

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
October 17, 2023

K. Peterson, Chair, called the Board of Western Technical College District meeting to order at 1:26 p.m. on Tuesday, Oct. 17, 2023, at Tomah RLC, 120 E Milwaukee St., Tomah, WI. Board members present L. Bagstad, A. Bosshard, C. Doering III, K. Hennessey, M. Hein, A. Lawrence J. Dillin, K. Peterson, and R. Stanford, President. Excused: M. Greendeer-Rave

Notice of the meeting was posted publicly on October 11, 2023, at 3:04 p.m., 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 19.81-19.98.

Others present: J. Pintz, W. Hackbarth, A. Thornton, R. Hopkins A. Martin, D. Hether, B. Shane, G. Janssen, J. Christenson, K. Reyburn, C. Heit, J. Gamer, B. Pagor, J. Lemon, K. Dean (Western employees)

Motion Lawrence second Hennessey approve Resolution of Commendation, Marsha Vonderohe. 8 Ayes, 0 Opposed. Motion Approved. **Copy of the resolution is attached to and incorporated into these minutes as attachment A.**

Presentations included Work & Community-Based Learning updates from Janssen and Christenson, Key Results by Shane, Review FYE23 Operating Financial Results by Hackbarth and Heit, and Business & Industry Services Update and Tour by Martin. Report on Marketing was attached to the agenda.

Motion Hennessey, second Bosshard, that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. Sept 19, 2023, 2. Financial Reports: a. Vendors over \$2,500-Sept. b. Capital Projects-Sept. c. General Revenue/Expense Report 2022-23 (Final) d. Dept. Budget Summary 2022-23 (Final) e. Enterprise Services Summary 2022-23 (Final) f. Vendors Over \$50,000 Summary 2022-23 (Final). 3. Project Submissions and Acceptances a. FY2023-24 WTCS State Funds Apprenticeship Training-State Grant b. FY24 WTCS State Leadership Grant Manufacturing Month Project. Votes: 7 Ayes, 0 Opposed, 1 Abstain: from Vendors over \$2,500. Motion carried.

Motion Bosshard, second Bagstad, that the Western Technical College District Board approve the Resolution Designating Positions as Assistant, Associate or Deputy District Director for Wisconsin's Code of Ethics for Public Officials and Employees. Votes 8 Ayes, 0, Opposed. Motion carried.

Role Call Approval: 1. Review of Procurements for 2022-23-Performed by the Business Office 2. Resolution to Authorize Tax Levy 2023-24 Budget. Roll call: L. Bagstad, yes; A. Bosshard, yes; C. Doering III, yes; K. Hennessey, yes; M. Hein, yes; A. Lawrence, yes; J. Dillin, yes; K. Peterson, yes.

Bagstad and Bosshard excused at 3:25
President's Report, Dr. Stanford will be sent in an email.
Greendeer-Rave joined at 3:30

3:36 p.m. Motion Hein second Hennessey that the Western Technical College The Board convene into a closed session, pursuant to s. 19.85 (1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. No action. Roll call: C. Doering III, yes; K. Hennessey, yes; M. Hein, yes; A. Lawrence, yes; J. Dillin, yes; M. Greendeer-Rave, yes; K. Peterson, yes. Motion carried.

3:44 p.m. Motion Lawrence, second Hennessey, that the Western Technical College District Board return to open session. Votes: 7 Ayes, 0 oppose, motion carried.

District Board Chairperson reported on the upcoming WTCS Legal Issues Conference and DBA meeting; book read discussion will be scheduled for late spring/early summer 2024; Greendeer-Rave shared her excellent experience at the ACCT Conference.

3:50 p.m. Motion Hennessey, second Bagstad, 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 **Marsha Vonderohe**

Whereas, Marsha Vonderohe, Student Financial Services Manager in the Finance and Operations Unit retired from Western Technical College on October 15, after completing 31+ years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Marsha was dedicated, consistent, reliable, and immensely knowledgeable in her role, working to balance the needs of both the students and the College; and

Whereas, she was caring, creative, and dependable in any situation, always remaining calm in the face of chaos; and

Whereas, Marsha was a lover of all music, especially her obsession with all things George Strait; and

Whereas, she had great connections with her team, always taking a genuine interest in their lives and easily approachable to all; and

Whereas, her problem solving skills, humor, expertise, dedication, and dependability will all 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 Marsha Vonderohe 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 Marsha many happy and satisfying years in her retirement.

Western
Technical College

Roger Stanford, PhD, President/District Director

Ken Peterson, Chair