

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Meeting**  
**August 19, 2025**

Mr. Bagstad, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 3:47 p.m. on Tuesday, August 19, 2025, at Western Technical College, Admin. Center, 111 7<sup>th</sup> St N, Rm 408. La Crosse, WI. Board members present: R. Alderson, L. Bagstad, C. Doering III, K. Peterson, M. Skarlupka, M. Wolf (excused at 4:15 pm), and R. Stanford, President. Excused: M. Greendeer-Rave, K. Hennessey, J. Felton

Notice of the meeting was posted publicly on August 14, 3:41 p.m., and the agenda was 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 were J. Pintz (Western employees).

Motion Skarlupka seconded by Peterson that the Board approve the following consent items as presented: 1. Minutes – a. July 10, 2025 (Correction 2025, not 2023) District Board Meeting. 2. Financial Reports (Correction 2025, not 2024): a. Vendors over \$2,500-July 31, 2025; b. Capital Projects-July 31, 2025, Motion carried 6/0/0.

Roll call approval: Motion Peterson, second Wolf; to adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2025F, of Western Technical College District, Wisconsin. Alderson, Y; Bagstad, Y; Doering, Y; Peterson, Y; Skarlupka, Y; Wolf, Y. Motion carried 6/0/0.

President's Report: Thank you to those of you who were able to attend today's Wanek Center events and shared some highlights of the CEO event. J. Pintz shared information on the District Board SharePoint page.

District Board Chairperson's report: Legal Issues and Fall DBA meeting in October. Legislative update on the Wisconsin retirement system.

4:24 p.m. Peterson motioned, and Skarlupka seconded, to adjourn. Motion carried 5/0/0.

  
Ken Peterson, District Board Secretary