

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Minutes*

12:00 p.m.

*In- Person at the NWTC Luxemburg Regional Learning Center
133 Commerce Drive/Hwy 54, Luxemburg, WI 54217*

[REDACTED]

Action Items (Roll Call Vote)

Bills

Detailed copies of the current disbursements for fiscal year 2022 for the month of October were forwarded to the Board 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. Included as Board Exhibit 1 was a copy of the certified 1st quarter Capital Expenditures report for items over \$50,000 and the FY2022 Board Professional Development Account

A large, solid black rectangular redaction covers the majority of the page, obscuring all text and tables that would otherwise be present. Only the text above and below this redaction is visible.

Jeff Rickaby moved that the Board approve the October 2022 bills as presented and the certified 1st quarter Capital Expenditures report for items over \$50,000.

Motion seconded by Dave Mayer.

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

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Minutes

The minutes of the October 14, 2022, October 19, 2022, and October 28, 2022 Board meetings were sent to Board members prior to the November 9, 2022 Board meeting. It was recommended that Board approval be given for the October 14, 2022, October 19, 2022, and October 28, 2022 Board meeting minutes

[REDACTED]

Reports

Board Member Professional Development

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

Rulemaking Committee—Richard Stadelman attended the last Rulemaking Committee and there are technical changes to state

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

law for non-profit. State law doesn't allow non-profits to make proxy votes. The Board Committee will hold a meeting in December.

District Board Association Winter meeting is January 11-13, 2023 in Madison.

Budget is being reviewed and it will be voted on in April.

AGREEMENT... MARCH 1, 2023... 1900...

[REDACTED]

President's Report

No updates.

Executive Session

Gerald Worrick moved to go into Executive Session in accordance with State Statute 19.85(1)(c)¹ for the purpose of

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NWTC to be used as a guide in the interview and hiring process.

Motion seconded by Dustin DeLeman

[REDACTED]

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

Dave Maver made motion to return to regular order of business.