

Northeast Wisconsin Technical College District

*Board of Trustees Meeting*  
Minutes

Monday, July 12, 2021  
12:00 p.m.

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The Board Chairperson called the July 12, 2021 NWTC Board of Trustees meeting to order and requested that roll call be taken at this time.

Present: Carla Hedtke, Dave Mayer, Kim Schanock, Richard Stadelman, Ben Villarruel, Gerald Worrick

Excused: Cathy Dworak, Jeff Rickaby, Dorothy Sadowski,

Also Present: Jeff Rafn, Mary Jo Tilot, Kathryn Rogalski, Colleen Simpson, Mohammed Bey, Lisa Maas, Dan Mincheff, Bob Mathews, Susan Garot (Botanical Garden)

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Oath of Office  
I hereby swear to discharge the duties  
of the respective offices to the best of their ability.

The signed and notarized Oath of Office was received by

Carla Hedtke nominated Cathy Dworak for the position of Vice-Chair of the NWTC Board.  
At this time, Richard Stadelman withdrew his nomination.

Richard Stadelman moved that the nominations be closed and that a unanimous ballot be cast for Cathy Dworak for the position of Vice-Chairperson of the NWTC Board for FY22.

Motion seconded by Carla Hedtke.

Motion carried, with all voting "Aye" on voice vote.

Secretary

Richard Stadelman nominated Gerald Worrick for the position of Secretary of the NWTC Board for FY22.  
Ben

Richard Stadelman moved that the nominations be closed and that a unanimous ballot be cast for Gerald Worrick for the position of Secretary of the NWTC Board for FY22.

Motion seconded by Kim Schanock.

Motion carried, with all voting "Aye" on voice vote.

Treasurer

Kim Schanock nominated Richard R05 Tc 0022 -13 (d).pelm(n)-117m.6 (3 (an)-13 ( )TJ0 Tc -0.011 Tw( )TjEMC ET/P A/CID 2  
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The Board Chairperson asked for volunteers for the WTCS District Boards' Association Standing Committees for NWTC and made appointments to those committees for submission to the Boards' Association as listed below. Board Exhibit 2 described the function of each of the committees.

Board of Directors (two-year appointment)	Carla Hedtke
Awards	Kim Schanock
Internal Best Practices	Gerald Worrick, Dorothy Sadowski
External Partnerships	Dave Mayer
Bylaws	Cathy Dworak, Richard Stadelman

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Open Forum, Introduction of Guests, and Acknowledgements

The Chairperson asked

During its fiscal year 2022 budget deliberations, the Board approved various capital projects for building remodeling and improvements, acquiring moveable equipment, and site improvements. This resolution authorizes the borrowing of \$6,500,000 of general obligation notes for these purposes. A resolution authorizing the borrowing has been prepared by Bond Counsel and was attached as Board Exhibit 3.

Carla Hedtke moved that the Board adopt the resolution authorizing the borrowing of \$5,100,000 for moveable equipment; \$1,200,000 for building remodeling and improvement projects; \$200,000 for site improvements; and providing for the issuance and sale of general obligation promissory notes therefor.

Motion seconded by Richard Stadelman.

Motion carried, with all voting “Aye” on roll call.

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### Minutes

The minutes of the June 16, 2021 Board meeting were sent to Board members prior to the July 12, 2021 Board meeting. It was recommended that Board approval be given for the June 16, 2021 Board meeting.

### New Hires – Faculty

- A. Steven Awe – Carpentry Instructor: Steven Awe was the Selection Committee’s top choice for Carpentry Instructor. Mr. Awe holds a Technical Diploma in Wood Techniques from Northeast Wisconsin Technical College. Since August 2018 Mr. Awe has been employed as Construction Lab Technician at Northeast Wisconsin Technical College. Prior to that, he was the Job Site Crew Leader for Tielens Construction and Paul VanDehei Construction. Placement for this position would be at the level Faculty A, \$61,813.00.
- B. Kirk Widra – Design and Graphic Technology Instructor: Kirk Widra was the Selection Committee’s top choice for Design and Graphic Techn: G Ck C kAo12tb te Cko.3 ( C)f.led.3 ( C)1.3o48s r.-2 (k)2 ( )10.9( Wi)-2.7 (d)12.9 (r)-1.1

E. Autumn Gill – Early Childhood Education Instructor: Autumn Gill was the Selection Committee’s top choice for Early Childhood Education Instructor. Ms. Gill holds a Master of Arts in Educational Leadership degree from Concordia University, a Bachelor of Science in Human Services degree from UW-Oshkosh, and an Associate of Applied Science in Early Childhood Education degree from Fox Valley Technical College. Since January 2018 Ms. Gill has been employed as an Adjunct Instructor for Fox Valley Technical College and an Early Childhood Education Trainer in the Fox Valley area. Since September 2020, she has been employed as the Technical Consultant for the Present Young Star Program. Prior to that, she was the School Age Coordinator and Preschool

Search at Fox Valley Technical College by Michelle Wos (11-17-20) 811 on (219) 666-2444 (Fax) (219) 666-1104 (219) 666-1104

Motion carried, with all voting “Aye” on voice vote.

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Board Member Professional Development Updates

Board members will have an opportunity to report out on any professional development activities and/or conferences they have attended since the last Board meeting.

- Carla will complete her service on the Boards Association Executive Committee at the meeting to be held during the conference on July 16. She did offer to remain on the Association Board as NWTC’s representative.

Policy Discussion: Review of DEI Training Schedule for Board Members

Mohammed Bey, Chief Officer for Diversity, Equity, and Inclusion review.837 0 Td( )TjEMC /P d Mied664.6 (s)-2.3 (s)-2.3 (oc

Current Events –

- The College is working on a Cell Tower Technician program partnership with Insight.
- Inservice is August 9 with students back the following week.

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The August 11, 2021 Board Meeting will be held in the District Board Room of the Green Bay Campus.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

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Gerald Worrick moved that the Board adjourn the July 12, 2021 Board meeting (3:00 p.m.).

Motion seconded by Richard Stadelman.

Motion carried, with all voting “Aye” on voice vote.

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Following the meeting adjournment, the NWTC Board of Trustees were provided a tour of the Green Bay Botanical Garden grounds by Susan Garot, Executive Director.

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Gerald Worrick, Board Secretary

August 11, 2021

Date