

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Monthly Meeting**  
**January 17, 2023**

Notice of the meeting was posted publicly on Thursday, January 12, 2023, at 4:10 pm. Presentations included Urban Green Spaces, Enrollment Management, and Spring Enrollment updates were presented. A resolution was approved to authorize the sale of \$6,505,000 General Obligation Promissory Notes, Series 2023A.

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 3:02 pm on Tuesday, January 17, 2023, at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, WI. Board members present Andrew Bosshard, Jim Dillin, Michelle Greendeer-Rave, Majel Hein, Kevin Hennessey, Angie Lawrence, Ed Lukasek, Ken Peterson, and Roger Stanford, President. Excused absence: Lance Bagstad

Notice of the meeting was posted publicly on Thursday, January 12, 2023, at 4:10 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, Amy Thornton, Jessica Pintz, Janice Strupp, Jacque Schreiner, Christina Heit, Tracy Dryden, Josh Gamer, Deb Hether, Shelley McNeely, and Jay McHenry (Western employees)

Motion Bosshard, second Lukasek that the Western Technical College District Board approve the Resolution of Commendation | Retirement Shelley McNeely, presented by President Stanford. Votes: Ayes, 8, Opposed, 0. Motion carried. **A copy of the resolution is attached to and incorporated into these minutes as attachment A.**

Motion Lukasek, second Hennessey, that the Western Technical College District Board approve the Adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to exceed \$6,505,000 General Obligation Promissory Notes, Series 2023A, of Western Technical College District, Wisconsin. Roll Call: Bosshard, yes; Dillin, yes; Greendeer-Rave, yes; Hein, yes; Hennessey yes; Lawrence, yes; Lukasek, yes; Peterson, yes. Motion carried. Bagstad, absent

Presentations included Urban Green Spaces, Enrollment Management, and Spring Enrollment updates were presented.

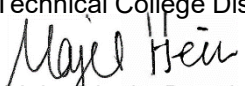
Motion Greendeer-Rave, second, Lawrence that the Western Technical College District Board approve the Annual 1-Page Department Report- Sustainability. Votes: Ayes, 8; Opposed, 0. Motion carried.

Motion Lukasek, second Hennessey that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. December 20, 2022 District Board Regular Meeting; 2. December 20, 2022 Policy Subcommittee Meeting, 3. November 15, 2022 District Board Budget & Facilities Subcommittee Meeting; B. Financial Reports – 1. Schedule of Payments; 2. Vendors Over \$2,500. 3. General Fund, Special Revenue Funds Report – ending Dec 31; 4. Department Budget Summary – ending Dec 31; 5. Enterprise Fund Reports – ending Dec 31. Capital Projects Reports; C. Policy Revisions | First Reading – 1. B0200 Resident Status | B0200 Procedure for Out-of-State Applications (District Board reference only); 2. E0202 Enrollment of Students Under Age 18 | E0202p Procedure for Enrolling Students Under Age 16 (District Board reference only) Votes: Ayes, 8, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried.

Under the President's Report, Dr. Stanford shared that this month starts the updated annual district board calendar. A new Storybook of student stories was shared and distributed to each district board member. A reminder was shared about the dinner following the February meeting. Ashley proposal is still in progress. College Day activities were held that morning things went well, and he thanked the district board members that were able to attend. Mr. Hackbarth gave a brief update on the timeline for the search for a new vice president of learning.

During the District Board Chairperson report, there was an update about the January 11-13 District Boards Association (DBA) meeting and the legislative events that coincided with that meeting. There will be a small group of employees, a student, and the District Board Chairperson traveling February 5-8 to the ACCT conference in Washington, DC. Reminder to complete Plus Delta.

4:23 pm: Motion Lukasek, second Hennessey, that the Western Technical College District Board adjourn. Votes: Ayes, 8; Opposed, 0. Motion carried.

  
Majel Hein, District Board Secretary



# Western Technical College

## *Resolution of Commendation to Shelley McNeely*

*Whereas*, Shelley McNeely, Dean of Students in the Student Development Division, will retire from Western Technical College on January 31, 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*, Shelley is truly one-of-a-kind; a strong collaborative partner in student success, always on-call and completely dedicated to the students of Western; and

*Whereas*, she is a compassionate and understanding leader who always provides guidance and knowledge to help others succeed, and always believed in her team and their abilities; and

*Whereas*, Shelley was known to be the Switzerland of Western, never picking a side, and having a unique ability to see things from multiple lenses and facilitate solutions; and

*Whereas*, she has a broad range of expertise in a variety of areas, including campus safety, student life, residence life, student advocacy, conduct, and Title IX, allowing her to be a strong voice of support to students throughout their time at Western; and

*Whereas*, Shelley had a wonderful sense of humor, producing the Breakfast Classique for several years and always providing the proper balance of humor and compassion in sensitive areas; and

*Whereas*, her work ethic, expertise, and love of all things Broadway 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 Shelley McNeely 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 Shelley many happy and satisfying years in her retirement.

**Western  
Technical College**

Roger Stanford, PhD, President/District Director

Ken Peterson, Chair