

Wisconsin Indianhead Technical College  
Board Proceedings  
January 18, 2016

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, January 18, 2016, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

**CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM**

Chairperson, Chris Fitzgerald, called the meeting to order at 8:36 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, Agnes Ring, and Eileen Yeakley. *Note: Lori Laberee and Troy Lambert joined the meeting via a Wisline phone conference. Josh Robinson provided notice that he would not be in attendance at this meeting.*

The following WITC employees in attendance during the meeting were: Steve Decker, Kim Olson, Cher Vink, and John Will. The WITC employee in attendance for a portion of the meeting was: Mary Ann Pebler. Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association, joined the meeting via a Wisline phone conference for her update.

**OPEN MEETING**

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The January 18, 2016, meeting of the Wisconsin Indianhead 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 January 15, 2016, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

**APPROVAL OF AGENDA**

Chair Fitzgerald reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. An amended agenda that had been properly noticed with the newspaper of record was provided prior to the meeting.

**AUDIENCE RECOGNITION ANNOUNCEMENT**

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

**EXECUTIVE SESSION**

Chairperson, Chris Fitzgerald, requested a motion for the Board to convene into executive session under the provisions of Wisconsin Statutes §19.85(1)(c)(e)(f) for the purpose of considering Bargaining Environment and Strategies, and a Personnel Matter.

James Beistle moved, seconded by Agnes Ring, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e)(f) for the purposes noted in the preceding paragraph. Chair Fitzgerald announced the motion. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

Chairperson, Chris Fitzgerald, called the executive session to order at 8:38 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, Agnes Ring, and Eileen Yeakley. *Josh Robinson provided notice that he would not be in attendance at this meeting.*

The following WITC employees in attendance during executive session were: Steve Decker, Kim Olson, Cher Vink, and John Will.

### Approval of the November 16, 2015, Executive Meeting Minutes

Brett Gerber moved, seconded by Dave Minor, to approve the November executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. *Note: There was no executive session in December.*

James Beistle moved, seconded by Brett Gerber, to adjourn the Executive Session and reconvene back into the regular Board meeting. Upon a roll-call vote, all members present voted yes; motion carried (8-0) and the executive session adjourned at 8:56 a.m.

## OPEN SESSION RECONVENED

### MEETING MINUTES

#### 1. Approval of the December 21, 2015, Regular Meeting Minutes

Dave Minor moved, seconded by Eileen Yeakley, to approve the December 21, 2015, regular meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. The signed contract listing and resolutions from the December meeting were attached to the official minutes.

## BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

#### 1. Approval of 2016-2017 Major Equipment

Mr. Decker provided a 2016-2017 major equipment listing for the Board's consideration and approval. This approval will allow the College to purchase the equipment on the provided listing for the upcoming fiscal year. The Board will be informed of the details of equipment purchased under the "Correspondence and Information" monthly agendas. Time was reserved for questions from the Board.

Agnes Ring moved, seconded by Brett Gerber, to approve the 2016-2017 Major Equipment list as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

## CONSENT AGENDA

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

Brett Gerber moved, seconded by Eileen Yeakley, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

#### 1. Personnel:

- A. **Resignation:** Mary Jo Anderson, Business Office Technician, Superior; effective June 30, 2016.
- B. **Resignation:** Mary Frostman, Counselor, Superior; effective June 30, 2016.
- C. **Resignation:** Susan Janetski, Counselor, Rice Lake; effective June 30, 2016.
- D. **Resignation:** R. Thomas Pedersen, Accounting Instructor, New Richmond; effective June 30, 2016.
- E. **Resignation:** Diane Pettis, Information Technology and Software Developer Instructor, New Richmond; effective June 30, 2016.

*President Will noted that there were a total of 99 years of service from those who resigned (retired). Ms. Anderson served 17 years, Ms. Frostman served 16 years, Ms. Janetski served 18 years, Mr. Pedersen served 26 years, and Ms. Pettis served 22 years. The Board expressed its appreciation for this service to the College.*

#### 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 December 31, 2015, was approved.

#### 4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 213885 through 214331 and electronic transfer payments totaling \$5,819,101.27 were approved.

