ATTENDANCE
Mr. Dennis Treu, District Board Chair, called the organizational meeting of the Board of Western Technical College District to order at 4:21pm on Monday, July 10, 2017 in the Kwik Trip Room of the Western Technical College Lunda Center, 319 Seventh Street N, La Crosse, Wisconsin. Board members present: Andrew Bosshard, Carrie Buss, Michelle Greendeer-Rave, Dan Hanson, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Dennis Treu, and Roger Stanford, President.

OTHERS PRESENT
Others Present: Wade Hackbart, Denise Vujnovich, Janice Strupp, Amy Thornton, Bruce Mathew (Western staff)

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Friday, July 7, 2017 at 11:30am with the agenda being distributed to interested persons, sent to the District's official newspaper (The La Crosse Tribune), and distributed to other news media throughout the District in compliance with Wisconsin Statutes, Sections 19.81 through 19.98.

ELECTION OF CHAIRPERSON
Dan Hanson nominated Angie Lawrence for the position of District Board Chairperson, seconded by Carrie Buss. No other nominations presented. Votes: Ayes, 9; Opposed, 0. Ms. Lawrence was appointed unanimously.

OATH OF OFFICE AND CODE OF ETHICS
A) Ms. Lawrence administered the oath of office to reappointed member Ed Lukasek and newly appointed members Michelle Greendeer-Rave and Ken Peterson who were appointed to serve 3-year terms beginning July 1, 2017 and ending June 30, 2020. B) Signatures were obtained from all Board members affirming their understanding and compliance to Policy A0106-Oath of Office and Code of Ethics for the District Board.

ELECTION OF OFFICERS
Carrie Buss nominated Andrew Bosshard for the position of District Board Vice Chairperson, seconded by Angie Lawrence. No other nominations presented. Votes: Ayes, 9; Opposed, 0. Mr. Bosshard was appointed unanimously.

Dave Laehn nominated Dan Hanson for the position of District Board Secretary, seconded by Carrie Buss. No other nominations were presented. Votes: Ayes, 9; Opposed, 0. Mr. Hanson was appointed as District Board Secretary.

Andrew Bosshard nominated Carrie Buss for the position of District Board Treasurer, seconded by Angie Lawrence. No other nominations were presented. Votes: Ayes, 9; Opposed, 0. Ms. Buss was appointed as Treasurer.

APPROVAL OF MINUTES
Motion Hanson, second Treu that the Western Technical College District Board approve the minutes to the June 20, 2017 regular meeting as presented. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

APPROVAL OF FINANCIAL REPORTS
Motion Laehn, second Hanson that the Western Technical College District Board approve the June Schedule of Payments. Votes: Ayes, 8; Opposed, 0, Abstention, 1. Motion carried.

Motion Buss, second Bosshard that the Western Technical College District Board approve the June Vendors Over $2500 report. Votes: Ayes, 9; Opposed, 0. Abstention, 0. Motion carried.

DESIGNATION OF DATES, TIMES AND PLACE(S) OF MONTHLY BOARD MEETINGS
Motion Buss, second Bosshard, that the Western Technical College District Board designate the District Board's meeting dates, times, and locations for 2017-2018 as follows, subject to change as needed. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.
<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Monday</td>
<td>July 10, 2017 (Organizational Meeting 2nd Monday)</td>
<td>4:00pm</td>
<td>Lunda Center</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>August 15, 2017</td>
<td>4:00pm</td>
<td>Lunda Center</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>September 19, 2017</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>October 17, 2017</td>
<td>4:00pm</td>
<td>Viroqua RLC</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>November 21, 2017</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>December 19, 2017</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>January 16, 2018</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>February 20, 2018</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>March 20, 2018</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>April 17, 2018</td>
<td>4:00pm</td>
<td>Independence RLC</td>
</tr>
<tr>
<td>Special Tuesday</td>
<td>April 24, 2018 (Board Budget Meeting)</td>
<td>9:00am</td>
<td>Sparta</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>May 15, 2018</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Tuesday</td>
<td>June 19, 2018 (Preceded by Public Hearing on Budget)</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Special Tuesday</td>
<td>(Tentative) June 26, 2018 (Consideration of Public Comment)</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
<tr>
<td>Regular Monday</td>
<td>July 9, 2018 (Organizational Meeting 2nd Monday)</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
</tr>
</tbody>
</table>

Additional Special District Board meetings may be scheduled as needed.

**DISTRICT BOARD COMMITTEE APPOINTMENTS**
Motion Treu, second Lawrence, that the Western Technical College District Board appoint District Board members to 1) the WTC Boards Association Standing Committees for 2017-2018 as follows: Internal Best Practices Committee-Andrew Bosshard, Dave Laehn, Dennis Treu; External Partnerships Committee-Carrie Buss, Dan Hanson, Ken Peterson; Bylaws, Policy and Procedures Committee-Angie Lawrence, Ed Lukasek and Michelle Greendeer-Rave; Award Nominations Raters-Carrie Buss and Michelle Greendeer-Rave; 2) for 2017-2018 to appoint Andrew Bosshard as Chair of the District Board Budget and Facilities Committee (BAFC); Carrie Buss as Chair of the District Board Planning, Policy, and Instruction Committee (PPIC); Carrie Buss and Michelle Greendeer-Rave as Co-Chairs of the District Board New Directions Committee; Dan Hanson, Chair and Dave Laehn, Dennis Treu and Carrie Buss to the Policy Subcommittee; Andrew Bosshard, Chair and Ed Lukasek and Ken Peterson to the | Budget & Facilities Subcommittee; 3) Michelle Greendeer-Rave as Western’s representative on the WTCSC Insurance Trust Consortium, and 4) Angie Lawrence as the District Board representative on the Western Foundation Board 2017-2020. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

