

Northwood Technical College
Board Proceedings
May 16, 2022

The Northwood Technical College Board meeting was held on Monday, May 16, 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 8:34 a.m. Board members Andy Albarado, James Beistle, Brett Gerber, Janelle Gruetzmacher, and Lori Laberee were present at the Northwood Tech Rice Lake Campus. In addition, Nicki O'Connell, Amber Richardson and Josh Robinson joined the meeting via BlueJeans technology. A quorum was established. Josh Robinson joined the meeting at 8:42 a.m.

Northwood Tech employees Aliesha Crowe, Deanna Corry, Steve Decker, and John Will were in attendance during the meeting at the Northwood Tech Rice Lake Campus. Susan Yohnk Lockwood joined the meeting via BlueJeans technology. In addition, Tom Barbano and Hayley Bauer joined the meeting via BlueJeans technology for a portion of the meeting.

OPEN MEETING STATEMENT

Deanna Corry, Executive Assistant to the President and Board, read the following open-meeting statement: "The May 16, 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 May 13, 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.

Brett Gerber moved, seconded by Lori Laberee 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 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.

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) to consider Bargaining Environment and Strategies and the President's Annual Performance Evaluation.

Brett Gerber moved, seconded by Lori Laberee to convene into Executive Session in accordance with Wisconsin Statutes §19.85(1)(c)(e) 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 Fitzgerald called the executive session to order at 8:36 a.m. Board members Board members Andy Albarado, James Beistle, Brett Gerber, Janelle Gruetzmacher, and Lori Laberee were present at the Northwood Tech Rice Lake Campus. In addition, Nicki O'Connell, Amber Richardson and Josh Robinson joined the meeting via BlueJeans technology.

Northwood Tech employees Deanna Corry, Alisha Crowe, Steve Decker, John Will and Susan Yohnk Lockwood were in attendance for a portion of the executive session.

Josh Robinson joined the meeting at 8:42 a.m. via BlueJeans technology.

1. Approval of the April 18, 2022, Executive Meeting Minutes

Andy Albarado moved, seconded by Brett Gerber to approve the executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

2. Bargaining Environment and Strategies

Ms. Corry, Ms. Crowe, Mr. Decker and Ms. Yohnk Lockwood were excused at 8:46 a.m. and returned to the meeting at 10:16 a.m.

3. President's Annual Performance Evaluation

*Chris Fitzgerald left the meeting at 9:35 a.m.
Amber Richardson left the meeting at 9:45 a.m.*

4. 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 will be considered in open session under "Other Items Requiring Board Action."

James Beistle moved, seconded by Lori Laberee 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 (7-0) and the executive session adjourned at 10:17 a.m.

OPEN SESSION RECONVENED

*The Board took a break at 10:17 a.m. and reconvened at 10:24 a.m.
In Chair Chris Fitzgerald's absence, Vice Chair, Janelle Gruetzmacher, conducted the rest of the meeting.*

MEETING MINUTES

1. Approval of the April 18, 2022, Regular Meeting Minutes

Lori Laberee moved, seconded by Brett Gerber 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 April meeting will be attached to the official minutes. Ms. Corry will forward the approved minutes (without attachments) to the newspaper of record per Wisconsin Statutes §38.12(4) and §985.01(4)(6).

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of 2022-2023 Tentative Authorization of Budget

Mr. Decker reviewed the proposed 2022-2023 tentative operational budget with the Board, which will be publicly noticed within 10 days following Board approval per Wisconsin Statute §65.90 (5). The Budget Summary - General Fund and Notice of Public Hearing budget documents were provided for the Board's review. Mr. Decker recommended that the Board approve the proposed budget for the purpose of publication in the district newspaper.

The FY23 Budget included a Position Summary, which identified position type, resignations, and additions. Administration recommended approval of total positions. The Position Summary page from the draft Budget book was provided.

Mr. Decker presented the assumptions used to develop the budget via a PowerPoint presentation. A preliminary copy of the Northwood Tech 2022-2023 Budget book was

posted separately in the public Board book folder with a link as noted in the Board book summary.

