

Wisconsin Indianhead Technical College
Board Proceedings
March 15, 2021

The Wisconsin Indianhead Technical College Board's regular meeting was held on Monday, March 15, 2021, at 8:30 a.m., at the WITC-Administrative Office, 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 Josh Robinson called the meeting to order at 8:33 a.m. with the following Board members present at the WITC-Administrative Office in Shell Lake: Andy Albarado, James Beistle, Janelle Gruetzmacher, Lori Laberee, and Josh Robinson. Carol De Young, Chris Fitzgerald, and Brett Gerber joined the meeting via BlueJeans technology. A quorum was established. *Troy Lambert joined the meeting via BlueJeans at 9 a.m.*

The following WITC employees were in attendance during the meeting at the WITC-Administrative Office in Shell Lake: Steve Decker, Kim Olson, and John Will.

Hayley Bauer and Susan Yohnk Lockwood joined the meeting via BlueJeans technology during a portion of the meeting.

Layla Merrifield, Executive Director of the District Boards Association, also joined the meeting via BlueJeans technology during a portion of the meeting.

Senator Rob Stafsholt attended a portion of the meeting in Shell Lake.

OPEN MEETING STATEMENT

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The March 15, 2021, 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 March 12, 2021, 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 Robinson 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.

James Beistle moved, seconded by Janelle Gruetzmacher, to approve the agenda and authorize the use of electronic signatures for all Board documents. Upon a unanimous vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

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

EXECUTIVE SESSION

Chairperson Josh Robinson requested a motion for the Board to convene into Executive Session under the provisions of Wisconsin Statutes §19.85(1)(c)(f) and §118.22 for the purpose of considering Preliminary Notice of Non-Renewal of Personnel for 2021-2022.

James Beistle moved, seconded by Lori Laberee, to convene into Executive Session in accordance with Wisconsin Statutes §19.85(1)(c)(f) and §118.22 for the purpose noted in the preceding paragraph. Chair Robinson announced the motion. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

Chairperson Robinson called the executive session to order at 8:37 a.m. with the following Board members present at the WITC Administrative Office in Shell Lake: Andy Albarado, James Beistle, Janelle Gruetzmacher, Lori Laberee, and Josh Robinson. Carol De Young, Chris Fitzgerald, and Brett Gerber attended via BlueJeans technology. Troy Lambert was not present during the executive session.

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

1. Approval of the November 16, 2020, Executive Meeting Minutes

Lori Laberee moved, seconded by James Beistle, to approve the executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

2. Motion to Reconvene into Open Session

A motion was needed to reconvene into open session. Any action to be taken on matters discussed in Executive Session would be considered in open session under "Other Items Requiring Board Action."

Janelle Gruetzmacher moved, seconded by Andy Albarado, 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 8:45 a.m.

OPEN SESSION RECONVENED

MEETING MINUTES

1. Approval of the February 15, 2021, Regular Meeting Minutes

Lori Laberee moved, seconded by Janelle Gruetzmacher, to approve the regular meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. The signed contract listing and resolution from the February meeting will be attached to the official minutes. Ms. Olson 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 Robinson asked if there were any items to be pulled off the Consent Agenda and acted on separately; however, there were none. President Will answered a question about the six-month waiver notification process. He also addressed the college's current financial position as compared to the prior year on the Financial/Cash Position Report.

Andy Albarado moved, seconded by James Beistle, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

1. Personnel:

A. **Resignation:** David Brown, Power Sports Technician Instructor, New Richmond, effective June 30, 2021. *Note: Administration recommended waiving the six-month notification requirement.*

Mr. Brown served 18 years. On behalf of the Board, Chair Robinson expressed his appreciation for Mr. Brown's 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 last month, was approved.

