

Northwood Technical College
Board Proceedings
February 21, 2024

The Northwood Technical College Board meeting was held on Wednesday, February 21, 2024 at 8:30 a.m., at the Northwood Tech Health Education Center, located at 505 Pine Ridge Drive, Shell Lake, WI 54871. The use of technology to access the meeting was available to Board members as needed.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson Amber Richardson called the meeting to order at 8:30 a.m. Board members Andy Albarado, Brett Gerber, Chris Fitzgerald, Lori Laberee, Nicki O'Connell, and Amber Richardson were present. A quorum was established. *Note: Janelle Gruetzmacher, Josh Robinson, and Joe Simonich provided advance notice they would be absent.*

Northwood Tech employees Steve Decker, Amanda Gohde, Deanna Lapacinski, Sinai Mejia, Sara Nick, and John Will were in attendance during the meeting at the Health Education Center. In addition, the following employees were in attendance for the meeting and the annual ambassador presentations: Hayley Bauer, Alethea Cook, Becka Cusick, LuAnn Cummings, Steve Dus, Megan Evans, Kim Fick, Bill Hodge, Jen Holden, Chelsea Kilmer, Terry Klein, Christy Kobernick, Tim McRaith, Bambi Pattermann, Kim Pearson, Brian Schroeder, and Kim Schultz.

The following Northwood Tech student ambassadors also joined for a portion of the meeting: Nathan Parent (Ashland), Katie Meck (New Richmond), Asia Roderrick (Rice Lake), and Jeff Philipsek (Superior).

OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, read the following open-meeting statement: "The February 21, 2024 meeting of the Northwood Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on February 16, 2024, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA AND AUTHORIZATION OF ELECTRONIC SIGNATURES

Chairperson Richardson reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology, and requested approval to authorize the use of electronic signatures for all Board documents.

Nicki O'Connell moved, seconded by Brett Gerber, to approve the agenda and authorize the use of electronic signatures for all Board documents. Upon a unanimous yes vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

Time was reserved for Chairperson Richardson to recognize people in the audience if needed. The Audience Recognition Board policy (II.L.) was included in the Board book as a reference.

MEETING MINUTES

1. Approval of the January 24, 2024 Regular Meeting Minutes

Chris Fitzgerald moved, seconded by Lori Laberee, to approve the regular meeting minutes as printed. Upon a unanimous yes vote of all members present, motion carried. The signed contract listing from the January meeting will be attached to the official minutes. Ms. Lapacinski will forward the approved minutes (without attachments) to the newspaper of record per Wisconsin Statutes §38.12(4) and §985.01(4)(6).

CONSENT AGENDA

Chairperson Richardson asked if there were any items to be pulled off the Consent Agenda and acted on separately; however, there were none.

Andy Albarado moved, seconded by Nicki O’Connell, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

1. Personnel:

- A. **New Hire:** Lucas Audorff, Associate Dean of Skilled Trades, Rice Lake, Staff, annual salary \$85,787; effective February 26, 2024.
- B. **New Hire:** Mary Diestel, Student Services Assistant, New Richmond, Staff, \$18.47/hour; effective January 31, 2024.
- C. **New Hire:** Matthew Taylor, Service Desk Technician I, Rice Lake, Staff, \$23.67/hour; effective January 15, 2024.
- D. **Resignation:** Joe Arthaud, Custodian, New Richmond; effective April 1, 2024.
- E. **Resignation:** Thomas Moch, Classroom Support Assistant, Rice Lake; effective February 5, 2024.

2. Contracts

The contract listing was approved (see attached list).

3. Financial/Cash Position Report

The College's Financial and Cash Position Report, as of last month, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 276395 through 276726, and electronic transfer payments totaling \$4,965,844.17 were approved.

5. Bids/Purchases

A. **Architectural Design Services Request for Proposal (RFP) – Collegewide:**

Administration recommended approval of a proposal for the architectural design services contract from OPN Architects of Minneapolis, MN, for a three-year contract with four (4) optional one-year extensions for the College’s architectural design services. OPN’s contract would begin on March 1, 2023 to begin developing the college’s master facility plan. The current architectural firm’s contract expires on June 30, 2024; however they will continue with any projects that are currently in progress. The Architectural Design proposals were evaluated using a RFP process. Proposals were received from 5 firms of which the top 3 firms were interviewed based on scoring done by the review committee. The table summarizing the scoring was included for the Board’s review.