#### 5. Bids/Purchases

- A. **Remodeling Change Order – Superior:** The Board gave approval of Change Order 4 by LHB, Inc. in the total amount of \$4,129 for Project #140632 at the Superior Campus. This change order included additional window shades and door modifications. A financial summary was also provided.
- B. **Blackboard Hosting Services – Collegewide:** The Board gave approval to award additional services for 3 years to Blackboard of Pittsburg, PA, in the total amount of \$165,909. Blackboard is the Learning Management Software for instructional purpose districtwide. The Hosting Services are a result of recommendations by Technology Services to provide additional reliability in supporting the existing infrastructure.

### OTHER ITEMS REQUIRING BOARD ACTION

#### 1. Announcements and/or Action from Executive Session

There were no announcements from the Board Chair.

#### 2. Approval of Resolution 16-10, Authorizing the Issuance of \$3,400,000 General Obligation Promissory Notes, Series 2016A of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof

Administration recommended approval of Resolution 16-10 (see attached), presented to the Board with the intent to borrow \$1,350,000 for the new construction project at the New Richmond Campus as well as \$1,480,000 for the building remodeling project; and the purchase of various furniture and equipment associated with construction and remodeling project in the amount of \$570,000. Bids will be presented to the Board at the February 22, 2016, meeting for their consideration. *Recommendations for WITC District Shell Lake, Wisconsin \$3,400,000 General Obligation Promissory Notes, Series 2016A* was also provided as additional supporting documentation. This authorization will be published within 10 days after the Board meeting. This is the first of a series of debt issuances in the next couple of months. Because of Martin Luther King Day today, the markets are closed and will be pushed off for sale in February.

Agnes Ring moved, seconded by James Beistle, to approve Resolution 16-10, Authorizing the Issuance of \$3,400,000 General Obligation Promissory Notes, Series 2016A of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

### CORRESPONDENCE AND INFORMATION

#### 1. Meeting Information Sharing

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

- A. Time was reserved for updates from those who attended the District Boards Association meeting on January 15-16, 2016, in LaCrosse, WI. Ms. Laberee highlighted information from the “MATC (Milwaukee) Promise” and “Enrollment Strategies – WTCS 10 Year Trend” presentations. The WTC Insurance Trust met and it was noted that savings have been seen over the past 6 months. Attendance at the WTC Insurance Trust meetings is important so that a quorum can be reached. It was noted that Ms. Vink is WITC’s representative on this group. President Will noted that we previously had a timing issue, but when our contract is up we will explore the Heath Insurance Consortium. The next District Boards Association meeting will be held on April 21-23, 2016, in Madison. Mr. Beistle requested that this agenda item be brought back next month and he will give his update.

## 2. Travel Sign Up

### A. **Board Events Schedule**

Time was reserved for the Board to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was routed during the meeting for Board members to update by recording their plans to attend (or not attend) the meetings and events listed on the form; or, to contact the Executive Assistant as soon as plans are confirmed. Chair Fitzgerald requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson. Links to state and national Board meetings and events were included in the Board book.

### B. **National Legislative Summit Update**

President Will provided an overview of the National Legislative Summit (NLS) format and activities that have been scheduled. Board members planning to attend the NLS were given a copy of the letter from the District Boards Association that included Wisconsin meeting information and other details. The District Boards Association will organize a Wisconsin Capitol Hill luncheon on Wednesday, February 10, that Mr. Beistle noted will be hosted by U.S. Senator Tammy Baldwin. Materials and talking points will be handed out before going to Capitol Hill. Legislative visits take place on Wednesday afternoon, followed by a reception. Nothing is scheduled on Thursday.

## 3. Monitoring Schedule Review and Updates

### A. **Monitoring Schedule**

Time was reserved to review and update the *Board Monitoring Schedule* as needed. Administration recommended adding approval of major equipment to the January activity list.

