

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

The annual organizational meeting of the Northwood Technical College Board will be held on Monday, July 14, 2025, at 8:30 a.m., at the Northwood Tech Health Education Center, 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 July 14, 2025, 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**

### **BOARD ORGANIZATION**

1. Oath of Office: Brett Gerber, Janelle Gruetzmacher, and Neil Kline
2. Election of Officers
3. Selection of Regular Meeting Dates
4. Appointment to Northwood Tech Foundation Board of Directors
5. Approval of Official Newspaper of Record Selection
6. Approval of Board Monitoring Schedule for Fiscal Year 2026
7. Request for Board Organizational Meeting Appointments to the District Boards Association Positions – Standing Committees

### **MEETING MINUTES**

1. Approval of the June 18, 2025, Regular Meeting Minutes

## **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:** Lindsey Boehm, Associate Degree Nursing Instructor, Faculty; New Richmond; annual salary \$71,421, effective July 1, 2025.
- B. **New Hire:** Dorinda Cook, Business Office Associate, Staff; Superior; \$28.56/hour, effective July 1, 2025.
- C. **New Hire:** Andrew Eliason, Institutional Effectiveness–Data Analysis, Staff; New Richmond; \$23.50/hour, effective July 7, 2025.
- D. **New Hire:** Alissa Uttech, Counselor, Faculty; Superior; annual salary \$64,409, effective July 1, 2025.
- E. **Resignation:** Lauren Duffy–Pechacek, Student Recruitment Specialist; Ashland, effective June 30, 2025.
- F. **Resignation:** Sara Kroeplin, Health Information Technology Instructor/Program Director; Ashland, effective June 30, 2025.
- G. **Resignation:** Vincent Zilka, Mechatronics Basics Instructor; Rice Lake, effective June 30, 2025.

### **2. Contracts**

Administration recommends approval of the contract listings.

### **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.

### **5. Out-of-State Tuition Remission Report**

### **6. Bids/Purchases**

- A. Blackboard Renewal

## **OTHER ITEMS REQUIRING BOARD ACTION**

1. Requesting Approval of the Three-Year Facilities Plan

**CORRESPONDENCE AND INFORMATION**

1. Meeting Information Sharing

2. Travel Sign-Up

A. Board Events Schedule

3. President's Updates

A. Enrollment Report

B. Board Orientation

C. Enrollments by Student Location Report

4. Legislative Updates

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

5. Student Updates and News

A. Governor Evers visits Hayward site for Northwood Tech and Impact Seven's Trailview Cottages workforce housing project

B. Innovation program trains employees at workplace

C. Building the workforce to power broadband expansion

D. Northwood Technical College offered \$144,514 for fall 2025 semester scholarships

6. District Boards Association Annual Award Nominations and Approvals

**BOARD EDUCATION**

1. Strategic Plan Progress Report

**NEXT MEETING/FUTURE MEETINGS**

1. Review Meeting Dates, Locations, and Start Times

2. Review/Add Agenda Items

**MEETING ADJOURNMENT**