

Northwood Technical College  
Board Proceedings  
December 19, 2022

The Northwood Technical College Board meeting was held on Monday, December 19, 2022, at 8:30 a.m., at the Northwood Tech Rice Lake Campus, located at 1900 College Drive, Rice Lake, WI 54868. The use of technology to access the meeting was available to Board members as needed.

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

Chairperson Chris Fitzgerald called the meeting to order at 8:30 a.m. Board members Brett Gerber, Janelle Gruetzmacher, Lori Laberee, and Amber Richardson were present at the Northwood Tech Rice Lake Campus. In addition, Andy Albarado and Nicole O'Connell joined the meeting via BlueJeans technology. A quorum was established. *Joe Simonich provided advance notice that he would be absent.*

Northwood Tech employees Aliesha Crowe, Steve Decker, Deanna Lapacinski, Jena Vogtman, and John Will were in attendance during the meeting at the Northwood Tech Rice Lake Campus. In addition, Northwood Tech employees Steve Bitzer and Susan Yohnk Lockwood and Rob Ganschow from Wipfli, LLC joined the meeting via BlueJeans technology.

**OPEN MEETING STATEMENT**

Deanna Lapacinski, Executive Assistant to the President and Board, read the following open-meeting statement: "The December 19, 2022, 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 December 16, 2022, 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 Fitzgerald 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.

Lori Laberee 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 Chair Fitzgerald 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 November 21, 2022, Regular Meeting Minutes  
Amber Richardson moved, seconded by Janelle Gruetzmacher to approve the regular meeting minutes as printed. Upon a unanimous yes vote of all members present, motion carried. The signed contract listing and resolution from the November 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 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 Lori Laberee to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. Personnel:

- A. **New Hire:** Zachary Decker, Director, Budget & Finance; Management; annual salary \$81,098; Rice Lake, effective December 19, 2022.
- B. **New Hire:** Tamara Haupt, Business Services Technician; Support and Technical Personnel: \$22.79/hour; New Richmond, effective January 3, 2023.
- C. **New Hire:** Jennifer Itkonen, Academic Affairs Technician; Support and Technical Personnel; \$17.85/hour; Superior, effective December 12, 2022.
- D. **New Hire:** Hannah Johnson, Student Services Assistant; Support and Technical Personnel; \$16.69/hour; Superior, effective December 12, 2022.
- E. **New Hire:** Paula Meisner, Media and Creative Coordinator; Management; annual salary \$70,571; New Richmond, effective January 1, 2023. *Note: Ms. Meisner is currently a Marketing & Public Relations Associate at the New Richmond Campus.*
- F. **New Hire:** Sara Nick, Vice President, Business Services/Chief Financial Officer; Management; annual salary \$145,900; Rice Lake, effective January 10, 2023.
- G. **Resignation:** Jamie Lynch, Early Childhood Education Instructor; Rice Lake, effective June 30, 2023.
- H. **Resignation:** Paula Meisner, Marketing & Public Relations Associate; New Richmond, effective December 31, 2022.
- I. **Resignation:** James Monson, User & Desktop Services Technician; Superior, effective June 30, 2023.
- J. **Resignation:** Paula Persons, Associate Degree Nursing Instructor; Superior, effective June 30, 2023.
- K. **Resignation:** Linda Richie, Accounting Instructor; Rice Lake, effective June 30, 2023.
- L. **Resignation:** Chasta Udelhofen, Bookstore Technician; Rice Lake, effective January 2, 2023.
- M. **Resignation:** Rachel Woods, Student Services Assistant; Rice Lake, effective December 2, 2022.

*There were a total of 58 years of service from those who resigned (will retire/leave the College); Ms. Lynch served 10 years, Ms. Persons served 6 years, Ms. Richie served 15 years, and Mr. Monson served 23 years. The Board expressed its appreciation for their service to the College.*

2. Contracts

The contract listing was approved (see attached).

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 269834 through 270186, and electronic transfer payments totaling \$6,197,355.39 were approved.

5. Bids/Purchases

A. **Reject Mobile Generator ITB:** Administration approved rejecting all bids received under 23-44200-CW-MOBILEGENERATOR for the mobile generator needed for the Mobile Welding Lab. Bid specs will be readdressed and ITB will go out again for solicitation.