It was recommended that the Board approve the proposed budget and position summary for the purpose of publication in the district newspaper.

Lori Laberee moved, seconded by Nicole O'Connell to approve the 2022-2023 Tentative Authorization of Budget as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

Lori Laberee complimented Steve Decker, Anita Hacker and their team on the comprehensive budget report and summary.

2. Approval to Set Budget Hearing Date, Time, and Location

The Board must conduct a public hearing for final budget adoption at the June meeting. The budget hearing date, time, and location needs to be established by the Board. Administration recommended a start time of 8:30 a.m. on Monday, June 20, 2022, at Northwood Technical College Rice Lake Campus.

James Beistle moved, seconded by Andy Albarado to approve the Budget Hearing date, time, and location as presented. Upon a unanimous vote of all members present, motion carried.

3. Budget Modifications

A summary for each of the following budget modifications, which will be publicly noticed within 10 days following Board approval per Wisconsin Statute §65.90 (5), were included for the Board's approval. A two-thirds majority of the full Board is required to approve budget modifications. Mr. Decker reviewed the budget modifications.

A. **General Fund:** Administration recommended decreasing the General Fund revenue and expense budgets by \$700,000. The reduction reflected the functional reallocation of revenues and expenses based on FY22 year-end estimates.

B. **Special Revenue Fund:** Administration recommended increasing Special Revenue Fund revenues by \$2,659,011 to reflect the increase of budget dollars for federal grant revenues. Administration also recommended increasing expenditures in this fund by \$382,000 as well as transferring \$3,860,000 to the Capital Projects Fund. The reduction reflects the functional reallocation of revenues expenditures based on FY22 year-end estimates.

C. **Capital Projects Fund:** Administration recommended increasing Capital Projects Fund revenue by a total of \$361,000 with \$220,683 specific to the actual tax levy. Administration also recommended increasing the expenditures by \$361,000 as well as the establishing a \$3,860,000 transfer from the Special Revenue Fund. The adjustments reflect the functional reallocation of revenues and expenditures based on FY22 year-end estimates.

D. **Enterprise Fund:** Administration recommended decreasing the Enterprise Fund revenues and expenses by \$400,000. The reduction is based on the FY22 year-end estimates.

E. **Special Revenue Non-Aidable Fund:** Administration recommended changing the FY22 expenditures allocations by \$100,000 in the Special Revenue Non-Aidable Fund. The adjustment reflects the functional reallocation of expenditures based on FY22 year-end estimates.

Lori Laberee moved, seconded by Brett Gerber to approve all budget modifications listed above as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

On behalf of the Board, Vice Chair Gruetzmacher appreciated Mr. Decker and Ms. Hacker's hard work, time, and effort on the budget materials.

CONSENT AGENDA

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

Andy Albarado moved, seconded by Nicole O'Connell to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. Personnel:

- A. **New Hire:** Steve Ford, Truck Driving Instructor (6-month LTE); Faculty, annual salary \$60,475; New Richmond, effective May 1, 2022.
- B. **New Hire:** Brian Johnston, Marine Repair Technician Instructor; Faculty, annual salary \$58,828; Ashland, effective July 1, 2022.
- C. **New Hire:** Lisa Perkins, Associate Dean, Health Sciences; Management, annual salary \$80,052; Ashland, effective July 5, 2022.
- D. **New Hire:** Laurie Simon, Administrative Professional Instructor; Faculty, annual salary \$85,533; New Richmond, effective July 1, 2022. *Note: Ms. Simon is currently an Instructional Designer at the New Richmond Campus.*
- E. **New Hire:** Chasta Udelhofen, Bookstore Technician; Support and Technical Personnel, \$17.13/hour; Rice Lake, effective April 29, 2022.
- F. **New Hire:** Kristine Voigt, Associate Degree Nursing Instructor; Faculty, annual salary \$64,973; Shell Lake, effective July 1, 2022. *Note: Ms. Voight is currently an Associate Dean, Health Science at the Superior Campus.*
- G. **Resignation:** Tara Burns, Human Resources Technician; Rice Lake, effective June 2, 2022.
- H. **Resignation:** Chris Harder, Construction and Cabinetmaking Instructor; Rice Lake, effective June 30, 2022.
- I. **Resignation:** Samuel Salter, Associate Dean; New Richmond, effective March 29, 2022.
- J. **Resignation:** Laurie Simon, Instructional Designer; New Richmond, effective June 30, 2022.
- K. **Resignation:** Diana Smith, Associate Degree Nursing Instructor: Superior, effective June 30, 2022.
- L. **Resignation:** Theresa Snyder, Associate Degree Nursing Instructor; Superior, effective June 30, 2022.
- M. **Resignation:** Heather Spencer, Classroom Support Technician; New Richmond, effective May 13, 2022.
- N. **Resignation:** Kristine Voigt, Associate Dean, Health Science; Superior, effective June 30, 2022.