4. Approval of Bills
Expenditures and revenue from the budget, covering check numbers 256721 through 258170, and electronic transfer payments totaling \$5,388,532.42 were approved.
5. Bids/Purchases
 - A. **Borescope – Rice Lake:** The Board gave approval of a wireless borescope with articulating attachment in the amount of \$1,437 from SnapOn, Inc. in Crystal Lake, IL. This purchase exceeded the approved budget and is for the Automotive Technician program at the Rice Lake Campus.
 - B. **Spoolmatic Spool Guns – Rice Lake:** The Board gave approval of two spoolmatic spool guns in the amount of \$1,952 from Mississippi Welders Supply in Hudson, WI. These purchases exceeded the approved budget and are for the Welding program at the Rice Lake Campus.
 - C. **Pro-Press – Superior:** The Board gave approval of a Milwaukee Pro-Press in the amount of \$2,294 from Ferguson Enterprises in Duluth, MN. The purchase exceeded the approved budget and is for the Industrial Maintenance Technician program at the Superior Campus.
 - D. **Equipment Trailer – Ashland:** The Board gave approval of a 16' Equipment Trailer in the amount of \$9,175 from Pete's Trailer Sales in Rice Lake, WI. The purchase exceeded the approved budget and is for the Fire Services program at the Ashland Campus.
 - E. **Ice Rescue Suits – New Richmond:** The Board gave approval of two rescue suits in the amount of \$1,874 from PJs and Associates, Inc. in Hastings, MN. These purchases exceeded the approved budget and are for the Fire Services program at the New Richmond Campus.
 - F. **Auditing Services – Collegewide:** The Board gave approval of contracting with the auditing firm of Wipfli, LLP of Eau Claire, WI, under RFP 21-96800-AUDITSERVICES. The agreement is for auditing services for fiscal years ending June 30, 2021, through June 30, 2025.

OTHER ITEMS REQUIRING BOARD ACTION

Note: Mr. Lambert joined the meeting at 9 a.m.

1. Action to be Considered on Matters Discussed in Executive Session
 - A. **Approval of Preliminary Notice of Non-Renewal of Personnel for 2021-2022**
Time was reserved for the Board to consider action on this item.

Lori Laberee moved, seconded by Janelle Gruetzmacher, to approve the Preliminary Notice of Non-Renewal of Personnel for 2021-2022 for the individuals recommended in Executive Session. Upon a roll-call vote, all members present voted yes; motion carried (9-0).
2. Approval of Resolution 21-09, Petition WTCSB Requesting Approval for the Rental of Facilities for the WITC-Hayward Outreach Center
Resolution 21-09 was provided (see attached) for the WITC-Hayward Outreach Center rental agreement. Administration requested Board approval to submit a resolution to the state Board requesting approval for the rental of approximately 5,224 square feet for the WITC-Hayward Outreach Center in the amount of \$4,590 per month for the time period of July 1, 2021, through June 30, 2022. The term of the rental agreement states the initial term is one year with two optional one-year extensions totaling three years. The rental agreement represents no change in the cost over last year.

Chris Fitzgerald moved, seconded by Lori Laberee, to approve Resolution 21-09, Petition WTC SB Requesting Approval for the Rental of Facilities for the WITC-Hayward Center for one year. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

The Board directed President Will to provide an overview of all of our outreach centers at the May meeting. He will also provide a timeline and tax levy information.

Ms. Merrifield joined the meeting at 9:15 a.m.

3. Approval of Annual Federal and State Single Audit Report

Administration requested Board approval of the annual federal and state single audit report for the year ending June 30, 2020, which was separated from the general audit approved by the Board at the December 2020 meeting. The single audit was removed from the general audit for the fiscal year 2019-2020 due to the delay in audit guidance related to CARES Act federal funding. The report includes the A-133 Statement of Federal Audit requiring Board approval.

Lori Laberee moved, seconded by Andy Albarado, to approve Annual Federal and State Single Audit Report as presented. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

Note: Chair Robinson recessed the meeting at 9:26 and reconvened the meeting at 9:32 a.m., and moved to the first information report.

