Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:02pm on Tuesday, September 19, in the Kwik Trip Room of the Lunda Center, 319 North Seventh Street, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Michelle Greendeer-Rave, Dennis Treu and Roger Stanford, President.

Notice of the meeting was posted publicly on Thursday, September 14, 2017 at 3:40pm 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.

OTHERS PRESENT

APPROVAL OF MINUTES
Motion Laehn, second Hanson, that the Western Technical College District Board approve the minutes to the August 15, 2017 regular meeting as presented. Votes: Ayes, 9; Opposed, 0. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Motion Buss, second Laehn that the Western Technical College District Board approve financial reports for August 2017 which include: A) Schedule of Payments; and B) Vendors Over $2500. Votes: Ayes, 8; Opposed, 0; Abstention, 1. Motion carried.

PRESIDENT’S REPORT
Dr. Stanford highlighted the recently held meetings, tours and news/media coverage. Updates were also provided on the fall term start, Achieve the Dream, Occupational Therapy Assistant program accreditation, and the Downtown Mainstreet, Inc. Development Project Award.

DISTRICT BOARD CHAIRPERSON REPORT
Ms. Lawrence referred to the Western Jargon within the packet and provided reminders for the following: A) 10/14/17 - Installation Ceremony and, B) 10/30/17 District Board Advance.

HIGHER LEARNING COMMISSION UPDATE
Tracy Dryden provided a Higher Learning Commission update.

ENROLLMENT/VETERANS ENROLLMENT
Headcount and FTE enrollment data for year to date was provided as well as Veterans enrollment data. Observations of enrollment fluctuations were provided. The new Fall offerings and 2018 Spring offerings were shared, as well as recruitment/K12 relations and dual credit activities.

TAX LEVY UPDATE
Wade Hackbarth advised the total equalized value is unknown as of this date. A summary issue paper will be presented in October 2017.

TIF TRAINING
Wade Hackbarth informed there are currently 81 open TIDS and that 21% of municipalities utilize TIDs within the Western Technical College district.

CONSENT AGENDA
Motion Buss, second Hanson, that the Western Technical College District Board approve the following consent items as presented: A. Personnel – 1) Notice of Employment: a) Melissa Ertz, Adult Education Instructor, Learner Support and Transition Division, Academic Affairs; b) Megan Hoffman, Coordinator Compensation and EEO/AA Administration, Human Resources, Finance and Operations; c) Nick Jakusz, Math Instructor, Learner Support and Transition Division, Academic Affairs; d) Laurie Johnson-Zabel, Administrative Program Assistant – Health and Public Safety; e) Mac Kiel, Recruiter High School, K-12 Relations, Strategic Effectiveness and Engagement; f) Kelly Lisick, Recruitment Assistant, K-12 Relations, Strategic Effectiveness and Engagement. Votes: Ayes, 9; Opposed, 0; Motion carried.
ADJOURNMENT
5:17pm: Motion Laehn, 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.

Daniel P. Hanson, Secretary