OTHER ITEMS REQUIRING BOARD ACTION

1. Approval of Resolution 24-05, Petition to the Wisconsin Technical College System Board Requesting Approval for Acquisition and Remodeling at the Northwood Tech New Richmond Campus

Administration requested Board approval to submit a Request for Approval to the WTCS Board for the Medical Laboratory Education Center at the New Richmond Campus. The project includes acquisition and renovation of a 7,050 square foot building that is located less than two (2) miles from the New Richmond Campus. The proposed building will provide space for the recently approved Medical Laboratory Technician Program. This space will include two (2) lab spaces, a classroom, student gathering space, storage, offices, and multipurpose rooms. WTCS Board approval is required per Wisconsin statutes. The Northwood Tech Board is authorized to act on bids after the WTCS Board acts on the Request for Approval. The purchase agreement was provided for the Board’s review.

Chris Fitzgerald moved, seconded by Brett Gerber, to approve Resolution 24-05 as presented. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

Time was reserved for Board members to report on any meetings they attended.

A. **National Legislative Summit**

Time was reserved for updates from those who attended the 2024 National Legislative Summit on February 4 - 7, 2024 in Washington, D.C. The updated WTCS Federal Priorities flyer was included for review.

2. Travel Sign Up

A. **Board Events Schedule**

Time was reserved for Board members to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was included in the Board book, and Board members were requested to notify the Executive Assistant as soon as plans are confirmed. In addition, links to state and national Board meetings and events were included in the Board book.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

Time was reserved to review and update *the Board Monitoring Schedule* as needed. There were no recommended updates from Administration.

B. **Budget Projection Update Presentation**

Sara Nick, Vice President of Business Services/Chief Financial Officer, presented the FY25 budget projection update. A PowerPoint was provided for this presentation.

Lori Laberee moved, seconded by Brett Gerber, to approve the Budget Projection Update Presentation as presented. Upon a unanimous yes vote of all members present, motion carried.

4. President's Updates

The College President provided an update on the following agenda items:

A. **Enrollment Update**

The enrollment report was reviewed.

B. **President Joe Biden Visits Superior to Tout Infrastructure Investments**

President Joe Biden visited Superior on Thursday, January 25th and Dr. Will and a Northwood Tech student attended this event. Dr. Will provided event highlights.

C. **Community Connections**

The Rice Lake Community Connections event took place on Tuesday, January 30, 2024.

D. **Rapid Response to Prevea Health Closure**

President Will discussed the recently announced HSHS Hospitals and Prevea Health closures and how the College is aiding in the rapid response.

E. **HLC Interim Report**

President Will reviewed the HLC Interim Report.

F. **Rice Lake Public Safety Facility**

President Will provided information on a tentative Rice Lake Public Safety Facility project, that is being discussed by the City of Rice Lake.

5. Legislative Updates

Michael Neuwohner, a staffer to Wisconsin Senator Rob Stafholt, joined the meeting via

phone at 9:06 a.m. Micheal provided legislative updates on behalf of Senator Stafsholt. The Board and President Will engaged in Q&A.

6. Board Appointment update

The Board Appointment Hearing is scheduled for Thursday, March 7, 2024, at 2 p.m., at the Northwood Tech Health Education Center. The appointment committee will be required to give equal consideration to the distribution of populations within the district. Appointments made at the hearing will require final approval by the WTCS Board at the May meeting. The Northwood Tech appointments will be effective July 1, 2024.

Chris Fitzgerald left at 9:40 a.m.

7. District Board's Association Nomination Recommendations for Association Officer Positions

The District Boards Association's (DBA) Nominations Committee requested the Northwood Tech Board's assistance in identifying any member to be considered for nomination as a candidate for Association officer (President, Vice President, and Secretary/Treasurer). Before being placed on the ballot, the member must consent to serve if elected. If nominations are made, a District Recommendations for 2024-2025 Association Officers form needs to be completed by the Northwood Tech District Board stating that the nominees have agreed to serve if elected. The District Boards Association will need to receive the nomination form by Wednesday, March 6, 2024. This year's election of 2024-2025 officers will take place at the District Boards Association's meeting on Saturday, March 23rd. Chairperson Richardson asked the Board if anyone wished to be nominated for a DBA officer position; however, there were none.