B. **Manufacturing Equipment:** Administration approved purchases of the following equipment under ITB 23-44200-CW-MANUFACTURINGEQUIP: a mobile electrical trainer package in the total amount of \$362,328 from Mobile Modular of Green Bay, WI; a ControlLogix Automation Trainer package in the total amount of \$102,241 from Van Meter of Cottage Grove, MN; and a Haas Vertical Machining Center package in the total amount of \$77,356 from Productivity, Inc of Plymouth, MN. These products will be used in mobile manufacturing training labs in rural communities across the Northwood Tech region.

- C. **Reject Injection Molding Equipment ITB:** Administration approved rejecting all bids received under 23-46300-NR-INJMOLDEQUIP for equipment to be used in the Injection Molding Lab. Bids came in over budget and specs will be readdressed and ITB will go out again for solicitation.

#### **OTHER ITEMS REQUIRING BOARD ACTION**

1. **Approval of Annual Financial Audit Report**

The annual financial audit report for year ending June 30, 2022, was presented virtually by Rob Ganschow of Wipfli, LLP, via a PowerPoint. The report was provided and included the following items requiring Board approval: General Audit, Single Audit of State and Federal Awards and Letter of Necessary Disclosures. Mr. Ganschow stated that in his opinion the College is in a very good financial position. The audit reports were unmodified, which indicates there were no major findings.

Brett Gerber moved, seconded by Amber Richardson, to approve the Annual Financial Audit Report as presented. Upon a unanimous yes vote of all members present, motion carried.

*Chair Fitzgerald and President Will thanked Mr. Decker and his team for his work on the audit report.*

2. **Approval of Revisions to G-152 College Travel and Expense Policy, G-152A College Travel and Expense Procedure and G-152.2 International Travel – Board and Employee Expense Reimbursement**

Administration presented revisions to the policies and procedures noted above and recommended approval of revisions to G-152 College Travel and Expense Policy, G-152A College Travel and Expense Procedure and G-152.2 International Travel – Board and Employee Expense Reimbursement. Revisions would include changes to the first and last day of travel per diem and updates to reflect current travel reimbursement procedures.

Lori Laberee moved, seconded by Amber Richardson to approve the revisions made to the policies and procedures as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

*Andy Albarado left the meeting at 9:00 a.m.*

3. **Approval of Resolution 23-05, Petition to the Wisconsin Technical College System Board Requesting Approval for Remodeling at the Northwood Technical College Rice Lake Campus**  
Administration requested Board approval to submit a Request for Approval to the WTCS Board for the Rice Lake Campus Administration and Continuing Education Office Area Remodel Project. The project includes a renovation to the main staff office area and the duplication/shipping & receiving area. The remodel will affect 8,483 total interior square footage. The remodel will include new finishes and LED lighting, replacing current single pane 30+ year old windows and upgrading to energy-efficient windows, replacement of outdated air handling equipment and converting from pneumatic to direct digital control (DDC) system, the addition of a fire protection sprinkling system, and right sizing overall space layout. The project includes the addition of a welcome center which will better serve our students and community to help with traffic flow and informational services. Service rooms will be added to provide specialized remote services across the district. Furthermore, the overall space will be right sized to accommodate administrative and community education staff as well as updating the existing staircase to be compliant with ADA regulations. 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. Mr. Decker presented details in a PowerPoint related to this project at the meeting.

Lori Laberee moved, seconded by Brett Gerber to approve the petition to the WTCS Board

requesting approval for remodeling at the Rice Lake campus as presented. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

*Josh Robinson joined the meeting via BlueJeans Technology at 9:10 a.m.*

## **CORRESPONDENCE AND INFORMATION**

### **1. Meeting Information Sharing**

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

### **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.

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

Time was reserved for Board members to discuss travel plans for the upcoming National Legislative Summit which will take place February 5 – 8, 2023 in Washington, D.C.

### **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. Board Forward Planning**

The Board Forward meeting is scheduled for February 20, 2023, following the regular monthly Board meeting (approx. start time 10:30 a.m.). The Board plans to engage with Staff and Students following the Achieving the Dream iCAT survey and Capacity Café.

