

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
October 15, 2024

Mr. Bagstad, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:00 p.m. on Tuesday, October 15, 2024, at Western Technical College, 111 7th St N Rm 408, La Crosse, WI. Board members present: R. Alderson, L. Bagstad, C. Doering III, M. Greendeer-Rave, K. Hennessey, A. Lawrence, M. Skarlupka, M. Wolf, and R. Stanford, President. Excused: K. Peterson

Notice of the meeting was posted publicly on October 10, 2024, at 4:06 p.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, R. Hopkins, A. Thornton, C. Heit, H. Hudzinski, K. Follansbee, J. Lemon, K. Reyburn, B. Shane, L. Wallace, and T. Dryden (Western employees).

Motion Lawrence seconded by Wolf to approve the Commendation for Kris Follansbee. Votes: Ayes, 8, Opposed 0, Abstain 0. Motion passed. **attachment a.**

The board heard an update on the Key Results from B. Shane. Hackbarth and Heit provided information on the FY 2023-24 Operating Financial Results; no action was taken.

Motion Lawrence seconded by Wolf that the Western Technical College District Board approve the following consent & at-table items as presented: 1. Minutes - a. Sept 17, 2024, District Board Regular Meeting, 2. Financial Reports: a. Vendors over \$2,500 Sept 2024 b. Capital Projects-Sept c. General Rev/Exp Report - Aug 2024, d. Dept Budget -Aug 2024, e, Enterprise -Aug 2024, f. Gen Rev 2023-24 Final, g. Dept 2023-24 Final, h. Enterprise 2023-24 Final. 3. Policies (second read) a. C0207 Political Activity. 4. Project Submissions a. 2024-25 WTCS Asst. to Firefighters Grant, b. 2024-25 WTCS Secure Identity Grant. Votes: Ayes, 8, Opposed 0, Abstain 0. Motion carried.

Motion Lawrence second Greendeer-Rave to Roll Call approve Resolution to Authorize Tax Levy FY2024-25 Budget; Alderson, Y; Bagstad, Y; Greendeer-Rave, Y; Lawrence, Y; Skarlupka, Y; Wolf, Y; Hennessey, Y; Doering, Y. Motion Approved.

Motion Wolf second Skarlupka to Roll Call approve Resolution Review of Procurement for FY2024-25 performed by Business Office; Alderson, Y; Bagstad, Y; Greendeer-Rave, Y; Lawrence, Y; Skarlupka, Y; Wolf, Y; Hennessey, Y; Doering, Y. Motion Approved.

President's Report: Dr. Stanford shared that K. Reyburn has been selected as one of the area's Rising Stars under 40. He provided an update on the HLC visit and thanked all who helped to prepare, participated, and assisted during the visit. We should hear back from the team in the next couple of weeks, and we feel good about the visit. The Open house was a success; over 125 applications were received. The last week in September/first week of October, we celebrated athletics and our student-athletes with our first-ever Cavalier Pride week; there were several activities for community members to participate. Over the weekend, we celebrated 20 new graduates of the Law Enforcement Academy; several of the graduates were sponsored during their time in the academy and are employed. He also shared about additional activities, several coworkers participated in Indigenous Peoples Day, we will have opportunities for coworkers to learn about the Ho-Chunk nation and their language, and Manufacturing Day will bring students and manufacturing employers on campus.

Doering excused.

District Board Chairperson's report: He thanked everyone, including the board members, for all the work done to help with the HLC visit. He shared an update on the DBA strategic planning meeting and information on the upcoming fall meeting. And reminded members of the information reports included in the packet and Delta Plus.

3:37 p.m. Motion Hennessey second Lawrence that the Western Technical College District Board adjourn. Votes: Ayes, 7. Opposed, 0. Motion carried.



Ken Peterson, District Board Secretary



Western Technical College

Resolution of Commendation to Kristine Stegemeyer

Whereas, Kristine Stegemeyer, Nursing Assistant Instructor, will retire from Western Technical College on December 31, after completing 10+ years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, throughout her career, Kris has been a reliable presence, ensuring that supplies were always ordered for the program, collaborating with colleagues, and often serving as a sounding board to her peers, sharing insights and encouragement even on the drive home after long days in the lab; and

Whereas, Kris's commitment to our program and her shared laughter, thoughtful conversations, and consistent support have created a positive impact that will be felt for years to come; and

Whereas, Kris has made a lasting impression on our students, actively contributing to their success and improvement, helping enhance their educational experience and supporting the program's mission; and

Whereas, we express our heartfelt gratitude for the memories, the laughter, the shared experiences, and the travel undertaken together in pursuit of our common goals; therefore

Resolved, that the Board of the Western Technical College District hereby expresses its appreciation and gives a special commendation to Kristine Stegemeyer 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 Kristine many happy and satisfying years in her retirement.

**Western
Technical College**

Roger Stanford, PhD, President/District Director

Lance Bagstad, Chair