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

Time was reserved for Board members to report on any meetings they attended. James Beistle attended the virtual External Partnerships Committee on March 4. Lori Laberee attended the virtual Internal Partnerships Committee meeting on March 9. Mr. Beistle requested a substitute for the April 16 DBA Board of Directors meeting. Ms. Laberee can cover the morning items for Mr. Beistle. Chair Robinson will check his schedule for the afternoon items that need to be covered. Mr. Beistle will get more information out to those subbing for him.

Note: At 9:55 a.m., Board Chair Robinson moved to the legislative updates.

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. 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. Administration recommended minor updates in February, March, and April, as noted in red text on the schedule.

B. **Annual Review of Board Expenses/Board Budget Approval**

As of February 28, 2021, Board expenses were 50.1 percent of the budgeted amount for the current fiscal year. Based on the prior year and current year expenditures, administration recommended a budget equal to \$79,100 for fiscal year 2022, which reflected no change from the FY21 budget. A year-to-date summary of expenses, which

included a five-year history summary, was provided for the Board's information.

Andy Albarado moved, seconded by Lori Laberee, to approve the Board's budget as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0). Ms. De Young was not present for this vote.

4. President's Updates:

A. **Enrollment Update**

President Will provided a brief update on the most recent enrollment information. A Plan Enrollment Funnel was provided. This report is for new student recruitment and will be provided through the fall term.

B. **COVID-19 Update**

Time was reserved for an update from President Will on COVID-19. Beginning on April 5, we will be providing more access to our buildings. The bookstore hours will be expanding, and we will be scaling up on staff at our campuses. Faculty can deliver instruction on the campus and invite students into the classroom, but the students who want to be online will still have that option. We monitor a dashboard for our region, and things have been getting better since January.

C. **Regional Advocacy Efforts**

Heart of the North Days took place virtually on February 6, with BJ Williams in attendance. St. Croix Valley Legislative Days took place virtually on February 24-25, with Liz Pizzi in attendance. A small group of people met about Superior Days; however, the main event has been postponed until October 2021.

D. **Intelligent.com Announces Best Accredited Certificate Programs for 2021**

Intelligent.com announced the Top 50 Accredited Certificate Programs for 2021. Based on an assessment of 1,202 accredited colleges and universities in the nation (including Harvard, MIT, and Stanford), only 50 make the final list. Students who pursue any one of these programs can expect to gain employment much quicker in comparison to candidates without a degree. Mr. Beistle recommended the marketing team provide a press release on this recognition. Chair Robinson thanked staff for getting national recognition.

E. **Rebranding Update**

President Will gave an update on the rebranding progress that has been made. We had our first view of the Northwood logo. Last Friday, students voted on a bear for our mascot. Over 400 students responded to the mascot survey. We will work with our consultant on the logo and mascot and will have the Board look at these items in April before we invest in marketing. The consultant will help us with the name of the mascot. The WTCS Board meeting is scheduled for Wednesday, March 17, 2021, with our request for final approval.

5. President's 2021 Evaluation Planning

The President's Evaluation Subcommittee will meet following today's regular Board meeting. The subcommittee will bring back any process recommendations to the full Board at its April Board meeting.

6. District Boards Association Nomination Recommendations for Association Officer Positions

The District Boards Association's (DBA) Nominations Committee requested the WITC Board's assistance in identifying any member to be considered for nomination as a candidate for Association officer (President, Vice President, and Secretary/Treasurer). This year's election of 2021-2022 officers will take place at the District Boards Association's virtual annual meeting on Friday, April 16, 2021. This item was brought back from the February Board meeting. There were no nominations.

7. Student Updates and News

Time was reserved for the following updates:

A. **WITC Instructor Named “Education Hero”**

WITC's very own instructor, Kimberly McDonald, was named Rice Lake Chronotype's Educator of the Month. McDonald's dedication to students and her passion for the Gerontology program makes a difference. Every month, the Rice Lake Chronotype spotlights some of Barron County's exemplary educators. Nominations are accepted for a favorite teacher, librarian, and parent that home schools. A *Facebook* reference was provided. Chair Robinson congratulated Ms. McDonald on behalf of the Board.