8. President's 2024 Evaluation Planning

Time was reserved for the Board to discuss plans for the 2024 President's evaluation. According to the Monitoring Schedule, the Board will designate a Board subcommittee to review the President's Evaluation Process and components/resources. The "Process for Evaluation of the President" document is scheduled to be reviewed and finalized on the years that coincide with the President's contract renewal. According to the procedures, prior to the April Board meeting a President's Evaluation Subcommittee is designated by the Board to review the evaluation process. The subcommittee will be chaired by the Board Vice Chair and supported by the Executive Assistant to the President and Board and Associate Vice President, Talent & Culture. The subcommittee will submit its recommendations regarding the President's Annual Evaluation to the Board for consideration at the April Board meeting during Executive Session.

Amber Richardson and Lori Laberee volunteered to serve on the President's Evaluation subcommittee, along with Vice Chairperson, Andy Albarado. This subcommittee will meet directly following the March 13, 2024 Board meeting. Ms. Lapacinski will schedule the meeting and compile the documents to be reviewed.

9. Student Updates and News

Time was reserved for the following items:

A. **Ashland student named to College of Future Medical Leaders**

January 23, 2024 – The Daily Press

Ashland High School student and Bad River tribal member Gunnar Crowe has been taking Certified Nursing Assistant classes while still enrolled in high school through the collaboration between Northwood Tech and his high school. Crowe has earned enough credit to earn his diploma in Certified Nursing care from the College, which has helped him getting a leg up on his career path in the medical field. Because of this, he has been nominated to the Congress of Future Medical Leaders, which is a honors-only program for high school students working toward careers as physicians or in medical research. Crowe will join other students from across the country to attend the three-day congress event at the University of Massachusetts-Lowell to listen speakers from the

medical profession and research field.

B. Volunteers cited for their efforts

January 31, 2024 – Barron News-Shield

February 7, 2024 – Baldwin Bulletin, Chetek-Alert

Northwood Technical College's Gerontology – Aging Services Professional program achieved national accreditation, making it the second associate degree program in the country to do so, after four years of dedicated faculty effort. Launched in 2015, the program features innovative curriculum and cross-disciplinary collaborations, addressing the growing importance of gerontology regionally and globally. The accreditation process, meeting rigorous standards, involved extensive curriculum refinement and a comprehensive self-study submission. Positive feedback highlighted the program's organizational excellence and national leadership. Faculty expressed gratitude and commitment to serving older adults and the aging services workforce through innovative approaches.

C. Luck celebrates CTE Month – tech ed style

February 7, 2024 – Inter-County Leader

Luck School District took time to recognize eight students taking tech ed courses through the collaboration with Northwood Technical College to provide Construction Essentials and Welding courses for college credit. The Northwood Tech instructors that travel to the school to teach classes nominated students for their excellent efforts in tech ed classes to be celebrated for CTE Month in February.

BOARD EDUCATION

1. Talent and Culture Report

Amanda Gohde, Associate Vice President, Talent and Culture, provided an overview of the Talent and Culture team, current achievements, and upcoming initiatives. A PowerPoint was shared.

Brett Gerber moved, seconded by Andy Albarado, to accept the Talent and Culture Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous yes vote of all members present, motion carried.

2. Annual Ambassador Presentation

Brian Schroeder, Senior Advancement Officer, gave a brief overview of the Ambassador Program and introduced the 2024 Student Ambassadors. The students shared stories about their Northwood Tech experiences and why they chose a technical college education.

A list of the student ambassadors was provided for the Board's information. A brief question and answer period for the panel of students followed the presentations.

Each of the ambassadors was recognized with a plaque and a check from the Northwood Tech Foundation. The Northwood Tech Board Chair provided the presentation, congratulated the ambassadors, and thanked them for their representation of the College.

Nicki O'Connell left at 10:00 a.m.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times

Time was reserved for the Board to confirm its plans for the Board meeting scheduled on **Wednesday, March 13, 2024**, beginning **8:30 a.m.**, at the Northwood Tech Health Education Center.