### **4. President's Updates**

#### **A. Enrollment Update**

President Will provided a brief update on the most recent enrollment information. A Cognos report was provided.

#### **B. Program Advisory Committee Information Update**

Vice President, Academic Affairs, Dr. Crowe updated the Board on Northwood Technical College's collaboration with 69 advisory committees representing all associate degree, diploma, and certificate programs, as well as Federal project service areas. There are 805 advisory committee members representing business and industry, public service agencies, and other educational institutions who provide input into program development and implementation. In 2022, the advisory committee data form was edited to include demographic information. All advisory committee members were asked to complete a new form to ensure committee membership records are accurate.

#### **C. Assurance of Compliance-Civil Rights Certificate Update**

Time was reserved for President Will to update the Board on the annual required submission of the Assurance of Compliance-Civil Rights Certificate. The updated certificate replaces all Assurance of Compliance Certificates previously submitted to the Office of Civil Rights by the District in the past.

#### **D. NCMPR National Conference**

Northwood Tech was recently selected to present at the National Council for Marketing & Public Relations National Conference which will take place in Orlando, FL on March 30 – April 1, 2023.

5. Legislative Updates

Time was reserved for legislative updates. *Note: District legislators have an open invitation to attend Northwood Tech Board meetings to provide legislative updates.*  
 A listing of the Wisconsin Legislators who represent the Northwood Tech district was provided for the Board’s review.

6. Northwood Tech Board Appointment Update

Administration provided information on the 2023 Northwood 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 **nine (9)** members who are *residents of the district*, including;

- **two (2)** employers
- **two (2)** employees
- **three (3)** additional members
- **one (1)** school district administrator (SDA), as defined under §115.001(8)
- **one (1)** elected official who holds a state or local office, as defined in §5.02

In accordance with the Northwood Tech Plan of Representation, no **region** will have less than one (1) member and no more than **four (4)** members on the district Board. The Plan of Representation was provided and included a district map as well as population estimates.

The Board Appointment Committee consists of the County Board Chairs who represent the 11 counties in Northwood Tech’s district. St. Croix County Board Chair, Bob Long, is designated as the chair of the Northwood Tech Board Appointment Committee since St. Croix County has the largest population in the 11-county Northwood Tech district [Wisconsin Statutes §38.10(2)(b)]. The committee is required to give equal consideration to the general population distribution within the district and the distribution of women and minorities within the district. According to the Wisconsin Technical College System, this has been interpreted to mean the following:

- a) **Male/Female Representation** – members of each gender (male/female) must hold at least **three (3)** positions on the district Board.
- b) **Minority Representation** – must reflect the distribution of minorities within a district. While all districts are encouraged to have minority representation on their District Boards, if the total percentage of minorities within the district exceeds **6.5%**, at least **one (1) minority** must hold a position on the District Board. *Note: Northwood Tech’s most recent estimated minority population is 10.4%.*

As shown in the Board Composition Chart below, there will be **three (3)** open Board positions as the terms for Board members holding those positions will expire on **June 30, 2023**. The spring 2023 Board openings are for 3-year terms beginning **July 1, 2023 - June 30, 2026**. Incumbents may reapply if qualifications haven’t changed since taking the Oath of Office.

The Board Appointment hearing/committee meeting date has been scheduled for **Thursday, March 9, 2023, at 2 p.m.**, at the Northwood Tech Rice Lake Campus. Through a special waiver again this year, candidates and committee members are allowed to join the meeting via a virtual option. The application deadline is **4 p.m. on Wednesday, February 1, 2023**.

**Current 2022-2023 Board Composition Chart**

No.	Region that Board member lives	Categories *	Members	Gender	Term Expires
1.	Region 1: Ashland, Bayfield, Douglas, and Iron	Additional*	Lorraine Laberee	Female	2023

