

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

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:02pm on Tuesday, September 20, 2022, at the Western Technical College Automotive Technology Center, 2721 Larson Street, La Crosse, WI. Board members present: Lance Bagstad, Andrew Bosshard, Jim Dillin, Kevin Hennessey, Michelle Greendeer-Rave, Majel Hein, Angie Lawrence, Ed Lukasek, Ken Peterson, and Roger Stanford, President.

Notice of the meeting was posted publicly on Friday, September 16, 2022 at 11:39am 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, Julie Lemon, Jerry Miller, Christina Heit, Tracy Dryden, Kari Reyburn, John Heath, Josh Gamer, Deb Hether (Western employees) and Brent Smith (guest)

A tour of the Diesel Technology Center was provided.

Presentations: Legal issues by Brent Smith, Johns Flaherty & Collins, SC; waitlist; tax levy. Discussion was held on the annual calendar, district board goal, commitments, and evaluation.

Motion Bosshard, second Lawrence that the Western Technical College District Board adopt resolution of commendation for Melanie Bush on retirement from the college. Votes: Ayes, 9; Opposed, 0. Motion carried. A copy of the resolution is attached to and incorporated into these minutes as Attachment A.

Motion Bagstad, second Dillin that the Western Technical College District Board approve the following consent items as presented: A. Minutes – A. August 16, 2022 District Board Regular Meeting; B. Financial Reports – August – 1. Schedule of Payments; 2. Vendors Over \$2,500; 3. Capital Projects Reports; C. Policy Revision | First Reading - A0100A District Board Values and Practices; D. Policy Revision | Second Reading - A0113 Duties of Officers of Board; E. Project Submission and Acceptance – 1. Department of Education – Basic Needs for Postsecondary Students Program; 2. National Science Foundation Advanced Technological Education – Project Manufacturing Education 4.0; 3. Wisconsin Technical College System Office – State Leadership Grants Funds – Enrollment; 4. Wisconsin Technical College System Office – State Leadership Grants Funds – Program-to-Program Articulation. Ayes, 9, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried

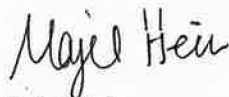
Appreciation was shared for Roger's commitment to Western and his compassion shared during College Day.

4:50pm: Greendeer-Rave excused

An electronic President's Report will be provided.

During the District Board Chairperson report, Mr. Peterson reminded members of the DBA meeting scheduled for October 6-8 in Eau Claire.

5:12pm: Motion Hennessey, second Hein 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 Melanie Bush

Whereas, Melanie Bush, Wellness Center Receptionist/Administrative Assistant in the Finance and Operations Division, will retire from Western Technical College on October 3, after completing 15 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Melanie is a great worker who always has a smile on her face, creating a welcoming environment for all who use the Wellness Center; and

Whereas, she is gifted in her ability to coordinate multiple tasks at any given time, always completing her duties with a friendly, open demeanor; and

Whereas, Melanie is a great friend to her colleagues, one who always listens and offers wonderful advice; and

Whereas, she could always be trusted to get the job done, going above and beyond to complete necessary tasks involved with the Wellness Center; and

Whereas, her smile, laughter, and overall accountability 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 Melanie Bush 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 Melanie many happy and satisfying years in her retirement.

**Western
Technical College**

Roger Stanford, PhD, President/District Director

Ken Peterson, Chair