2. Review/Add Agenda Items

Time was reserved for the Board to add or review agenda items for the next Board meeting. Board agenda items for the next meeting were listed on the Board's Monitoring Schedule.

*Note: Board members may add additional items to next month's Board agenda by contacting the Chair before **Thursday, February 29, 2024**. This request does not obligate the Chair to include these items on the agenda. The Chair will notify administration of agenda items before the Board book is prepared.*

MEETING ADJOURNMENT

Chairperson Richardson adjourned the meeting at 10:21 a.m.

Respectfully submitted,



Board Secretary

dl

2/1/24
9:38 15 am

**Northwood Technical College
Contract Estimated Full Cost Report**

**Fiscal Year:
2024**

**State Designated Indirect Cost Factors:
Off Campus = 37.07 %
On Campus = 43.59%**

The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:

-----ESTIMATED-----

Contract Number	Account Name	Location of Training	On/Off	Contract Revenue	Est.Salary/Fringe	+	Indirect Cost	+	Other Direct Cost Totat	=	Full Cost	Difference
Approval Date: June 2023 (1 records)												
724334	Russ Davis Wholesale	Russ Davis Hammond Parking Lot	Off	\$ 7,551.00	\$ 4,356.00	\$	1,614.77	\$	350.00	\$	6,320.77	\$ 1,230.23
CDL A behind the wheel training for two students. The contract includes one CDL exam for \$150. The contract will be adjusted to reflect the actual amount of hours driven and the appropriate fees for the test.												
Approval Date: October 2023 (1 records)												
724433	City of Carlton	Superior Campus Parking Lot	Off	\$ 5,188.00	\$ 2,129.60	\$	789.44	\$	1,023.00	\$	3,942.04	\$ 1,245.96
CDL A Online Theory course(40 hours) and Behind the Wheel for 1 employee of the City of Carlton. Once the contract is signed registration information will be sent. Once registration forms are received the student will be sent the link with instructions on how to get started with the theory course. Employee will need to have their permit and theory class completed before they can start driving. Contract is written for 45 hours of behind the wheel time. Contact will be adjusted on how many hours are actually used.												
Approval Date: December 2023 2 records)												
724470	DNR Worksite	Ashland Campus - Room 427	On	\$ 799.00	\$ 387.20	\$	168.78	\$	127.00	\$	682.98	\$ 116.02
Up to 20 WI DNR employees will receive American Safety & Health Institute CPR, AED, and basic first aid full 4 hour refresher instruction. Upon successful completion, participants will receive documentation. Two instructors will be needed.												
724482	Superior Refining Company LLC	Room 135/136 Northwood Tech	On	\$ 3,195.00	\$ 1,548.80	\$	675.12	\$	488.00	\$	2,711.92	\$ 483.08
EMR Refresher classes for 24 employees, two classes of 12 students. Courses will be taught in 8-hour sessions. Training will take place at the Superior Northwood Tech campus in rooms 135/136. The contract can be adjusted up or down after the training based on the exact number of participants. Catering costs are not included. test fees: *This shall depend upon each employee's needs as they enter the course.												
Approval Date: January 2024 (21 records)												
724493	Town of Barnes	Town of Barnes	Off	\$ 4,237.00	\$ 1,672.00	\$	607.27	\$	899.00	\$	3,178.27	\$ 1,058.73
CDL B online theory and behind the wheel(BTW) training for one Town of Barnes employee. This contract shall include up to 40 hours of behind-the-wheel training. If less or more hours are required, the contract shall be adjusted to reflect actual number of hours required for training. The Town of Barnes will be providing their own vehicle for the BTW training.												
724490	Wayne Holly Well Drilling	-	Off	\$ 4,951.00	\$ 2,178.00	\$	791.05	\$	1,097.00	\$	4,066.05	\$ 884.95
CDL A Online Theory, Online Hazmat and Behind the Wheel for 1 employee of Wayne Holly Well Drilling. Once the contract is signed registration information will be sent. Contract is written for 45 hours of behind the wheel time. Contact will be adjusted on how many hours are actually used. The contract includes the rental of a Northwood Tech truck. Training will take place at the Superior Campus.												
724487	Andersen Windows	-	Off	\$ 13,131.00	\$ 4,206.40	\$	1,559.31	\$	2,206.00	\$	7,971.71	\$ 5,159.29
Hydraulics and Pneumatics training for 16 employees. Hydraulics training will run from January 24th through March 13th, and Pneumatics will run March 20th through May 8th												
724492	Ntec	Ntec	Off	\$ 1,092.00	\$ 334.40	\$	123.96	\$	78.00	\$	536.36	\$ 555.64
16 employees of NTec will receive 3 hours of Teams training. 2 sessions will be held for 8 employees at a time.												