No.	Region that Board member lives	Categories *	Members	Gender	Term Expires
2.	<b>Region 1:</b> Ashland, Bayfield, Douglas, and Iron	<b>Additional*</b>	Joe Simonich	Male	<b>2023</b>
3.	<b>Region 2:</b> Barron, Rusk, and Sawyer	Additional	Andrew Albarado	Male	2025
4.	<b>Region 2:</b> Barron, Rusk, and Sawyer	<b>Elected Official*</b>	Chris Fitzgerald	Male	<b>2023</b>
5.	<b>Region 2:</b> Barron, Rusk, and Sawyer	Employee	Janelle Gruetzmacher	Female	2025
6.	<b>Region 2:</b> Barron, Rusk, and Sawyer	Employer	Brett Gerber	Male	2025
7.	<b>Region 3:</b> Burnett, Polk, and Washburn	Employee	Amber Richardson	Female	2024
8.	<b>Region 3:</b> Burnett, Polk, and Washburn	School District Administrator	Josh Robinson	Male	2024
9.	<b>Region 4:</b> St. Croix	Employer	Nicole O’Connell	Female	2024

7. District Boards Association Executive Committee

Time was reserved for the District Boards Association Executive Committee President, Betty Bruski Mallek, to provide a DBA update and engage in Q&A with the Northwood Tech Board of Trustees.

8. District Boards Association 2023 Media Award Call for Nominations

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.

For the Board’s consideration, *Northwood Tech receives \$9.8M grant for mobile training housing* newspaper story by reporter Shelley Nelson of The Superior Telegram was recommended for the 2023 Media Award nomination. The 2023 Media Award nominations must be received by February 1, 2023. The award will be made during the Association’s spring meeting. The Media Award submission requirements and award criteria were provided for the Board’s review. Chair Fitzgerald approved this article for submission.

*Andy Albarado re-joined the meeting via BlueJeans Technology at 9:35 a.m.*

9. Student Updates and News

Time was reserved for the following items:

**A. NWECS Celebrates 30 Years of Distance Education in Wisconsin**

November 8, 2022 – The Connection

In October, the Northern Wisconsin Educational Communication System consortium celebrated its 30-year anniversary since founded in 1992. As part of the consortium, Northwood Tech has collaborated with other colleges and K12 school districts to provide distance learning opportunities to students in Wisconsin, specifically rural populations where internet isn’t easily accessible.

**B. Northwood Technical College Awards \$57,838 for Spring 2023 Semester Scholarships**

December 9, 2022 – Northwood Tech Press Release

For the upcoming spring 2023 semester, the Northwood Tech Foundation awarded 134 scholarships for a total of \$57,838 to aid students with paying for school.

### C. Northwood Technical College Joins SACA to Provide Students with Industry 4.0 Certifications

December 13, 2022 – Northwood Tech Press Release

Northwood Tech has become a member of the Smart Automation Certification Alliance (SACA) in order to align education and training to meet the realities of Industry 4.0 in manufacturing. Students completing CTE programs will soon earn SACA Industry 4.0 certifications. This training provides them with the skills necessary for work with smart automation in manufacturing with the evolving technology and a competitive advantage in today's job market while filling jobs in need of qualified individuals.

### INFORMATION REPORT

#### 1. Marketing Initiatives Information Report

Associate Vice President of Marketing and Communications and Superior Campus Administrator, Jena Vogtman, provided an update on the marketing team structure, current campaigns, and communications. A PowerPoint was provided.

Lori Laberee moved, seconded by Nicole O'Connell to accept the Marketing Initiatives 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. *Chair Fitzgerald thanked Jena and her team for their continued efforts with marketing the college.*

### 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 **Monday, January 16, 2023**, beginning **8:30 a.m.**, at the Northwood Tech Health Education Center. The Board will receive a tour of the Health Education Center as part of the January Board meeting. The Board meeting schedule was provided for the Board's information.

#### 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, December 29, 2022**. 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

Chair Fitzgerald adjourned the meeting at 10:18 a.m.