2. Contracts

The contract listings were approved.

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 266230 through 266602, and electronic transfer payments totaling \$5,114,010.45 were approved.

5. Summary of Grant Awards

The Board approved receipt of the grant awards in the amount of \$4,410,996 as presented in the 2022-2023 Summary of Grants Awards document. A *WTCS Grant Award Announcement* document was also provided for the Board's information.

6. Bids/Purchases

- A. **Campus Identity Project – Rice Lake:** The Board approved the bid received for Project No. 21068 from Stratford Sign of Stratford, WI, as summarized on the bid tabulation document for the project base bid and alternate 1 for the campus identity project at the Rice Lake Campus. In addition, administration recommends rejecting the bids received for alternate 2. The total award for this project is \$274,935 including \$191,770 from the base bid and \$83,165 from the alternate.
- B. **Turning Center - Superior:** The Board approved the bid received under ITB-22-42000-S-TURNINGCENTER for a CNC Turning Center (Lathe) in the total amount of \$98,032 from Productivity, Inc of Plymouth, MN. The lathe is for the Machine Tool Technician program at the Superior Campus campuses.
- C. **Live Fire Training Trailer (Mobile Unit) – Collegewide:** The Board approved the purchase of a live fire training trailer under contract HGAC MB11-20 in the total amount of \$198,357 from Fire Facilities, Inc of Sun Prairie, WI. The training unit is for the Firefighting and Technical Rescue Training programs at all campuses.
- D. **Tractors – Collegewide:** The Board approved the purchase of two used sleeper tractors. One is a 2013 Peterbilt 386 (\$40,000) and the other is a 2019 Freightliner PT126064S (\$110,000) in the total amount of \$150,000 from T&S Transport of Barron, WI. The tractors are for the Truck Driving - CDL Program at all campuses.

OTHER ITEMS REQUIRING BOARD ACTION

1. Action to be Considered on Matters Discussed in Executive Session

Time was reserved for the Board to consider action to be taken on matters discussed in Executive Session, if appropriate, however, there was none.

2. Approval of Resolution 22-11, Awarding the Sale of the \$1,500,000 General Obligation Promissory Notes for Series 2022A

The sale of the \$1,500,000 promissory notes closed at 10:00 a.m. on Monday, May 16, 2022. Administration presented Resolution 21-11 and the results of the bid to the Board at the meeting. Based on the bid results, administration recommended the lowest bid for the Board's approval, which was Robert W. Baird & Co., Inc. with a true interest credit of 2.92%. The borrowing will be used for remodeling throughout the district. An Official Statement was provided for the Board's information, but due to the file size it is posted separately from the Board book.

Andy Albarado moved, seconded by Lori Laberee to approve Resolution 22-11, Awarding the Sale of the \$1,500,000 General Obligation Promissory Notes for Series 2022A as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

3. Enterprise Resource Planning (ERP) System – Collegewide

Administration recommended approval to award a contract to Anthology, Inc. of Boca Raton, Florida for licensing (7 years) and implementation services over approximately 24 months for a total award not exceeding \$6,750,000. This proposal was received under solicitation WILM RFI: 22-96800-WILM-ERPSOLUTION and utilized contract terms provided by state contract SWTC 1920-0-ERPSYSTEMRFP. An ERP system is a complex computerized system that processes transactions from various areas of the college including Finance, Human Resources/Payroll and Student Information System.