**DESIGNATION OF DISTRICT’S ATTORNEY(S)**
Motion Buss, second Bosshard, that the Western Technical College District Board authorize the administration to use Johns Flaherty and Collins as both General and Personnel Counsel; Strang, Patteson, Renning, Lewis & Lacy, S. C. as Labor Relations Counsel; Quarles and Brady as Bond Counsel with Mr. Brian Lansen as principal attorney; and to further designate and consult with specialized counsel as the need may arise in 2017-2018. Votes: Ayes, 9; Opposed, 0; Abstention, 0. Motion carried unanimously.

**DESIGNATION OF PUBLIC FINANCE ADVISOR**
Motion Buss, second Hanson that the Western Technical College District Board authorize the administration to use the firm of Robert W. Baird & Co as the District’s Public Finance Advisor for 2017-2018 with Mr. Brian Brewer as principal consultant. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

**DESIGNATION OF OFFICIAL NEWSPAPER**
Motion Lukasek, second Bosshard, that the Western Technical College District Board designate the La Crosse Tribune as the District’s official newspaper for 2017-2018. Votes: Ayes, 9; Opposed, 0. Motion carried.

**DESIGNATION OF PUBLIC DEPOSITORY**
Motion Buss, second Laehn that the Western Technical College District Board approve the nine selected qualified public depositories throughout the District for all public monies coming into the hands of the Treasurer of the Western Technical College District Board. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously. A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment A.

**PRESIDENT’S REPORT**
Roger Stanford a) provided an update on the new Vice President of Academics; b) reminded the District Board of the Advance planned for today; and c) an ACOTA update.
DISTRICT BOARD CHAIRPERSON’S REPORT

PLANNING, POLICY AND INSTRUCTION COMMITTEE
Ms. Buss reported the committee was provided a) a report out from Josh Gamer relative to his Germany trip; b) an enrollment update; c) District Board orientation packet; and d) information on dual credit.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Mr. Bosshard reported the committee a) reviewed the provided financial reports; b) was provided an explanation of the refinancing of referendum debt, and c) property sale.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $40,000,000 GENERAL OBLIGATION REFUNDING BONDS
Motion Hanson, second Greendeer-Rave that the Western Technical College District Board adopt Resolution Authorizing the Issuance and Sale of not to exceed $40,000,000 General Obligation Refunding Bonds of Western Technical College District, Wisconsin. Roll call: Bosshard, yes; Buss, yes; Hanson, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes. Motion carried.

CONSENT AGENDA
Motion Buss, second Laehn, that the Western Technical College District Board approve the following consent items as presented: A) Personnel - 1) Notice of Employment: a) Cherrie Bergandi, Vice President of Academic Affairs, Academic Affairs, Executive Offices; b) Amber Kaio, PROVEN to Work Case Manager, Learner Support and Transition Division, Student Development and Success; c) Arthur Karbowski, Welding Instructor, Integrated Technology Division, Academic Affairs; d) David Lein, Landscape Horticulture Instructor, Integrated Technology Division, Academic Affairs; 2) Notice of Retirement: a) Mary Lieder Harper, Instructor, Mechanical Design, Integrated Technologies Division, Academic Affairs; b) Mark Harris, Instructor, Air Conditioning, Heating and Refrigeration, Integrated Technologies Division, Academic Affairs; c) Carol Reider, Instructor - Reading and ELL, Learner Support and Transition, Student Development and Success; B) Project Submission and Acceptance - 1) Department of Education HS Career and Technical Education (CTE) Teacher Pathway Grant. Votes: Ayes, 9; Opposed, 0. Motion carried.

ADJOURNMENT
5:08pm: Motion Greendeer-Rave, second Bosshard, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

Daniel P. Hanson, District Board Secretary
WESTERN TECHNICAL COLLEGE DISTRICT

RESOLUTION
TO DESIGNATE PUBLIC DEPOSITORIES

WHEREAS Section 34.05 (1), Wisconsin Statutes, requires the designation of public depositories for all public moneys coming into the hands of the Treasurer of the Western Technical College District Board, La Crosse County, State of Wisconsin; and

WHEREAS, the following public depositories qualify as public depositories under Chapter 34 of the Wisconsin Statutes for all public moneys coming into the hands of the treasurer of the Western Technical College District Board, La Crosse County, State of Wisconsin, and deposited in said public depositories pursuant to Wisconsin Statutes 66.0607 and 66.0603:

- Associated Bank La Crosse, WI
- Coulee Bank La Crosse, WI
- Farmers and Merchants Bank Tomah, WI
- Jackson County Bank Black River Falls, WI
- Royal Bank Mauston, WI
- State Bank of Arcadia Independence, WI
- US Bankcorp Milwaukee, WI
- Peoples State Bank Viroqua, WI
- Wisconsin Investment Series Cooperative Milwaukee, WI

NOW, THEREFORE BE IT RESOLVED, by the Western Technical College District Board that the above named financial institutions are hereby designated as depositories in which the funds of the Western Technical College District may be deposited.