

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Organizational Meeting
July 10, 2023

Mr. Ken Peterson, District Board Chair, called the organizational meeting of the Board of Western Technical College District to order at 2:01 pm on Tuesday, June 20, 2023, at Western Technical College, Coleman Center RM 128, La Crosse, WI. Board members present Lance Bagstad, Andrew Bosshard, Chet Doering III, Majel Hein, Kevin Hennessey, Angie Lawrence (joined 3:00 pm), Ken Peterson, and Roger Stanford, President. Board members Jim Dillin, and Michelle Greendeer-Rave were excused.

Notice of the meeting was posted publicly on Thursday, July 6, 2023, at 2:31 pm, 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, Jessica Pintz, Lori J. Turner, John Heath, Denise Carr, Sara Peters, Christina Heit, and Tracy Dryden (Western employees).

Motion Bagstad second Hein that the Western Technical College District Board approve the Resolution of Commendations Patty Adams, Teaching Assistant, Nursing, presented by President Stanford. Votes: Ayes, 6 Opposed, 0. Motion carried. **Copy of the resolutions are attached to and incorporated into these minutes as Attachments A.**

Oath of Office: Peterson administered the oath of office to the newly appointed member Chet Doering, III and reappointed Majel Hein and Kevin Hennessey, who were appointed to serve 3-year terms beginning July 1, 2023-June 30, 2026. Signatures were obtained from Board members affirming their understanding and compliance with Policy A0106-Oath of Office and Code of Ethics for the District Board.

Peterson opened nominations for Chairperson. Hein nominated Peterson for the position of District Board Chairperson, seconded by Hennessey; no other nominations were presented. Nominations closed. Votes. 6 Ayes, 0 Opposed. Motion carried.

Peterson opened nominations for Vice Chairperson. Peterson nominated Hein for the position of District Board Vice Chairperson, seconded by Bosshard; no other nominations were presented. Nominations closed. Votes. 6 Ayes, 0 Opposed. Motion carried.

Peterson opened nominations for Secretary. Bosshard nominated Dillin for the position of District Board Secretary, seconded by Hennessey; no other nominations were presented. Nominations closed. Votes. 6 Ayes, 0 Opposed. Motion carried.

Peterson opened nominations for Treasurer. Peterson nominated Hennessey for the position of District Board Treasurer, seconded by Hein; no other nominations were presented. Nominations closed. Votes. 6 Ayes, 0 Opposed. Motion carried.

Peterson declared committee assignments will remain the same as last year, with Doering III replacing Lukasek on the Budget and Facilities Subcommittee.

Presentations included updates from Hackbarth and Sara Peters on WDLI program and congratulated our 2023 graduates. President Stanford shared information on the college's opportunities and goals now through 2025.

3:00 pm Lawrence joined.

Motion Bagstad, second Hennessey that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. June 20, 2023, District Board Regular and Public hearing Meeting 2. Financial Reports: a. Vendors over \$2,500-June b. General Revenue/Expense-May c. Department budget Summary - May; d. Enterprise Services-May, e. Capital Projects-June. Votes: Ayes, 6, Opposed 0, Abstain:1 from Vendors over \$2,500. Motion carried.

Motion Hennessey, second Hein, that the Western Technical College District Board approved: Designation of the following: Official Newspaper, Attorney's, Public Financial Advisor, Public Depositories, Annual Calendar, Dates,

Locations, and Times of 2023-2024 Meetings Votes: Ayes,7, Opposed, 0. Motion carried.

Motion Lawrence, Second Hennessey that the Western Technical College District Board Approve the following:1. Resolution Authorizing the Issuance of Not to Exceed \$1,590,000 General Obligation Promissory Notes; 2. Resolution Est. Parameters for the Sale of Not to Exceed \$225,000 Taxable General Obligation Promissory Notes Series 2023B; 3. Resolution Est. Parameters for the Sale of Not to Exceed \$1,365,000 Taxable General Obligation Promissory Notes Series 2023C. After discussion and confirmation, the total borrowed amount is \$1,590,000. ROLL CALL: Hein, yes Hennessey, yes; Bagstad, yes; Bosshard, yes; Doering III, yes; Lawrence, yes; and Peterson, yes.

President's Report, Dr. Stanford shared information about AFIT Conference travel and information about the upcoming August meeting at Superior Fresh and Board training in September.

District Board Chairperson's report, a reminder of upcoming DBA meetings, and additional information about Superior Fresh.

3:17 pm Motion Hennessey, second Hein that the Western Technical College District Board adjourn. Votes: Ayes, 7; Opposed, 0. Motion carried.


Jim Dillin, District Board Secretary



Western Technical College

Resolution of Commendation to **Patty Adams**

Whereas, Patty Adams, Teaching Assistant in the Health and Public Safety Division retired from Western Technical College on June 6, after completing 22+ years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Patty has a tremendous work ethic and passion for helping students, always going above and beyond to help the Nursing faculty assist students in any way possible; and

Whereas, she is a caring and passionate individual, often taking the time to listen and learn wherever possible; and

Whereas, Patty was a great co-worker and friend, giving everyone a good laugh and always being there for others; and

Whereas, she loved her students and the mission of Western Technical College; and

Whereas, her work ethic, passion for helping, and kindness 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 Patty Adams 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 Patty many happy and satisfying years in her retirement.

Western
Technical College

Roger Stanford, PhD, President/District Director

Ken Peterson, Chair