B. **Architectural Commercial Design Students Design New Welcome Sign for Rice Lake**

Fourth semester WITC Architectural Commercial Design students worked with the Rice Lake Chamber of Commerce to design a new welcome sign for Rice Lake. The sign is on the north end of town off of Hwy. 48. A *Facebook* reference was provided. President Will believes we can expand this program to Ashland and Superior campuses.

C. **WITC Earns 2021-22 Military Friendly® School Designation**

WITC earned the 2021-22 Military Friendly® School designation by VIQTORY, the leader in successfully connecting the military community to civilian employment, educational, and entrepreneurial opportunities. A WITC reference was provided.

D. **Accelerating Change in Education**

President Will's *Accelerating Change in Education* article was shared for the Board's information. A *Hudson Neighbors Magazine* article was provided.

8. Capital Equipment Purchases

- A. **Welding Equipment – Ashland:** A purchase was made of eight dual wire feeders in the amount of \$29,528 and seven MPA Welders/Kits in the amount of \$35,774.41 from Minneapolis Oxygen Company in Minneapolis, MN, under ITB 21-44200-A-WELDINGEQUIPMENT. The equipment is for the Welding Program at the Ashland Campus.

INFORMATION REPORTS

1. Wisconsin Technical College District Boards Association Update

Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association (DBA), provided association and legislative updates. Ms. Merrifield will be testifying at a hearing on technical colleges regarding the program approval process and discontinuance. Other topics included the Governor's budget, budget hearings, and student financial aid. Several public budget hearings have been scheduled in April as follows: April 9 – Whitewater, April 21 – Rhinelander, April 22 – Menomonie, and one virtual hearing on April 28.

The next virtual DBA meeting is scheduled for April 16. Agenda items for the April meeting were noted. The fall DBA meeting and legal issues seminar will be held in Waukesha, but hybrid meeting options will be available for members moving forward. Time was reserved for questions and answers after the update.

Note: At 9:48 a.m., Board Chair Robinson moved to Correspondence and Information.

2. College FTE and Enrollment Report

Hayley Bauer, Institutional Research Analyst, provided the Board with a *College FTE and Enrollment Report*, which detailed FTE and enrollments as of March 1, 2021, compared to March 1, 2020. A PowerPoint was also provided for this presentation. Susan Yohnk Lockwood, Vice President, Institutional Effectiveness and New Richmond Campus Administrator, joined the meeting for this report. There was time for questions and answers after the report.

James Beistle moved, seconded by Lori Laberee, to accept the College FTE and Enrollment 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.

Note: At 10:39 a.m., the Board Chair moved back to the Correspondence and Information items.

LEGISLATIVE UPDATES

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

1. Senator Rob Stafsholt

Senator Stafsholt joined the Board meeting in Shell Lake to provide a legislative update. Topics included the Governor's proposed budget and a public listening session that will be held at UW-Stout in Menomonie. Ms. De Young thanked the Senator for attending today's meeting and was appreciative of his apprenticeship efforts. President Will thanked the Senator for his support of the technical college system. President Will talked about the Wisconsin Grant program. Time was reserved for questions and answers on dual credit, broadband, and roads in northern Wisconsin.

Note: Carol De Young was excused at 10:33 a.m.

Note: At 10:29 a.m., the Board Chair moved back to the second information report.

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 regular meeting scheduled on Monday, April 19, 2021, beginning at 8:30 a.m., at the WITC-Administrative Office in Shell Lake. The Board meeting schedule was provided for the Board's information.

A. Approval to Change Board Meeting Locations Beginning in May 2021

Due to anticipated construction for the Health Education Center in Shell Lake beginning in May, the administration recommended changing the meeting location from Shell Lake to Rice Lake beginning in May until further notice. A revised Board meeting schedule was provided.

James Beistle moved, seconded by Andy Albarado, to approve the request to change the Board's meeting location to Rice Lake in May, June, and July. Upon a unanimous vote of all members present, motion carried. A revised schedule was provided in the Board book materials.