## 4. President's Updates:

Time was reserved for President Will to provide an update on the following items:

### A. **Student Updates and News**

#### 1) **Walker Unveils Affordable Education Initiatives at UW-Superior**

Governor Scott Walker came to Superior to unveil legislation that included increasing funding for the Wisconsin grant to help an additional 1,000 students access higher education and emergency grants faced with unforeseen challenges to graduating finish their degrees, benefitting technical college students. A *Superior Telegram* article was provided.

#### 2) **A Matter of Degrees**

In December, President Will presented to the Polk County Board giving an in-depth presentation on the technical college and today's economy. An article from *The Sun Osceola* was provided.

#### 3) **Soderbergs Donate \$15,000 to WITC for 3-D Printer**

John and Tini Soderberg recently donated \$15,000 to WITC-New Richmond/WITC Foundation toward the purchase of an industrial, large-scale 3-D printer. A *Central St. Croix News* article was provided.

#### 4) **WITC Points of Pride**

Once again a donation of Love Baskets, in a Salvation Army effort, benefited New Richmond and Somerset families in need. An article from the *Holiday Edition - New Richmond (WITC News)* was provided.

#### 5) **WITC Points of Pride**

Boxes filled with letters to Santa brought by children to the Holiday Parade didn't go unanswered. A group of volunteers, including instructor Barb Malom and her WITC Administrative Professional students, opened them and sent letters back so the little ones were not disappointed. An article from the *Holiday Edition - Rice Lake (WITC News)* was provided.

#### 6) **WITC Makes Donation to Spooner Food Shelf**

WITC's Administrative Office put together a Packer-Viking Fan contest to see who could raise the most amount of food items for the food shelf. There were \$134 raised as well as 1,600 pounds of goods delivered to the Spooner Food Shelf. A *Spooner Advocate* article was provided.

**B. WITC Inservice Update**

Time was reserved for an update on the January 7, 2016, WITC Inservice held locally at each campus. Inservice agendas were provided for the Board’s information. President Will thanked Sheriff Fitzgerald for the A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) active shooter training that was done at the Rice Lake inservice.

**C. Enrollment Update**

President Will provided a brief update on the most recent information related to the College’s enrollment and FTE. A current report was shared at the meeting.

**5. Legislative Updates**

A. Time was reserved for legislative updates as needed.

**6. Media Award – Call for Nominations**

As noted last month, the District Boards Association encourages each district to consider providing a nomination for the District Boards Association’s annual Media Award competition. This is an excellent opportunity to recognize media coverage of your district’s service to its communities and learners. A recommendation from the Director of Marketing, Jena Vogtman, was provided for the Board’s consideration. The 2016 Media Award nomination materials were included for the Board’s information and review. Nominations must be received by February 1, 2016. The award will be made during the Association’s spring meeting on April 21-23, 2016, in Madison, WI.

James Beistle moved, seconded by Dave Minor, to nominate Jordan Willi from *New Richmond News* on the “Area Students get Head Start on Degrees”, December 2015 article, for the 2016 Media Award as presented. Upon a unanimous vote of all members present, motion carried. Ms. Olson will submit the nomination to the District Boards Association.

**7. 2016 Board Appointment Update**

Administration provided information on the 2016 Wisconsin Indianhead Technical College Board Appointment process. Wisconsin Statute §38.08(1)(a)1 states that a District Board shall administer the district and shall be composed of 9 members who are *residents of the district*, including 2 employers, 2 employees, 3 additional members, a school district administrator (SDA), as defined under §115.001(8), and one elected official who holds a state or local office, as defined in §5.02.

The chart below lists the current WITC District Board composition. There will be three open positions on the Board after June 30, 2016, as the terms for Board members holding those positions will expire (see highlighted rows below). The spring 2016 Board openings are for three-year terms (July 1, 2016 - June 30, 2019).

Incumbents may reapply and were requested prior to this meeting to check their calendars for any conflicts with the tentative Board Appointment hearing/committee meeting date (see tentative date below).

The Board Chair will ask if anyone on the Board needs to end his/her term early so that administration can include all open Board positions in the Spring 2016 Board Appointment process to avoid a second Board Appointment hearing.