James Beistle moved, seconded by Lori Laberee to award a contract to Anthology, Inc. for

the Enterprise Resource Planning (ERP) System as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

4. Project Management Services for ERP Implementation – Collegewide
Administration recommended approval to award a contract to CampusWorks, Inc. of Bradenton, Florida for project implementation services over approximately 24 months for a total award not exceeding \$725,000. This contract will provide assistance in Business Process Reimagine and Redesign services as well as project management services and support for implementation of a new ERP System.

Andy Albarado moved, seconded by Lori Laberee to award a contract to CampusWorks, Inc. for project management services for ERP implementation as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

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

A. **District Boards Association Spring Meeting**

Ms. Laberee and Mr. Beistle both attended the Spring District Boards Association Meeting in Milwaukee, WI on April 28 – 30th and provided an overview and resources of the sessions 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. A printed schedule was also routed for those in attendance at the meeting.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

Time was reserved to review and update the *Board Monitoring Schedule* as needed.

4. President's Updates

A. **Enrollment Update**

President Will provided a brief update on the most recent enrollment information for fall 2022 program students. A *Plan Enrollment Funnel* was provided.

B. **BPA Nationals**

President Will provided a brief update on the Northwood Tech students who competed at the Business Professionals of America National competition.

C. **SmartAsset Ranking**

President Will shared recent rankings from SmartAsset which placed Northwood Tech 3rd out of 801 for best community colleges in the country. The metrics used in this ranking were student-to-faculty ratio, graduation, transfer rates and the cost of tuition and fees.

D. **Outreach Centers Presentation**

President Will provided an update on the leased space at the Hayward and Ladysmith Outreach Centers.

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.*

6. Student Updates and News

President Will reviewed the following news items:

A. **SkillsUSA Announces Award Recipients and Contest Winners**

April 20, 2022 – Chetek Alert

Northwood Tech students placed in a variety of categories at the SkillsUSA Wisconsin State Leadership and Skills Conference held at the Alliant Energy Center in Madison and Madison Area Technical College. This was the 49th annual event. Categories that Northwood Tech students placed in included Power Equipment Technology – College, Cabinetmaking – College, and Carpentry – College.

B. **Northwood Tech Announces Community Open House for Student House Project**

April 28, 2022 – Drydenwire

May 4, 2022 – Cumberland Advocate

Northwood Tech held a Community Open House to view the Student Project House that was built this year. This is the 19th year that this event has been held. There was tours available to see the finished home that was built from the ground up by the Construction and Cabinetmaking students and their instructors, Scott Theilig and Chris Harder, along with the assistance of MAC Construction of Rice Lake. This event was held on May 12th from 5 p.m. - 8 p.m. at 2363 20 ½ Street in Rice Lake.

C. **Skills Day Gave High-Schoolers Hands-on Feel of Utility Industry**

May 6, 2022 – Rice Lake Chronotype

Northwood Tech and PUSH, Inc. partnered again for the annual Utility Construction Event. However, this year was aimed at high school students. Over 200 students attended the event that was held at PUSH, Inc. to participate in hands-on activities and skills that are utilized in the Utility Industry.

Brett Gerber left the meeting at 11:28 a.m.

INFORMATION REPORT

1. Graduate Survey Report

Susan Yohnk Lockwood, Vice President, Institutional Effectiveness, and Tom Barbano, Institutional Research Specialist, presented the 2020-2021 Graduate Survey Results, including information on graduates' satisfaction with training received at Northwood Tech, current employment status, and salary information by degree level and program. The 2020-2021 Graduate Follow-Up Executive Summary, PowerPoint presentation, and 2020-2021 Graduate Follow-Up full report were provided for the Board's information. Hayley Bauer, Institutional Research Analyst, was also in attendance for this 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, June 20, 2022, beginning 8:30 a.m., at the Northwood Tech Rice Lake Campus. 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.

*Note: Board members may add additional items to next month's Board agenda by contacting the Chair before **Thursday, May 26, 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

James Beistle moved, seconded by Lori Laberee to adjourn the meeting at 11:43 a.m.

