

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Monthly Meeting**  
**December 20, 2022**

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:06pm on Tuesday, December 20, 2022, at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, WI. Board members present: Lance Bagstad, Andrew Bosshard, Jim Dillin, Kevin Hennessey, Majel Hein, Michelle Greendeer-Rave, Angie Lawrence, Ed Lukasek, Ken Peterson, and Roger Stanford, President.

Notice of the meeting was posted publicly on Thursday, December 15, 2022 at 2:15pm 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, Julie Lemon, Christina Heit, Barb Kelsey, Kari Reyburn, Grace Janssen, Julie Christensen, Liz Wallace, Eric Jacobson, Pat Mielke, Nancy Winberg, Loren Anderson (Western employees) and Kyle Gruber, Wipfli

Presentations included Audit and Grants updates, Community Based Learning | Work Based Learning and ACCT Legislative Summit. Policy subcommittee and budget & facilities subcommittee updates were presented.

3:00pm: Kevin Hennessey excused.

Motion Bagstad, second Bosshard that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. November 15, 2022 District Board Regular Meeting; 2. May 10, 2022 District Board Budget & Facilities Subcommittee Meeting; B. Financial Reports – 1. Schedule of Payments; 2. Vendors Over \$2,5003. 3. General Revenue Expense Report – Oct/Nov; 4. Department Budget Summary – Oct/Nov; 5. Auxiliary Services Reports – Oct/Nov; 6. Capital Projects Reports; C. Policy Revisions | Second Reading – 1. C0101A Employee Complaint Resolution-Discipline/C0101AP – Procedures for Employee Complaint Resolution (District Board reference only); 2. C0400 Workers' Compensation & Benefits; 3. C0406 Health Examinations; 4. C0702 Jury Duty; D. Policy Review – No Changes | Second Reading – 1. D0113 Courses for Auditors Aged 60 and Older/D0113p – Procedures for Courses for Auditors Aged 60 and Older (District Board reference only); E. Policy Discontinuance | Second Reading – 1. C0101B Employee Complaint Resolution; F. Project Submission and Acceptance 2023-24 – 1. Adult Education and Family Literacy Act Grant Program; 2. State Grants (formerly General-Purpose Revenue) Funds. Votes: Ayes, 8, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried.

Motion Lukasek, second Hein that the Western Technical College District Board accept and place on file the 2021-2022 financial audit report prepared by Wipfli, LLP. Roll call: Bagstad, yes; Bosshard, yes; Dillin, yes; Hein, yes; Lawrence, yes; Lukasek, yes; Greendeer-Rave, yes; Peterson, yes. Motion carried.

Motion Lawrence, second Bagstad, that the Western Technical College District Board approve the 2023 Capital Borrowing Plan. Roll Call: Bosshard, yes; Bagstad, yes; Dillin, yes; Hein, yes; Lawrence, yes; Lukasek, yes; Greendeer-Rave, yes; Peterson, yes. Motion carried.

Under the President's Report, Dr. Stanford shared that a Western student has been chosen as an ATD Scholar and will attend the national conference in February. Revised annual district board calendar begins in January. January College Day will be focused on coworker wellness. Ashley Furniture proposal is still in progress. Urban Green Space continues to raise funds. Local eighth graders are on campus today and are touring program areas. Partnership with sister city in France is in early stages (apprenticeship college). Early Childhood Education made decision to invest in one more faculty member to offer another cohort in this area. BIS has additional income, growing fast. Due to fulfillment challenges, another position will be added.

During the District Board Chairperson report, a District Boards Association meeting reminder was provided for January 11-13 in Madison. Reminder to complete Plus Delta.

5:03pm: Motion Lukasek, second Bagstad that the Western Technical College District Board adjourn. Votes: Ayes, 8; Opposed, 0. Motion carried.

Majel Hein, District Board Secretary