**Current 2015-2016 Board Composition Chart**

Category	Region	Incumbent	Gender	Term Expires
1. Additional	Burnett & Polk	James Beistle	Male	2017
<b>2. Additional</b>	<b>Districtwide</b>	<b>Dave Minor</b>	<b>Male</b>	<b>2016</b>
3. Additional	Ashland, Bayfield, & Iron	Lorraine Laberee	Female	2017
4. Employee	Douglas	Troy Lambert	Male	2018
<b>5. Employee</b>	<b>Barron</b>	<b>Eileen Yeakley</b>	<b>Female</b>	<b>2016</b>
6. Employer	St. Croix	Agnes Ring	Female	2018

7. Employer	Rusk, Sawyer, & Washburn	Brett Gerber	Male	2016
8. School District Administrator	Districtwide	Josh Robinson	Male	2018
9. Elected Official	Districtwide	Chris Fitzgerald	Male	2017

The Board Appointment Committee consists of the County Board Chairs who represent the 11 counties in the WITC district. Mr. Roger Larson, St. Croix County Board Chair, has been designated as the chair of the WITC Board Appointment Committee as St. Croix County has the largest population in the WITC district. A map of the district and the WITC Plan of Representation were provided for the Board.

The Board Appointment hearing/committee meeting date is tentatively scheduled for Thursday, April 7, 2016, beginning at 2 p.m., at the WITC-Administrative Office in Shell Lake. The application deadline will be confirmed with the Board Appointment Chair after the date and time of the Board Appointment hearing/committee meeting are confirmed and will be posted on the WITC Board Web page. A Board Appointment packet with an affidavit (application) was provided for incumbents, Mr. Gerber and Mr. Minor. Ms. Yeakley will no longer be qualified as an Employee member in July and does not plan to reapply.

**8. Annual Affirmative Action Report Update**

Time was reserved for Ms. Vink to update the Board on the outcome of the 2014-2015 Affirmative Action Annual Report. At the time of the Board meeting, the data from the WTCS state office was not yet available.

**INFORMATION REPORT**

**1. 2015-2016 Grant Awards Report**

Mary Ann Pebler, Director, Resource Development, presented the 2015-2016 Grant Awards Report. The “Awarded as of Dec 2015” column shows the most current grant award amounts. Changes since the May 2015 Board meeting were summarized on the last page of the report. There were a few more grants that were not listed on the report that Ms. Pebler reviewed. *Note: This report was moved from the month of December to the month of January on the Board’s Monitoring Report.*

Eileen Yeakley moved, seconded by Agnes Ring, to accept the 2015-2016 Grant Awards Report as it related to the interpretation of the ENDS statement for the President’s annual evaluation. Upon a unanimous vote of all members present, motion carried.

*Chair Fitzgerald recessed the meeting at 9:50 a.m. and turned the meeting over to Mr. Gerber before excusing himself from the meeting. Mr. Gerber reconvened the meeting at 9:58 a.m.*

**2. Annual Wisconsin Technical College District Boards Association Update**

Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association, provided an update on some of the topics from the recent District Boards Association meeting. Lee Lo, of Northcentral Technical College, received the Distinguished Alumni Award, and Ramona Mathews, of Chippewa Valley Technical College, received the Board Member of the Year Award. In addition, information was shared on legislation that is moving through the Capitol right now, including Wisconsin grants for technical colleges, emergency grants for two-year colleges, student loan interest deduction, and providing more transparency with financial aid packaging. It was noted that this is Representative Dean Knudson’s last year in the legislature.

**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 meeting scheduled on Monday, February 22, 2016, beginning 8:30 a.m., at the WITC-Administrative Office in Shell Lake. The Board meeting schedule was provided for the Board’s information. *It was noted that this meeting is scheduled on the fourth Monday in February.*

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 meeting on Monday, February 22, 2016, were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

*Note: Board members may add additional items to next month's Board agenda by contacting the Chair before Thursday, February 4, 2016. 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 and copied.*

**MEETING EVALUATION**

PLUS +	DELTA ^
+ None	^ None

James Beistle moved, seconded by Troy Lambert, to adjourn the meeting at 10:09 a.m.