Respectfully submitted,



Board Secretary

dc

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

**Fiscal Year:
2022**

4/1/22
9:38 15 am

**State Designated Indirect Cost Factors:
Off Campus = 37.19 %
On Campus = 43.68%**

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: May 2021 (1 record)												
722302	Northern Clearing Inc	Off Campus	Off	\$ 34,076.00	\$ -		\$ -		\$ 173.00		\$ 173.00	\$ 33,903.00
Employees* of Northern Clearing will receive but not limited to Safety Training, EMS Training and Arborist & Vegetation Safety Training. CDL training for J. P., the test is \$150 and a retest will be paid for by the student. *Actual number of students will be determined at the end of the fiscal year.												
Approval Date: November 2021 (1 records)												
722441	Northlakes Community Clinic	Ashland Campus - Room 305	On	\$ 941.00	\$ 387.20		\$ 169.13		\$ 112.00		\$ 668.33	\$ 272.67
Up to 8 employees of Northlakes Clinic will receive AHA CPR for Healthcare Provider Full 8 hour instruction. Upon successful completion, participants will receive documentation. Class will be held in Room 305.*Contract will be adjusted after completion based on employees attending. Exact student headcount TBD.												
Approval Date: December 2021 (1 records)												
722469	Tjader & Highstrom Utility Svc ASHI Refresher First Aid/CPR/AED training for 87 employees.	Ready Randy's	Off	\$ 5,684.00	\$ 1,430.00		\$ 531.82		\$ 1,645.00		\$ 3,606.82	\$ 2,077.18
Approval Date: January 2022 (3 records)												
722232	McLane Company, Inc	New Richmond or Hammond	Off	\$ -	\$ -		\$ -		\$ -		\$ -	\$ -
Contract for January 2022 Testing 01-22-22 to 01-31-2022. Contract will be updated with actual exams before being billed upon completion. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: VI \$50 Basic Skills-\$50 Road Skills-\$50 Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought												
722470	Superior Refining Company LLC	Superior Refinery Fire Hall	Off	\$ 12,321.00	\$ 3,872.00		\$ 1,440.00		\$ 1,024.00		\$ 6,336.00	\$ 5,985.00
8 employees of the Superior Refining Company will receive medical responder certification training and ASHI CPR/AED training. Training will be held at the Superior Refining Company fire hall.												
722473	Lakeside Foods Inc	New Richmond Conference Center	Off	\$ 1,191.00	\$ 290.40		\$ 108.00		\$ 246.00		\$ 644.40	\$ 546.60
ASHI First Aid/CPR/AED training for 13 staff members from Lakeside Foods. Northwood Tech will conduct the full ASHI course for all participants. Class will be held in room 1122 A-C in the Conference Center. Masks will be required for participants on campus.												
Approval Date: February 2022 (1 records)												
722235	Halvor Lines Inc.	Hammond or New Richmond	Off	\$ 1,900.00	\$ -		\$ -		\$ 1,900.00		\$ 1,900.00	\$ -
This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50 Potential Exam Fees to be charged: VI \$50 Basic Skills \$50 Road Skills \$50 Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam.												
Approval Date: March 2022 (19 records)												
722491	Northlakes Community Clinic	Ashland Cmapus- Room 427	On	\$ 440.00	\$ 167.20		\$ 73.03		\$ 32.00		\$ 272.23	\$ 167.77

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.)