Respectfully submitted,



Board Secretary

dl

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

**Fiscal Year:  
2023**

12/1/22  
9:38 15 am

**State Designated Indirect Cost Factors:  
Off Campus = 36.32 %  
On Campus = 42.77%**

**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
<b>Approval Date: May 2022 (1 records)</b>												
723305	Tribal Labor Advisory Committee	St. Croix Chippewa Tribe in Hertel	Off	\$ 25,085.00	\$ 11,755.59	\$	4,269.63	\$	6,277.00	\$	22,302.22	\$ 2,782.78
CDL Permit, CDL Theory, and Behind the Wheel for 5 participants. Registrations are due by May 27th and the online courses will start on June 1st. Participants will need to have their permit and theory class completed before they can start driving and med card/drug test. The contract will be adjusted to reflect the correct amount of training hours once the training is complete.												
<b>Approval Date: June 2022 (1 records)</b>												
723319	Northlakes Community Clinic	Ashland Campus - Room 427	On	\$ 338.00	\$ 167.20	\$	71.51	\$	12.00	\$	250.71	\$ 87.29
An estimated number of 8 Northlakes employees will receive 4 hours of Basic Life Support(BLS) recert training. (Contract will be adjusted once we are provided the exact number of employees.)												
<b>Approval Date: July 2022 (1 records)</b>												
723224	Northcentral Technical College	Siren High School	Off	\$ 7,195.00	\$ 3,542.55	\$	1,286.66	\$	798.00	\$	5,627.21	\$ 1,567.79
Preparing Move to Manufacturing Curriculum												
<b>Approval Date: August 2022 (4 records)</b>												
723360	Russ Davis Wholesale	Russ Davis Hammond	Off	\$ 3,529.00	\$ 1,630.20	\$	592.09	\$	408.00	\$	2,630.29	\$ 898.71
CDL Permit, CDL Theory, and Behind the Wheel for two employees. Once registration forms are received, students will be sent the link with instructions on how to get started with the classes within 48 hours. Employees must complete their permit and theory class before they can begin driving.												
723370	Bad River Head Start Inc	Bad River Head Start Training Room	Off	\$ 1,350.00	\$ 677.60	\$	246.10	\$	184.00	\$	1,107.70	\$ 242.30
Up to 18 Bad River Head Start employees will receive American Safety & Health Institute CPR, AED, and basic first aid full 8 hour instruction. Upon successful completion, participants will receive documentation.												
723380	Norvado	Norvado Facility-Cable Room	Off	\$ 456.00	\$ 145.20	\$	52.74	\$	121.00	\$	318.94	\$ 137.06
9 Norvado employees will receive 3 hours of CPR/AED Adult Only training.												
723381	Norvado	Norvado Facility-Cable Room	Off	\$ 447.00	\$ 145.20	\$	52.74	\$	114.00	\$	311.94	\$ 135.06
9 Norvado employees will receive 3 hours of CPR/AED Adult Only training.												
<b>Approval Date: October 2022 (2 records)</b>												
723435	LCO Health Care Center	LCO	Off	\$ 1,792.00	\$ 968.00	\$	351.58	\$	308.00	\$	1,627.58	\$ 164.42
3 classes BLS Healthcare Provider recert												
723426	Northcentral Technical College	Siren High School	Off	\$ 9,295.00	\$ 3,260.40	\$	1,184.18	\$	650.00	\$	5,094.58	\$ 4,200.42
Move to Manufacturing hands-on workshop training for up to 6 students.												
<b>Approval Date: November 2022 (13 records)</b>												
723442	Jeff Foster Trucking	Northwood Tech Superior Campus Parking Lot	Off	\$ 4,145.00	\$ 1,881.00	\$	683.18	\$	465.00	\$	3,029.18	\$ 1,115.82
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 course.												
723443	Chicago Iron & Supples Inc.	Chicago Iron and Steel	Off	\$ 3,526.00	\$ 1,672.00	\$	607.27	\$	285.00	\$	2,564.27	\$ 961.73



CDL B Online Behind the Wheel for employee. The theory portion was completed by the employer. Employee will need to have their permit and theory class completed before they can start driving. Contract is written for 40 hours of behind the wheel time. Contact will be adjusted on how many hours are actually used. Chicago Iron & Supplies will be supplying their own vehicle for training.

