ 1,586.55	10	0.67	Gellings	C00000000032009	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - CNC Machining Center Operation	3044436531346	\$ 10,269.36	\$ 4,829.76	\$ 5,439.60	10	0.67	Gellings	C00000000032009	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - Turning Center Operation	3044437531347	\$ 10,269.36	\$ 4,829.76	\$ 5,439.60	10	0.67	Gellings	C00000000032009	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - Mold and Die Print Reading	3243939831343	\$ 7,702.02	\$ 3,622.32	\$ 4,079.70	10	0.67	Gellings	C00000000032009	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - Basic Programming	3244435031344	\$ 20,233.41	\$ 14,595.57	\$ 5,637.84	10	1	Gellings	C00000000032009	
Mayville Engineering Co Inc	CNC Bootcamp 3 of 3 - Occupational Math 1	3280436031342	\$ 7,702.02	\$ 2,267.11	\$ 5,434.91	10	0.67	Gellings	C00000000032009	
Mercury Marine	Basic Shop Math	4780440010745	\$ 1,619.20	\$ 537.04	\$ 1,082.16	16	0.11	Hall	C00000000032707	
Mercury Marine	Basic Shop Math	4780440010746	\$ 1,618.00	\$ 535.84	\$ 1,082.16	15	0.1	Hall	C00000000032707	
Mercury Marine	Basic Shop Math	4780440010747	\$ 1,616.80	\$ 534.64	\$ 1,082.16	14	0.09	Hall	C00000000032707	
Mercury Marine	10% Grant-Administration Fee	T1320	\$ 485.40	\$ -	\$ 485.40	0	0	Hall	C00000000032708	
Mercury Marine	Inspire Supervisor Series	4719644932465	\$ 6,464.65	\$ 1,494.86	\$ 4,969.79	10	0.27	Hall	C00000000032310	
National Exchange Bank & Trust	Behavioral Interviews: Hiring the Right Candidate	4711640610690	\$ 145.00	\$ 134.15	\$ 10.85	1	0	Boynton	C00000000032567	
National Exchange Bank & Trust	Onboarding: New Employees	4711640710614	\$ 145.00	\$ 79.26	\$ 65.74	1	0	Boynton	C00000000032847	
North Fond du Lac School District	Personal Finance	4710143132191	\$ 6,012.50	\$ 1,371.24	\$ 4,641.26	13	0.37	Boynton	C00000000031747	
North Fond du Lac School District	Office Applications	4710346632197	\$ 3,237.50	\$ 782.15	\$ 2,455.35	6	0.09	Boynton	C00000000031747	
North Fond du Lac School District	Concepts of Customer Service	4719645032193	\$ 1,387.50	\$ 314.88	\$ 1,072.62	6	0.04	Boynton	C00000000031747	
North Fond du Lac School District	Introduction to Child Care	4730743032194	\$ 1,850.00	\$ 419.84	\$ 1,430.16	6	0.05	Boynton	C00000000031747	
North Fond du Lac School District	ABC's of Auto Maintenance	474044052192	\$ 1,387.50	\$ 335.20	\$ 1,052.30	6	0.04	Boynton	C00000000031747	
North Fond du Lac School District	Personal Care Fundamentals	475024052196	\$ 3,237.50	\$ 734.71	\$ 2,502.79	6	0.09	Boynton	C00000000031747	
North Fond du Lac School District	Healthy Living	475024052199	\$ 3,237.50	\$ 734.71	\$ 2,502.79	6	0.09	Boynton	C00000000031747	
North Fond du Lac School District	Manufacturing Fundamentals	4762343232195	\$ 1,387.50	\$ 335.21	\$ 1,052.29	6	0.04	Boynton	C00000000031747	
North Fond du Lac School District	Healthy Living	4780640532190	\$ 3,081.25	\$ 757.23	\$ 2,324.02	13	0.2	Boynton	C00000000031747	
ORBIS Corporation	Pneumatics/Hydraulics Intro	4762040110704	\$ 1,485.70	\$ 475.24	\$ 1,010.46	5	0.03	Gellings	C00000000032709	
ORBIS Corporation	10% Grant-Administration Fee	T1321	\$ 148.57	\$ -	\$ 148.57	0	0	Hall	C00000000032710	
RAM Tool Inc	Behavioral Interviews: Hiring the Right Candidate	4711640610690	\$ 290.00	\$ 268.29	\$ 21.71	2	0.01	Boynton	C00000000032567	
RAM Tool Inc	Onboarding: New Employees	4711640710614	\$ 290.00	\$ 146.49	\$ 143.51	2	0.01	Boynton	C00000000032847	
RAM Tool Inc	Supervision 101 (Group B)	4719646432559	\$ 825.00	\$ 210.42	\$ 614.58	1	0.02	Gellings	C00000000032667	
RAM Tool Inc	10% Grant-Administration Fee	T1317	\$ 82.50	\$ -	\$ 82.50	0	0	Gellings	C00000000032692	
Sadoff Iron & Metal Company	STRAT 2019	4710240032515	\$ 6,000.00	\$ 2,901.24	\$ 3,098.76	1	0.07	Boynton	C00000000032407	
Sadoff Iron & Metal Company	Supervision 101 (Group B)	4719646432559	\$ 825.00	\$ 210.42	\$ 614.58	1	0.02	Gellings	C00000000032667	
Sadoff Iron & Metal Company	10% Grant-Administration Fee	T1318	\$ 82.50	\$ -	\$ 82.50	0	0	Gellings	C00000000032692	
Seneca Foods Corporation	Safety and Ergonomics	4744941010813	\$ 450.00	\$ 111.74	\$ 338.26	23	0.04	Boynton	C00000000032829	
Spiros Industries	Supervision 101 (Group B)	4719646432559	\$ 825.00	\$ 210.42	\$ 614.58	1	0.02	Gellings	C00000000032667	
Spiros Industries	10% Grant-Administration Fee	T1319	\$ 82.50	\$ -	\$ 82.50	0	0	Gellings	C00000000032694	
Steel Craft Corporation	Blueprint Reading - 12hr Advanced	4744242310829	\$ 2,637.96	\$ 1,280.32	\$ 1,357.64	15	0.15	Gellings	C00000000032850	