722500	Bad River Health & Wellness BLS Basic Life Support Recertification AHA training for up to 26 students. Contract can be adjusted after the training to the exact number of students.	Bad River Convention Center	Off	\$	841.00	\$	193.60	\$	72.00	\$	186.00	\$	451.60	\$	389.40
722495	Applied Material Solutions CDL Online Theory Course, Behind the Wheel training, and CDL exam for Dave.	Northwood Tech New Richmond Campus	Off	\$	4,538.00	\$	1,881.00	\$	699.54	\$	767.00	\$	3,347.54	\$	1,190.46
722493	Warner's Outdoor Solutions CDL Theory Online and Behind the Wheel training for 5 employees. Contract will be adjusted on actual amount of hours utilized for the training. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought.	Northwood Tech New Richmond Campus	Off	\$	19,745.00	\$	9,405.00	\$	3,497.72	\$	1,745.00	\$	14,647.72	\$	5,097.28
722503	St Croix Central High School DC Electricity and Fluid Power course for G. to be able to teach Dual Credit. SCC will not be billed costs are covered through the Workforce Innovation Grant	Online and New Richmond Campus	Off	\$	1,063.00	\$	96.80	\$	36.00	\$	-	\$	132.80	\$	930.20
722499	Bad River Health & Wellness BLS Basic Life Support AHA 8 hour training for up to 22 students. Contract can be adjusted after the training to the exact number of students.	Bad River Convention Center	Off	\$	1,938.00	\$	387.20	\$	144.00	\$	570.00	\$	1,101.20	\$	836.80
722497	Citizens Connected Provide 2 ASHI Adult/Child CPR/AED classes	New Auburn	Off	\$	696.00	\$	371.47	\$	138.15	\$	-	\$	509.62	\$	186.38
722496	Northwoods Enterprises and Tree Services CDL A training and testing for J. M. of Northwoods Enterprises and Tree Service. Student will receive up to 40 hours of Behind the Wheel training. If less than 40 hours of training is needed to complete training, contract will be adjusted to reflect necessary training hours for billing. This contract shall include one CDL Exam testing fee. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam. Any retests will be billed to the employer under this contract.	Northwood Technical College, Rice Lake Campus	On	\$	3,653.00	\$	1,672.00	\$	730.33	\$	350.00	\$	2,752.33	\$	900.67
722501	Jack Links PLC Training for up to 14 Jack Link employees.	Jack Links Aquatic Center	Off	\$	2,925.00	\$	1,100.00	\$	409.09	\$	296.00	\$	1,805.09	\$	1,119.91
722236	Graymont Lcc Mechanical Reasoning Assessments for 4 employees of Graymont. 4 one hour sessions. March 2nd & March 3rd	Northwood Tech Superior Library	On	\$	640.00	\$	92.40	\$	40.36	\$	79.00	\$	211.76	\$	428.24
722490	Northlakes Community Clinic An estimated number of 8 Northlakes employees will receive 4 hours of Basic Life Support(BLS)training. (Contract will be adjusted once we are provided the exact number of employees.)	Ashland Campus - Room 427	On	\$	1,029.00	\$	334.40	\$	146.07	\$	179.00	\$	659.47	\$	369.53
722498	Hudson High School 75-hour Nursing Assistant Course for 8 students from Hudson High School. The Dual Credit Youth Apprenticeship will be covering the cost of the contract. Hudson High School will pay \$0 for the training.	Hudson High School	Off	\$	7,482.00	\$	1,277.10	\$	474.95	\$	3,287.00	\$	5,039.05	\$	2,442.95
722494	Central Transport Behind the Wheel Training for H. M. The training will consist of \$40 hours. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam.	New Richmond Campus	Off	\$	4,218.00	\$	1,881.00	\$	699.54	\$	430.00	\$	3,010.54	\$	1,207.46
722239	Chippewa Valley Technical Clg	Barron Plumbing and Heating	Off	\$	2,113.00	\$	1,687.49	\$	627.58	\$	65.00	\$	2,380.07	\$	(267.07)

Blueprint Reading course for CVTC Plumbing students. Northwood Technical College will provide instruction for course.

722492 Northlakes Community Clinic Ashland Cmapus- Room 427 On \$ 1,029.00 \$ 334.40 \$ 146.07 \$ 179.00 \$ 659.47 \$ 369.53

An estimated number of 8 Northlakes employees will receive 4 hours of Basic Life Support(BLS)training. (Contract will be adjusted once we are provided the exact number of employees.)

722238 McLane Company, Inc Northwood Tech New Richmond Campus Off \$ 1,450.00 \$ - \$ - \$ 1,450.00 \$ 1,450.00 \$ -

An estimated number of 8 Northlakes employees will receive 4 hours of Basic Life Support(BLS)training. (Contract will be adjusted once we are provided the exact number of employees.)

