

**NORTHWOOD TECHNICAL COLLEGE
BOARD MEETING NOTICE/AGENDA**

The regular meeting of the Northwood Technical College Board will be held on Wednesday, January 21, 2026, 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 will be available to Board members if needed.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, will read the following open meeting statement: "The January 21, 2026, 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 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

The Chair reserves the right to modify the order of the agenda to accommodate persons making presentations live or via technology, and request approval to authorize the use of electronic signatures for all Board documents.

AUDIENCE RECOGNITION ANNOUNCEMENT

EXECUTIVE SESSION

The Board will convene into executive session, under the provisions of Wisconsin Statute §19.85 (1)(g) to consider the following matter(s):

1. Approval of December 10, 2025, Executive Meeting Minutes
2. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
3. Motion to Reconvene into Open Session

RECONVENE TO OPEN SESSION

MEETING MINUTES

1. Approval of December 10, 2025, regular meeting minutes

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of Calendar Year 2026 Major Equipment

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any Board member may ask that any individual item be acted on separately.

1. **Personnel**

Management may bring in additional updates such as new hires, resignations (includes retirements), temporary assignments, and promotions, as they occur prior to the Board meeting.

- A. **New Hire:** Alexandria Fox, Associate Degree Nursing Instructor; Faculty; Rice Lake, annual salary \$71,421, effective January 1, 2026.
- B. **New Hire:** Heather Halfen, Associate Degree Nursing Instructor; Faculty; New Richmond, annual salary \$71,421, effective January 1, 2026.
- C. **Resignation:** Cindie Bischoffer, Associate Degree Nursing Instructor; Rice Lake, effective June 30, 2026.
- D. **Resignation:** Johanna Garrison, Human Services Associate Instructor; Superior, effective June 30, 2026.
- E. **Resignation:** Priya Gorthi, Business Intelligence Analyst and Database Administrator; New Richmond, effective January 16, 2026.
- F. **Resignation:** Stephanie Griffith, Procurement Associate; New Richmond, effective January 30, 2026.
- G. **Resignation:** Aaron Hamlin, Custodian; Rice Lake, effective December 16, 2025.
- H. **Resignation:** Danielle Komula, Electrician Apprenticeship Instructor; Rice Lake, effective January 9, 2026.
- I. **Resignation:** Rachael Mooney, Associate Degree Nursing Instructor; Superior, effective December 31, 2025.
- J. **Resignation:** Allison Musolf, Career Planner-WIOA Services; Rice Lake, effective January 8, 2026.
- K. **Resignation:** Tim Rusk, Maintenance Specialist; Superior, effective January 2, 2026.
- L. **Resignation:** Kristen Vicker, Criminal Justice Studies Instructor; New Richmond, effective June 30, 2026.

2. **Contracts**

Administration recommends approval of the contract listing.

3. **Financial/Cash Position Report**

Administration recommends approval of last month's Financial and Cash Position

Report.

4. Approval of Bills

Administration recommends approval of expenditures incurred.

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

A. DBA Newsletter

2. Travel Sign-Up

- A. Board Events Schedule
- B. National Legislative Summit Update

3. Monitoring Schedule Review and Updates

- A. Monitoring Schedule
- B. February Student Ambassador Panel

4. President's Updates

- A. Enrollment Update
- B. Mileage Rate Increase

5. Legislative Updates

Time is reserved for legislative updates. *Note: District legislators have an open invitation to provide legislative updates during Northwood Tech Board meetings.*

6. Student Updates and News

- A. Northwood Tech Awards \$183,832 in Spring Scholarships
- B. Move-ins Begin at Workforce Housing Development in Hayward
- C. Local Author to Donate All Profits to Student Assistance Program
- D. New Face Joins Ashland Fire Department, Staff Gain Experience

BOARD EDUCATION

- 1. High School Relations Report
- 2. Strategic Plan Progress Report

NEXT MEETING/FUTURE MEETINGS

- 1. Review meeting dates, locations, and start times
- 2. Review/add agenda items

MEETING ADJOURNMENT