

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting
November 19, 2019

Mr. Andrew Bosshard, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:03pm on Tuesday, November 19, 2019 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI (room 408). Board members present were: Andrew Bosshard, Kara Burgos, Carrie Buss, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Dennis Treu and Roger Stanford, President. District Board member Michelle Greendeer-Rave was excused.

Notice of the meeting was posted publicly on Friday, November 15, 2019 at 10:44am 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: Wade Hackbarth, Janice Strupp, Amy Thornton, Kat Linaker, Mike Swenson, Tracy Dryden, Rande Daykin, Diane Neefe, Amy Schmidt, Sandy Peterson, Dianne Hamann, John Heath, Jay McHenry, and Kyle Gruber (Wipfli, LLP)

Public Comment: None

Motion Lawrence, second Peterson, that the Western Technical College District Board adopt resolution of commendation recognizing Mary Tschumper on retirement from Western. Votes: Ayes, 8; Opposed, 0. Motion carried. *A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment A.*

District Board was provided the following reports/updates: Annual Audit Report (Wipfli, LLP), Employee Engagement, IT-Computer Support Specialist Program and discussed the 2020 capital borrowing plan. Updates were provided from the Budget & Facilities and Policy Subcommittees.

Motion Burgos, second Treu, that the Western Technical College District Board approve the following consent items as presented: A. October 15, 2019 Regular District Board Meeting and November 5, 2019 Budget & Facilities Subcommittee Meeting Minutes; B. Financial Reports – October 2019; 1) Schedule of Payments, 2) Vendors Over \$2500, 3) General Revenue/Expense Report, 4) Department Budget Summary, 5) Auxiliary Services Reports, 6) Capital Projects Reports; C. College Policies | First Reading – Revisions: 1) EO500 Student Government; D. Project Submission and Acceptance 2020-21 – 1) Carl D. Perkins Vocational and Technical Education Act. Votes: Ayes, 8; Opposed, 0. Abstention to Vendors over \$2500 Report, 1. Motion carried.

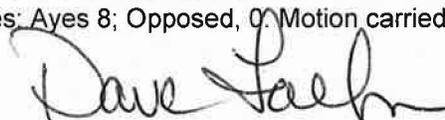
Motion Buss, second Lawrence that the Western Technical College District Board accept and place on file 2018-19 financial audit report prepared by Wipfli, LLP. Roll call: Buss, yes; Burgos, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Lawrence, yes; Bosshard, yes. Motion carried.

Motion Lawrence, second Buss that the Western Technical College District Board approve the District Board Evaluation for first reading. Votes: Ayes, 8; Opposed, 0. Motion carried.

Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and current priorities; distributed articles for review prior to the November 26 Advance session; and introduced John Heath who provided a Human Resources department update.

Under the District Board Chairperson report, discussion held on the District Board evaluation tool. District Boards Association meeting updates were provided by those who had attended the October meeting.

4:41pm: Motion Lukasek, second Lawrence, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes 8; Opposed, 0. Motion carried.



Dave Laehn, District Board Secretary

WESTERN TECHNICAL COLLEGE DISTRICT

Resolution of Commendation

Mary Tschumper

Whereas, Mary Tschumper, Nursing Instructor in the Health and Public Safety Division, retired from Western Technical College on July 15, 2019, after completing 16+ years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Mary was a shining star among faculty; and

Whereas, she was dedicated to her students, going out of her way to make them feel comfortable in a variety of learning environments; and

Whereas, Mary's great sense of humor made her easy to get along with; and

Whereas, she is a dedicated mother to her children; and

Whereas, her laughter and the respect with which she treated everyone will be missed; therefore be it

Resolved, that the Board of the Western Technical College District hereby expresses its appreciation and gives a special commendation to Mary Tschumper for her years of service and her commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Mary many happy and satisfying years in her retirement.