722504 Superior Senior High School Superior High School Off \$ 413.00 \$ - \$ - \$ - \$ - \$ 413.00

20 hours of Practical Workplace Skills for up to 5 Superior H.S. students. There will be 10, 2 hour modules. This contract will be an exchange for services. A signed contract and MOU will be needed.

722502 Jewell Transport LLC Rice Lake Campus Off \$ 3,973.00 \$ 1,672.00 \$ 621.82 \$ 596.00 \$ 2,889.82 \$ 1,083.18

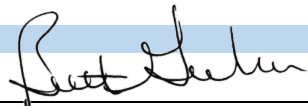
CDL A training and testing for B. J. Student will receive up to 40 hours of Behind the Wheel training. If less than 40 hours of training is needed to complete training, contract will be adjusted to reflect necessary training hours for billing. The contract includes one CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50.Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. ☒ Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam.

722237 Halvor Lines Inc. - Off \$ 600.00 \$ - \$ - \$ 600.00 \$ 600.00 \$ -

This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50.Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. ☒ Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam.

Grand Totals (26 records)

*indicates an amended contract



 Board Secretary

5-16-2022
 Date

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

**Fiscal Year:
2022**

5/1/22
9:38 15 am

**State Designated Indirect Cost Factors:
Off Campus = 37.19 %
On Campus = 43.68%**

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: May 2021 (1 record)												
722302	Northern Clearing Inc	Off Campus	Off	\$ 45,718.00	\$ -		\$ -		\$ 173.00		\$ 173.00	\$ 45,545.00
Employees* of Northern Clearing will receive but not limited to Safety Training, EMS Training and Arborist & Vegetation Safety Training. CDL training for Jordan Pearce, the test is \$150 and a retest will be paid for by the student. *Actual number of students will be determined at the end of the fiscal year.												
Approval Date: December 2021 (2 records)												
722464	Northlakes Community Clinic	-	Off	\$ 970.00	\$ 334.40		\$ 124.36		\$ 134.00		\$ 592.76	\$ 377.24
An estimated number of 8 Northlakes employees will receive 4 hours of Basic Life Support(BLS)training. (Contract will be adjusted once we are provided the exact number of employees.)												
722463	Northlakes Community Clinic	Ashland Campus - Room 427	On	\$ 414.00	\$ 167.20		\$ 73.03		\$ 12.00		\$ 252.23	\$ 161.77
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.)												
Approval Date: February 2022 (2 records)												
722487	Northlakes Community Clinic	Ashland Cmapus- Room 427	On	\$ 409.00	\$ 167.20		\$ 73.03		\$ 8.00		\$ 248.23	\$ 160.77
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.)												
722486	Barko Hydraulics LLC	Barko Industries	Off	\$ 1,481.00	\$ 290.40		\$ 108.00		\$ 239.00		\$ 637.40	\$ 843.60
Up to 15 Barko Hydraulics employees will receive American Safety & Health Institute CPR, AED, and basic first aid renewal instruction. Upon successful completion, participants will receive documentation.												
Approval Date: March 2022 (4 records)												
722500	Bad River Health & Wellness	Bad River Convention Center	Off	\$ 856.00	\$ 193.60		\$ 72.00		\$ 198.00		\$ 463.60	\$ 392.40
BLS Basic Life Support Recertification AHA training for up to 26 students. Contract can be adjusted after the training to the exact number of students.												
722499	Bad River Health & Wellness	Bad River Convention Center	Off	\$ 2,170.00	\$ 387.20		\$ 144.00		\$ 749.00		\$ 1,280.20	\$ 889.80
BLS Basic Life Support AHA 8 hour training for up to 22 students. Contract can be adjusted after the training to the exact number of students.												
722239	McLane Company, Inc	Northwood Tech New Richmond Campus	Off	\$ 1,550.00	\$ -		\$ -		\$ 1,550.00		\$ 1,550.00	\$ -
Contract for January 2022 to March 2022. Contract will be updated with actual exams before being billed upon completion. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought.												
722237	Halvor Lines Inc.	-	Off	\$ 1,600.00	\$ -		\$ -		\$ 1,600.00		\$ 1,600.00	\$ -
This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50.Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. ☒ Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam.												