723446	Westconsin Credit Union Provide ASHI Adult/Child & Infant CPR & AED	Barron	Off	\$	451.00	\$	193.60	\$	70.32	\$	101.00	\$	364.92	\$	86.08
723449	Northcentral Technical College Flux Core Welding training for up to 10 WAI-eligible individuals partner with the NWWIB. Training will include the following 2 credit courses: Flux Core Arc Welding 1, Print Reading-Welding Trades and Applied Math.	Northwood Tech Superior Campus	On	\$	19,197.00	\$	1,452.00	\$	621.03	\$	5,320.00	\$	7,393.03	\$	11,803.97
723447	Barron School District Provide Heartsaver K12 Adult/child CPR/AED & 1st aid	Barron	Off	\$	760.00	\$	580.80	\$	210.95	\$	80.00	\$	871.75	\$	(111.75)
723444	Lake Gas Co CDL B HAZMAT online training, online theory, and hands-on driver training for STUDENT of Lakes Gas Company. This contract shall include up to 40 hours of behind-the-wheel training. If less hours are required, the contract shall be adjusted to reflect actual number of hours required for training.	Northwood Technical College, Rice Lake Campus	On	\$	4,322.00	\$	2,301.68	\$	984.43	\$	774.00	\$	4,060.11	\$	261.89
723445	Republic Services Mechanical Reasoning Assessments for 2 employees of CN Bulk Material Service Docks 2 sessions, 2:00p.m. and 2:45p.m.	Northwood Technical College, Rice Lake Campus	On	\$	3,838.00	\$	2,192.08	\$	937.55	\$	525.00	\$	3,654.63	\$	183.37
723448	Lake Gas Co CDL B HAZMAT online training, online theory, and hands-on driver training for an STUDENT of Lakes Gas Company. This contract shall include up to 40 hours of behind-the-wheel training. If less hours are required, the contract shall be adjusted to reflect actual number of hours required for training.	Northwood Technical College, Rice Lake Campus	On	\$	4,322.00	\$	2,301.68	\$	984.43	\$	774.00	\$	4,060.11	\$	261.89
723437	Bayfield County Nurse Up to 12 Bayfield County Employees will receive AHA Basic Life Support Renewal instruction. Upon successful completion, participants will receive documentation. Training will take place at the Bayfield County EOC.	Bayfield County Annex Building-EOE Room	Off	\$	380.00	\$	193.60	\$	70.32	\$	48.00	\$	311.92	\$	68.08
723438	Ashland School District Up to 11 Ashland School District employees will receive 4 hours of Heartsaver 1st Aid/CPR/AED Training. Contract will be adjusted if employee count goes up or down from 11. Certification cards are included	Ashland High School-Chris Kempf's Classroom	Off	\$	313.00	\$	193.60	\$	70.32	\$	28.00	\$	291.92	\$	21.08
723441	Blakeman Plumbing and Heating Up to 23 staff of Blakeman Plumbing and heating will receive American Safety & Health Institute CPR, AED, and basic first aid renewal instruction. Upon successful completion, participants will receive documentation. Training will take place at Blakeman Plumbing and Heating.	Blakeman Plumbing and Heating	Off	\$	984.00	\$	387.20	\$	140.63	\$	265.00	\$	792.83	\$	191.17
723439	Hudson High School Up to 23 staff of Blakeman Plumbing and heating will receive American Safety & Health Institute CPR, AED, and basic first aid renewal instruction. Upon successful completion, participants will receive documentation. Training will take place at Blakeman Plumbing and Heating.	Hudson High School	Off	\$	5,379.00	\$	792.00	\$	287.65	\$	2,342.00	\$	3,421.65	\$	1,957.35
723440	City of River Falls Confined Space training for 33 employees of the City of River Falls. Northwood Tech will be providing the skills review this year. There will be three cohorts over the course of 2 days.	-	Off	\$	1,635.00	\$	968.00	\$	351.58	\$	77.00	\$	1,396.58	\$	238.42

**Grand Totals (22 records)**

\*indicates an amended contract

  
Board Secretary

12-19-2022

Date

**RESOLUTION #23-05**

**PETITION TO THE  
WISCONSIN TECHNICAL COLLEGE SYSTEM BOARD  
REQUESTING APPROVAL FOR REMODELING  
AT THE NORTHWOOD TECHNICAL COLLEGE  
RICE LAKE CAMPUS**

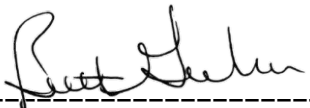
**WHEREAS**, the Northwood Technical College Board has heard reports detailing the remodeling plans for the Administration and Continuing Education Office Remodel at the Rice Lake Campus.

**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 enter into a building project to provide the remodeling at the Rice Lake Campus.

Adopted and approved this 19th day of December 2022.

  
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District Board Chairperson

ATTEST:

  
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District Board Secretary