## V. CONSENT ITEMS

### C. Economic Development Contracting (continued)

EWD Board Report - August 2019										
Recipient	Title	Course	Revenue	Direct Cost	Net	Enrolled	FTE	Manager LN	Contract	
Steel Craft Corporation	10% Grant Administration Fee	T1326	\$ 263.80	\$ -	\$ 263.80	0	0	Gellings	C000000000032851	
Threshold	Adapt to Change	4719641110689	\$ 611.34	\$ 277.06	\$ 334.28	7	0.02	Boynon	C000000000032828	
Weasler Engineering	CNC Bootcamp Grant Buy In Administration Fee	T1327	\$ 3,000.00	\$ -	\$ 3,000.00	0	0	Gellings	C000000000032867	
WI Department of Corrections - Burke Center	Team Building/Problem Solving	1019618932323	\$ 10,064.24	\$ 3,533.44	\$ 6,530.80	8	0.8	Davies	C000000000031973	
WI Department of Corrections - Burke Center	Welding Print Reading	3144233132321	\$ 9,990.00	\$ 3,845.88	\$ 6,144.12	8	0.53	Davies	C000000000031973	
WI Department of Corrections - Burke Center	Welding Theory and Safety	3144233732320	\$ 6,660.00	\$ 2,563.92	\$ 4,096.08	8	0.27	Davies	C000000000031973	
WI Department of Corrections - Burke Center	Gas Metal Arc Welding	3144235732318	\$ 24,271.22	\$ 16,125.05	\$ 8,146.17	8	0.53	Davies	C000000000031973	
WI Department of Corrections - Burke Center	Gas Tungsten Arc Welding	3144238632319	\$ 13,348.56	\$ 4,879.25	\$ 8,469.31	8	0.53	Davies	C000000000031973	
Wisnet	Occupational Math 1	3280436032322	\$ 9,990.00	\$ 2,267.11	\$ 7,722.89	6	0.4	Davies	C000000000031973	
X-Cel Tooling Incorporated	STRAT 2019	4710240032517	\$ 3,000.00	\$ 2,901.25	\$ 98.75	1	0.07	Hall	C000000000032408	
	CNC Bootcamp Grant Buy In Administration Fee	T1331	\$ 3,000.00	\$ -	\$ 3,000.00	0	0	Gellings	C000000000032907	
<b>TOTAL:</b>			<b>\$ 459,628.25</b>	<b>\$ 181,916.07</b>	<b>\$ 277,712.18</b>	<b>577</b>	<b>20.1</b>			

## V. CONSENT ITEMS

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### **SUGGESTED MOTION – PRESIDENTIAL PARAMETERS, CONSENT ITEMS**

***I move that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:***

- 1. Employment;***
- 2. Financial Management – Accounting/Investments;***
- 3. Economic Development Contracting; and***

***that the bills for the month of July be approved and payments are authorized, ordered, and confirmed.***

Roll call vote:

\_\_\_\_\_ Schwab  
\_\_\_\_\_ Laubenstein  
\_\_\_\_\_ Hopp  
\_\_\_\_\_ Almeida  
\_\_\_\_\_ Prill  
\_\_\_\_\_ Jung  
\_\_\_\_\_ Lloyd  
\_\_\_\_\_ Fields  
\_\_\_\_\_ Zeratsky

## VI. CORRESPONDENCE AND REPORTS

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### **D. District Boards Association Reports/Upcoming Events**

Note: A majority of Board members may be attending the meetings/conferences at the dates/places, and for the purposes noted below. This notice is being provided to comply with Wisconsin Open Meetings Law.

1. WTCS Board Meeting, September 10-11, MPTC Fond du Lac Campus/Radisson
2. District Board Meeting, September 18, Ripon Regional Center
3. ACCT Leadership Congress, October 16-19, San Francisco, California
4. District Board Meeting, October 23, MPTC Fond du Lac Campus
5. District Boards Association Fall Meeting, October 30-November 2, Pewaukee

## VII. CLOSED SESSION

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### A. Approval to Convene into Closed Session

#### **SUGGESTED MOTION:**

***I move 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 contracts with CMC and Campus Works).***

Roll call vote:

\_\_\_\_\_ Almeida  
\_\_\_\_\_ Lloyd  
\_\_\_\_\_ Laubenstein  
\_\_\_\_\_ Prill  
\_\_\_\_\_ Fields  
\_\_\_\_\_ Schwab  
\_\_\_\_\_ Jung  
\_\_\_\_\_ Hopp  
\_\_\_\_\_ Zeratsky