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. 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, April 1, 2021. 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 EVALUATION

PLUS +/-DELTA ^

+ Good discussion on the Outreach Center options in Hayward, Ladysmith, etc.

- + I feel those communities involved in this proposed/possible change should be allowed to have input on the impact of this decision on their communities & local students.
- + Senator Stafsholt had some great input, and I really appreciate that he took the time for an "in-person" visit instead of opting for the ease of a virtual visit.
- + District Boards Association update with Layla Merrifield
- + Senator Stafsholt conversation
- + College FTE and Enrollment Report by Hayley Bauer
- + Student Updates - Congratulations to all of those recognized
- + Well-run meeting
- + Good reports - enrollment
- + In-person visit by Senator Stafsholt
- ^ None

James Beistle moved, seconded by Janelle Gruetzmacher, to adjourn the meeting at 11:16 a.m.

Respectfully submitted,



Board Secretary

ko

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2021

3/1/21
9:38 15 am

State Designated Indirect Cost Factors:
Off Campus = 36.51 %
On Campus = 43.25%

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: January 2020 (1 records) | | | | | | | | | | | | |
| 721301 | Allied Emergency Services 2020 Training for EMR Education for up to 30 students. This contract covers training dates 08/17, 10/19, and 12/14. The adjusted contract for the canceled class in December. | Allied Health Services | Off | \$ 700.00 | \$ 220.00 | \$ | - | \$ | 87.00 | \$ | 307.00 | \$ 393.00 |
| Approval Date: June 2020 (1 record) | | | | | | | | | | | | |
| 721307 | Northern Clearing Inc Employees of Northern Clearing will receive but not limited to Safety Training, EMS Training and Arborist & Vegetation Safety Training. | Off Campus | Off | \$ 67,006.00 | \$ - | \$ | - | \$ | 360.00 | \$ | 360.00 | \$ 66,646.00 |
| Approval Date: January 2021 (4 records) | | | | | | | | | | | | |
| 721399 | Christian Community Homes Provide CBRF 1st aid & choking class and a CBRF Fire Safety class | Hudson | Off | \$ 1,729.00 | \$ 492.80 | \$ | 179.93 | \$ | 436.00 | \$ | 1,108.73 | \$ 620.27 |
| 721398 | Christian Community Homes Provide CBRF Medication Class | Hudson | Off | \$ 2,553.00 | \$ 831.60 | \$ | 303.62 | \$ | 316.00 | \$ | 1,451.22 | \$ 1,101.78 |
| 721392 | Ventures Unlimited ASHI Adult CPR/AED & Basic 1st aid | Shell Lake | Off | \$ 725.00 | \$ 193.60 | \$ | 70.68 | \$ | 127.00 | \$ | 391.28 | \$ 333.72 |
| 721397 | Christian Community Homes Provide CBRF 1st aid and Choking, and CBRF Fire safety class | Hudson | Off | \$ 1,576.00 | \$ 415.80 | \$ | 151.81 | \$ | 358.00 | \$ | 925.61 | \$ 650.39 |
| Approval Date: February 2021 (12 records) | | | | | | | | | | | | |
| 721412 | St. Mary School 20 employees of St. Mary's School will receive American Safety & Health Institute training in CPR, AED, and basic first aid for adults and pediatrics. Upon successful completion, participants will receive documentation. If more than 20 participants, the total cost of this contract might increase to address the additional expense. **Due to COVID 19 we can't have more than 10 students in each section** | New Richmond | Off | \$ 808.00 | \$ 387.20 | \$ | 141.37 | \$ | 134.00 | \$ | 662.57 | \$ 145.43 |
| 721414 | Peter Christensen Health Center Up to 5 employees of PCHC will receive 16 hours of ACLS training. | PCHC | Off | \$ 1,498.00 | \$ 871.20 | \$ | 318.08 | \$ | - | \$ | 1,189.28 | \$ 308.72 |
| 721228 | Graymont Lcc Mechanical Aptitude Assessment for two employees from Graymont. | WITC Superior | On | \$ 316.00 | \$ 46.20 | \$ | 19.98 | \$ | 36.00 | \$ | 102.18 | \$ 213.82 |
| 721415 | Peter Christensen Health Center Up to 5 employees of PCHC will receive 16 hours of ACLS training. | PCHC | Off | \$ 1,498.00 | \$ 871.20 | \$ | 318.08 | \$ | - | \$ | 1,189.28 | \$ 308.72 |
| 721417 | Action Battery CPR/AED/Basic First Aid Renewal-ASHI for 30 employees. Please note due to COVID we can't have more than 10 students in each section. | Somerset | Off | \$ 2,409.00 | \$ 677.60 | \$ | 247.39 | \$ | 345.00 | \$ | 1,269.99 | \$ 1,139.01 |
| 721410 | New Richmond High School 20 hours of skill enhancement training for PCW course for 10 students. | New Richmond | On | \$ 1,786.00 | \$ 484.00 | \$ | 209.33 | \$ | - | \$ | 693.33 | \$ 1,092.67 |
| 721227 | Trussworks Inc 10 Trussworks employees will receive 1/2 hour coaching sessions. | Trussworks Office | Off | \$ 504.00 | \$ 125.40 | \$ | 45.78 | \$ | 122.00 | \$ | 293.18 | \$ 210.82 |
| 721409 | Allied Emergency Services EMR Continuous Training for 30 individuals. | Depends | Off | \$ 951.00 | \$ 435.60 | \$ | 159.04 | \$ | 86.00 | \$ | 680.64 | \$ 270.36 |

