

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
December 19, 2023

K. Peterson, Chair, called the Board of Western Technical College District meeting to order at 2:02 p.m. on Tuesday, Dec 19, 2023, at Western Technical College, Admin Center, 111 7th St. N., La Crosse, WI. Board members present L. Bagstad, A. Bosshard, C. Doering III, M. Greendeer-Rave K. Hennessey, M. Hein, J. Dillin, K. Peterson, and R. Stanford, President. Excused A. Lawrence

Notice of the meeting was posted publicly on December 14, 2023, at 10:54 a.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, J. Heath, J. Lemon, E. Jacobson, K. Dean, D. Hether, K. Reyburn, L. Wallace, B. Shane (Western employees); Layla Merrifield (Districts Boards Association).

Presentations included the capital borrowing plan with Hackbarth, co-worker well-being update with Hackbarth and Heath, and a 1-pager report on the regional community panel meetings was attached to the agenda.

Bosshard provided an update from the Budget and Facilities Subcommittee meeting. The policy team did not meet.

Greendeer-Rave excused at 2:25 p.m.

Motion Bagstad second Hennessey that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. November 21, 2023, b. June 20, 2023-B&F; 2. Financial Reports: a. Vendors over \$2,500-Nov. b. Capital Projects-Nov. c. General Revenue/Expense Report - Nov., Dept. Budget Summary - Nov. Enterprise Services Summary - Nov. Project Submissions and Acceptances a. 24-25FY State Grant Funds, b. 24-25FY AEFL Act Grant Program, c. 24-25FY Perkins V Strengthening CTE. Votes: 7 Ayes, 0 Opposed, 0 Abstain: from Vendors over \$2,500. Motion carried.

Motion Bosshard second Hennessey Role Call Approval: 1. FY2024 Capital Borrowing Plan, M. Hein, yes; L. Bagstad, yes; A. Bosshard, yes; C. Doering III, yes; K. Hennessey, yes; K. Peterson, yes. Motion carried.

Motion Bosshard second Hennessey Role Call Approval: 2.817 Vine St. Property Purchase. Roll call: M. Hein, yes; L. Bagstad, yes; A. Bosshard, yes; C. Doering III, yes; K. Hennessey, yes; K. Peterson, yes. Motion carried.

Presidents reported on recent events and priorities.

Merrifield joined at 2:49 p.m.

The District Board Chairperson invited Jacobson, Lemon, and Merrifield to help with recent legislative updates and reminded them of Plus Delta feedback.

3:34 p.m. Motion Bosshard second Doering that the Western Technical College District Board adjourn. Votes: Ayes, 7 Opposed, 0. Motion carried.


- Jim Dillin, District Board Secretary