724483	Ashland School District	Northwood Tech Conference Center	On	\$	652.00	\$	387.20	\$	168.78	\$	80.00	\$	635.98	\$	16.02
	Up to 20 Ashland School District employees will receive 4 hours of Heartsaver 1st Aid/CPR/AED Renewal Training on 1/24/24. Two instructors will be needed. Certification cards are included.														
724484	Mellen High School	Mellen School	Off	\$	725.00	\$	387.20	\$	143.54	\$	146.00	\$	676.74	\$	48.26
	Up to 10 Mellen School District employees will receive American Safety & Health Institute CPR, AED, and basic first aid renewal instruction. Upon successful completion, participants will receive documentation. Two instructors will be needed for 10 students. Training will take place at the Mellen School. Contract will be adjusted up or down depending on the final amount of employees completing the course.														
724486	Superior Refining Company LLC	Superior Campus 135/136	On	\$	9,380.00	\$	3,484.80	\$	1,519.02	\$	3,365.00	\$	8,368.82	\$	1,011.18
	8 employees of the Superior Refining Company(Cenovus) will receive medical responder certification training and ASHI CPR/AED training. Training will be held at the Superior Northwood Campus, rooms 135 & 136.. The contract can be adjusted up or down after the training based on the exact number of participants. Catering costs are included and estimated only. Exact catering costs will be provided by food service for seven days. Food will be provided by client for the first two days, 1/18 & 1/19, & 1/26														
724485	Bladeworks Unlimited	Northwood Tech Superior Campus Parking Lot	On	\$	4,901.00	\$	2,178.00	\$	949.39	\$	1,047.00	\$	4,174.39	\$	726.61
	CDL Online Theory(40 hours) and Behind the Wheel(45 hours) for one employee of Bladeworks Unlimited. The contract will be adjusted to reflect the correct amount of training hours once the training is complete. The client will rent a Northwood Tech tractor and trailer for the training. Training will take place at the Superior Campus. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter the course.														
724488	Burnett Dairy Co-Op	Burnett Dairy Cooperative, Wilson Location	Off	\$	1,994.00	\$	2,420.00	\$	897.10	\$	540.00	\$	3,857.10	\$	(1,863.10)
	ASHI CPR/AED/Basic First Aid training for up to 30 staff members on three dates.														
724489	Dunn Paper	Dunn Paper	Off	\$	1,429.00	\$	602.80	\$	223.46	\$	345.00	\$	1,171.26	\$	257.74
	Two classes of CPR/AED/ Basic First Aid will be offered at Dunn Paper. The first class will be offered on February 22, 2024, and the second course will be offered on February 26, 2024. Both classes will be offered 8 AM-noon at Dunn Paper's facility in Ladysmith. Up to 15 employees of Dunn Paper can attend each class.														
724244	Graymont LLC	Northwood Tech Superior Library	On	\$	971.00	\$	138.60	\$	60.42	\$	131.00	\$	330.02	\$	640.98
	Mechanical Reasoning Assessments for 6 Graymont employees. Three 1-hour sessions.														
724491	Sawyer County Jail	Virtual	Off	\$	4,118.00	\$	2,285.05	\$	847.07	\$	1,093.00	\$	4,225.12	\$	(107.12)
	Northwood Technical College is contracting with Sawyer County Jail for Print Reading for Machine Tool Training. Northwood Tech will be covering the cost of the contract. Sawyer County Jail owes \$0 for the services.														
724496	Lakeside Foods Inc	New Richmond Campus	Off	\$	1,170.00	\$	677.60	\$	251.18	\$	46.00	\$	974.78	\$	195.22
	ASHI First Aid/CPR/AED training for up to 24 staff members of Lakeside Foods. Classes will be broken into two courses—one on January 31st and one on February 8th. The max in each class is 12. Catering will be ordered through the canteen.														
724497	Link Snacks, Inc, DBA Jack Links	Jack Link's Minong	Off	\$	11,697.00	\$	-	\$	-	\$	9,413.00	\$	9,413.00	\$	2,284.00
	Fluid Power Systems course to be offered to 12 employees of Jack Links. Training is to be offered at Jack Link's facility in Minong. Training is to be offered on Fridays, 2-7 PM, January 26 through June 7. No class on May 17.														
724494	Superior Senior High School	Superior H.S. and Northwood Tech	On	\$	303.00	\$	334.40	\$	145.76	\$	80.00	\$	560.16	\$	(257.16)
	Certified Nursing Assistant(CNA) - 90 Hour(60 class/lecture, 30 clinical) for up to 8 students.														
724495	St Croix County Jail	Virtual	Off	\$	2,969.00	\$	-	\$	-	\$	-	\$	-	\$	2,969.00
	Northwood Tech will be offering 3 micro-credentials in Print Reading for Machine Tool. Each class can have up to 10 students. The St. Croix County Jail is NOT responsible for covering the cost of the training														
724498	Jeff Foster Trucking	Northwood Tech Superior Campus Parking Lot	Off	\$	4,121.00	\$	2,178.00	\$	807.38	\$	447.00	\$	3,432.38	\$	688.62