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|----------------------------------|--|---------------------------------|-----|----|----------|----|--------|----|--------|----|--------|----|----------|----|--------|
| 721416 | Peter Christensen Health Center Up to 5 employees of PCHC will receive 16 hours of ACLS training. | PCHC | Off | \$ | 1,498.00 | \$ | 871.20 | \$ | 318.08 | \$ | - | \$ | 1,189.28 | \$ | 308.72 |
| 721411 | Northlakes Community Clinic CPR for Healthcare Provider full class for 4 students and Renewals for 1 student. | WITC Ashland | On | \$ | 1,791.00 | \$ | 580.80 | \$ | 251.20 | \$ | 85.00 | \$ | 917.00 | \$ | 874.00 |
| 721413 | Indianhead Medical Ctr 7 employees of Indianhead Medical Center will receive 8 hours of ACLS training. | Indianhead Medical Center | Off | \$ | 1,156.00 | \$ | 387.20 | \$ | 141.37 | \$ | 28.00 | \$ | 556.57 | \$ | 599.43 |
| 721418 | Madeline Island Ferry Lines Inc 10 employees will receive CPR/AED/Basic First Aid Renewal Training(ASHI) | Madeline Island Ferry Lines Inc | Off | \$ | 710.00 | \$ | 193.60 | \$ | 70.68 | \$ | 115.00 | \$ | 379.28 | \$ | 330.72 |
| Grand Totals (18 records) | | | | | | | | | | | | | | | |

*indicates an amended contract



 Board Secretary

3-15-21

 Date

RESOLUTION #21-09

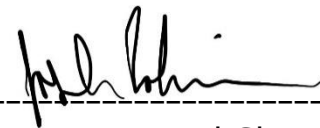
**PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM BOARD
REQUESTING APPROVAL FOR THE RENTAL OF FACILITIES
FOR THE WITC-HAYWARD OUTREACH CENTER**

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the need for the rental of a facility for the WITC-Hayward Outreach Center.

WHEREAS, the Board, in renting this facility, does not meet TCS 5.09 exclusion of minor remodeling and minor rentals which now requires state Board approval.

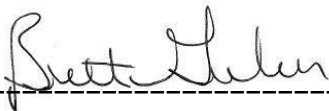
NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Indianhead Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to enter into this rental agreement for the rental of facilities.

Adopted and approved this 15th day of March 2021.



District Board Chairperson

ATTEST:



District Board Secretary