Northeast Wisconsin Technical College District

Board of Trustees Meeting <u>Minutes</u>

In- Person at the NWTC Green Bay Campus – Boardroom DO308 2740 West Mason Street, Green Bay, WI 54303

The Board Chairperson called the April 12, 2023 NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (12:00 p.m.)

Present: Dave Mayer, Richard Stadelman, Gerald Worrick, Jeff Rickaby, Dustin Delsman, Carla Hedtke,

Ben Villarruel, Cathy Dworak

Absent: Kim Schanock

Also Present: Vicki Bayer, Emily Schaefer, Jennifer Flatt, Sara Lam, Dan Mincheff, Meridith Jaeger, Karl Reischl,

Amy Kox, Myke Schmit, Scott Anderson, Mike Vander Heiden, Chet Lamers, Erica Plaza, Pam Lunde,

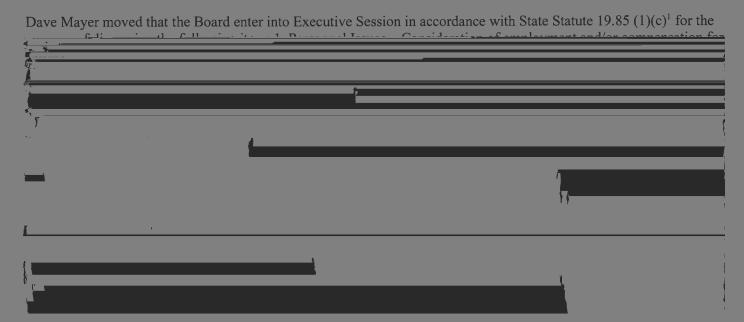
Eric Derenne

Gerald Worrick moved to change the order of the agenda and take the Executive Session as the first item of business.

Motion seconded by Dave Mayer.

Motion carried, with all voting "Aye" on roll call.

Executive Session



火火車

Dave Mayer moved that the Board of Trustees accepts Dr. Kristen Raney as the next President of NWTC.

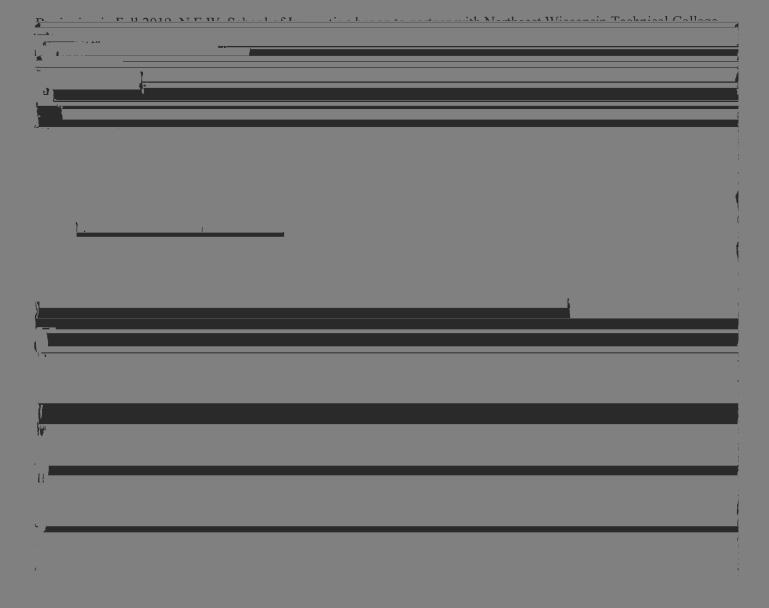
Motion seconded by Dustin Delsman.

Motion carried, with all voting "Aye" on roll call.

blic Schools on behalf of the

N.E.

The N.E.W. School of Innovation (N.E.W.) is a public charter school within Green Bay Area Public Schools (GBAPS), serving students grades 7-12. N.E.W. School of Innovation offers personalized learning plans for all students, helping them succeed academically, emotionally, and socially. Students advance upon demonstrated mastery and are empowered to own their educational progress. Additionally, 12th grade Academy students learn and earn a high school diploma from N.E.W. School of Innovation through competency-based completion of requirements. The charter school is monitored by the Department of Public Instruction as part of the Charter School Grant. N.E.W. School of Innovation is required to have a Governance Council.



land to that magnided has DTWTC for the amostion of additional anges. Such additional anges and any unareader and					
י					
P					
¥					
4					
فساقم					
,					
I					
-					
1					
_					
è					
-					
,					
. 4					
	11 3 mm (m m m m m m m m m m m m m m m m m				
1-2	The second secon				
<u> </u>					
. 1					
Ą					
. 1					

(R
(A,,
Meridith Jaeger, Vice President of College Advancement, shared a mission moment about Rebekah Tourtillot (Event Management program student), NWTC Dream Scholar Nominee 2023.
Action Items oll Call Vote)
Bills
Detailed conies of the current dishursements for fiscal year 2023 for the month of March were forwarded to the Roard
; i
Budget Modifications
· · · · · · · · · · · · · · · · · · ·
D. J. J. J. J. D. J. COZTO 140 C. M. J. E. J. C. 200 570 C. D. J.F. D. J.F. J.
Resolution Authorizing the Borrowing of \$670 440 for Movable Equipment: \$1 \$30.500 C. D. 11
·
Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person.
Jeff Rickaby recommended that the Board approve the March 2023 bills as presented.
Motion seconded by Carla Hedtke.
Motion carried, with all voting "Aye" on roll call.

At its meeting on March 8, 2023, the Board authorized the borrowing of \$4,300,000 for FY 2022 and FY 2023 capital budget needs (\$3,498,200 for moveable equipment, \$767,800 for building improvement, \$34,000 for building acquisition). A draft resolution providing for the sale of General Obligation Promissory Notes in the amount of \$4,300,000, and specifying the amount of the tax heretofore levied, has been prepared by Bond Counsel and is attached to the levied of the increase							
D of Park it is a DS CA Directed State and Two will be a liking a non-relative hide for the issue and amounting the							
'							
. ;	•						
5 3 4							
-				_			
-							
				_			
				_			
							
. ,							
Š.							
7 100		*					

Policy Discussion: Proposed 2 in 1 9 O material Bullet (00 minutes)

Dr. Jeffrey Rafn, President, and Dan Mincheff, Vice President of Business and Technology presented the FY24 Capital and Operating budgets to the Board at this time.

The Board may act on approving the FY24 Budget as presented/modified for the purpose of holding a Budget Public Hearing.

Jeff Rickaby moved that the Board approve the FY24 Operational and Capital Budgets for the purpose of conducting a

Motion seconded by Dustin Delsman.