CDL Theory(40 hours) and Behind the Wheel(45 hours) for 1 employee of Jeff Foster Trucking. The contract will be adjusted to reflect the correct amount of training hours once the training is complete. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter the course.

724499	LCO Head Start Up to 12 employees will receive training in CPR/AED/Basic First Aid. Training to be held at LCO Head Start building on February 2, 2024, 9 AM-1 PM.	LCO Head Start	Off	\$	906.00	\$	387.20	\$	143.54	\$	212.00	\$	742.74	\$	163.26
724500	New Richmond High School Personal Care Worker Certification Training for 15 New Richmond High School Students.	New Richmond Campus/New	On	\$	3,192.00	\$	726.00	\$	269.13	\$	-	\$	995.13	\$	2,196.87
724245	Cody's Custom Welding and Fabrication Two employees of Cody's Custom Welding and Fabrication, LLC. will receive one welding test each on February 2, 2024, at Northwood Technical College's Rice Lake Campus in the Welding Lab, room 189.	Northwood Technical College, Rice Lake Campus Welding Lab	On	\$	428.00	\$	203.50	\$	88.70	\$	-	\$	292.20	\$	135.80
724501	Enbridge An employee of JC Kautza LLC dba Three Seasons Landscaping., will receive 40 hours of CDL Online Theory, and up to 40 hours of behind-the-wheel training. Each trainee will receive 1 CDL A test. Additional testing needs will be paid for by the trainee. Trainee will also need to complete pre-employment drug screening prior to attending behind-the-wheel training and obtain a CDL Permit.	Ashland Campus - Conference Center	On	\$	1,050.00	\$	270.60	\$	117.95	\$	924.00	\$	1,312.55	\$	(262.55)

Grand Totals (25 records)

*indicates an amended contract



 Board Secretary

2-21-2024
 Date

RESOLUTION #24-05

**PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM
BOARD
REQUESTING APPROVAL FOR ACQUISITION AND REMODELING
AT THE NORTHWOOD TECH NEW RICHMOND CAMPUS**

WHEREAS, the Northwood Technical College Board has heard reports detailing the acquisition and remodeling plans for Medical Laboratory Education Center at the New Richmond Campus.

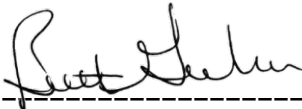
NOW, THEREFORE, BE IT RESOLVED that the Northwood Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to acquire and enter into a building project to provide the remodeling at the New Richmond Campus.

Adopted and approved this 21st day of February 2024.



District Board Chairperson
Amber Richardson

ATTEST:



District Board Secretary
Brett Gerber