Respectfully submitted,



Board Secretary

ko

12/30/2015  
10:50:57  
AM

Wisconsin Indianhead Technical College  
Contract Estimated Full Cost Report

Fiscal Year:  
2016

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

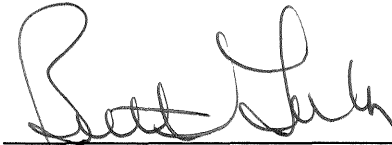
State Designated Indirect Cost Factors:  
On Campus = 43.3% Off Campus = 36.45%

*----- ESTIMATED -----*										
Contract Number	Service Recipient	Location	On/Off	Contract Revenue	Est.Salary/ Fringe Cost	+	Indirect	=	Full Cost	Difference +/-
429	SavATree CPR / first aid	Roberts	Off	1,001.00	284.00		104.00		387.00	615.00
430	Chetek-Weyerhaeuser Area School District Transcripted credit class at Chetek-Weyerhaeuser High School. 1 student registered in 2-credit 32420362 Milling Fundamentals, 4 students registered in 3-credit 32420363 Turning Fundamentals. 4 students registered in 3-credit 10307148 ECE: Foundations of ECE.	Chetek-Weyerhaeuser High School	Off	4,289.00	-		-		4,289.00	-
431	Northern Lights Healthcare Center EXCHANGE OF SERVICES CONTRACT AHA CPR Healthcare Provider Renewal	Northern Lights Healthcare Center	Off	438.00	-		-		-	438.00
432	Superior High School Transcripted credit classes at Superior High School. 17 students in 3-credit 10114125 Personal Finance, 3 students in 1-credit 10103146 MS Word A, 3 students in 1-credit 10103151 MS Excel A, and 9 students in 2-credit 10101176 Financial Accounting 1A.	Superior High School	Off	9,809.00	-		-		9,809.00	-
433	Northwood School District Transcripted credit class at Northwood High School. 11 students in 3-credit 10114125 Personal Finance.	Northwood High School	Off	4,301.00	-		-		4,301.00	-
434	Wisconsin DNR - Hayward Provide Heartsaver 1st aid and Adult/Child CPR & AED to employees.	Ladysmith Library	Off	1,029.00	581.00		185.00		765.00	264.00



435*	Burkwood Treatment Center	Burkwood Treatment Center - Hudson	Off	746.00	429.00	71.00	500.00	247.00
	Provide CBRF First aid and Choking class for the employees							
436	Barron Police Department	Rice Lake	Off	285.00	231.00	85.00	316.00	(32.00)
	Shoot Don't Shoot Scenario training with mobile unit							
437	North Hudson Police Department	North Hudson PD	Off	190.00	154.00	57.00	211.00	(21.00)
	Shoot Don't Shoot Scenario training with TI simulator							
438	Barron Police Department	Barron Police Department	Off	237.00	193.00	71.00	263.00	(26.00)
	Handgun training, Patrol Weapons Training							
439	Chetek-Weyerhaeuser Area School District	Chetek-Weyerhaeuser High School	Off	3,143.00	-	-	3,143.00	-
	Transcripted credit class at Chetek-Weyerhaeuser High School. 1 student registered in 1-credit 10103129 Intro to MS Office. 1 student registered in 1-credit 10103146 MS Word A. 1 student registered in 1-credit 10103151 MS Excel A. 5 students registered in 3-credit 10104102 Marketing Principles. 3 students registered in 2-credit 10101176 Financial Accounting 1A.							
440	Winter School District	Winter High School	Off	1.00	1.00	1.00	2.00	(1.00)
	WITC will provide Driver's Education Theory and Behind-the-Wheel to the students of the Winter School District. As part of the contract WITC will collect the tuition of \$102.00 for the Driver's Ed Theory class and \$235.00 for the Behind-The-Wheel from the students.							
441	Winter School District	Winter High School	Off	3,964.00	-	-	3,964.00	-
	Transcripted credit class at Winter High School. 2 students in 2-credit 10101176 Financial Accounting 1A. 4 students in 1-credit 10103146 MS Word A. 11 students in 2-credit 10106110 Document Formatting.							
442	Ladysmith High School	Ladysmith High School	Off	5,641.00	-	-	5,641.00	-
	Transcripted credit class at Ladysmith High School. 11 students in 3-credit 10501101 Medical Terminology. 10 students in 1-credit 10890100 Success Strategies.							
443	Hudson High School	Hudson High School	Off	3,794.00	-	-	3,794.00	-
	Transcripted credit class at Hudson High School. 3 students registered in 2-credit 32420306 Machine Shop Theory 2. 8 students registered in 2-credit 32442307 Welding for Mechanics.							

444	Greenwood Middle/High School	Greenwood High School	Off	938.00	-	-	938.00	-
Transcripted credit class at Greenwood High School. 2 students in 1-credit 10103146 MS Word A. 2 students in 1-credit 10103147 MS Word B. 3 students in 1-credit 10103106 MS PowerPoint.								
445	St. Croix Falls School District	St. Croix Falls High School	Off	1,206.00	-	-	1,206.00	-
Transcripted credit class at St. Croix Falls High School. 9 students registered in 1-credit 10103129 Intro to MS Office.								
446	St. Croix Central High School	St. Croix Central High School	Off	2,254.00	-	-	2,254.00	-
Transcripted credit class at St. Croix Central High School. 14 students registered in 1-credit 32420338 CAD Basics.								
447	Northland Counseling - Hayward	Hayward	Off	466.00	230.00	62.00	292.00	175.00
Provide CBRF Dietary to employees.								

  
 \_\_\_\_\_  
 Board Secretary

1-18-16

\_\_\_\_\_  
 Date

\*\*\* End Of Report \*\*\*

\* indicates an amended contract

## Resolution No. 16-10

## RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,400,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A, OF WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, Wisconsin Indianhead Technical College District, Wisconsin (the "District") is presently in need of \$3,400,000 for the public purposes (the "Public Purpose") of financing: (a) building remodeling and improvement projects in the aggregate amount of \$1,480,000.00 at the District's New Richmond campus; (b) new construction project in the amount of \$1,350,000.00 at the District's New Richmond campus; and (c) purchases of moveable equipment in the aggregate amount of \$570,000.00 at the District's campuses; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$3,400,000 for the Public Purpose; and be it further

RESOLVED, that:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed \$3,400,000 (the "Notes"), the proceeds of which shall be used for the Public Purpose in the amounts authorized for that purpose.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notices thereof in The Ashland Daily Press, the official District newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notices to be in the forms set forth on Exhibit A hereto.

Section 3. Direct Annual Irrepealable Tax. There shall be levied on all the taxable property of the District a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof.

Section 4. Sale of Notes. The Notes shall be offered for public sale in accordance with the Official Terms of Offering attached to this resolution. The District Secretary shall cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Secretary may determine and shall cause copies of the Official Terms of Offering and other pertinent data to be forwarded to prospective bidders. At a future meeting in 2016, the District Board shall consider such bids as may have been received and take action thereon.

Section 5. Official Statement. The District Secretary shall cause an Official Statement concerning this issue to be prepared by the District's financial advisor. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted on January 18, 2016.

  
\_\_\_\_\_  
Chairperson

Attest:


  
\_\_\_\_\_  
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead Technical College  
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on January 18, 2016, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$3,400,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purposes of financing: (a) building remodeling and improvement projects in the aggregate amount of \$1,480,000.00 at the District's New Richmond campus; (b) capital expenditures in the amount of \$1,350,000.00 at the District's New Richmond campus; and (c) purchases of moveable equipment in the aggregate amount of \$570,000.00 at the District's campuses.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said Resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)(5), Wis. Stats., requesting a referendum thereon at a special election.

Dated January 18, 2016.

BY ORDER OF THE DISTRICT BOARD

District Secretary