Approval Date: April 2022 (20 records)															
722517	West Central WI Workforce Development Board	Northwood Tech New Richmond Campus	Off	\$	4,048.00	\$	387.20	\$	144.00	\$	1,309.00	\$	1,840.20	\$	2,207.80
	(No Description)														
722240	West Central WI Workforce Development Board	Polk, St. Croix and Barron	Off	\$	49,999.00	\$	-	\$	-	\$	-	\$	-	\$	49,999.00
	Northwood Technical College will work to assist the West Central Workforce Development Board with their WIOA performance outcome measures in recruitment and work experience through: 1. Developing key contacts at school districts and in the community in Polk, Barron, and St. Croix Counties to find WIOA eligible IS and OS Youth. 2. Creating a constant contact that will be sent to key contacts in the community and at the school districts to market the WIOA programs and activities to engage student interest in WIOA sponsored programming. 3. Work with Northwood Tech counselors and admission advisors on WIOA program eligibility for prospective students. 4. Promote WIOA at college recruitment events and school visits. 5. Work closely with Workforce Resource Case Managers to ensure students get enrolled and get set up with support services that they may need. 6. Work with St. Croix Valley Youth Apprenticeship Consortium, CESA 11, and DWD staff on identifying worksites for WIOA eligi...														
722508	NWCEP INC	Superior Campus Parking Lot	Off	\$	38,776.00	\$	15,048.00	\$	5,596.35	\$	13,080.00	\$	33,724.35	\$	5,051.65
	CDL A training and testing for up to 8 NWCEP recruited Students.. Each student will receive up to 45 hours of Behind the Wheel training. If more than 45 hours of training is needed to complete training, contract will be adjusted to reflect necessary training hours for billing including the actual number of students trained. The class schedule is set up at 48 hours to ensure the 45 hours are covered. Contract can be adjusted up or down depending on the exact number of students and the exact number of hours required for each student at the end of the training. Additional hours of instruction will be billed at \$80/hour per student.														
722510	Parker Hannifin	Chetek	Off	\$	1,649.00	\$	580.80	\$	216.00	\$	345.00	\$	1,141.80	\$	507.20
	Provide 3 ASHI Adult CPR/AED & 1st aid classes														
722242	Republic Services	Northwood Technical College, Rice Lake Campus	On	\$	150.00	\$	-	\$	-	\$	150.00	\$	150.00	\$	-
	CDL B testing for J. W. This contract shall include one CDL Exam testing fee. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: o VI \$50,o Basic Skills \$50, o Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/ endorsement being sought														
722511	West Central WI Workforce Development Board	Northwood Tech New Richmond Campus	Off	\$	6,737.00	\$	2,565.20	\$	954.00	\$	1,882.00	\$	5,401.20	\$	1,335.80
	(No Description)														
722505	Ashland School District	Ashland High School-Chris Kempf's Classroom	Off	\$	368.00	\$	193.60	\$	72.00	\$	28.00	\$	293.60	\$	74.40
	Up to 10 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 10. Certification cards are included														
722243	McLane Company, Inc	New Richmond Campus	On	\$	700.00	\$	-	\$	-	\$	700.00	\$	700.00	\$	-
	Contract for April Testing. Contract will be updated with actual exams before being billed upon completion. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: o VI \$50,o Basic Skills \$50, o Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought														
722520	Interventional Pain Spclst-WI	Rice Lake	Off	\$	342.00	\$	145.20	\$	54.00	\$	32.00	\$	231.20	\$	110.80
	CPR for Healthcare provider recertification														
722506	New Richmond High School	New Richmond Campus	On	\$	1,698.00	\$	435.60	\$	190.27	\$	-	\$	625.87	\$	1,072.13
	Skill assessment and testing for 9 New Richmond High School Students for the Personal Care Worker Certificate.														
722241	United States Steel Corporation	Northwood Tech Superior Campus	On	\$	2,138.00	\$	699.60	\$	305.58	\$	140.00	\$	1,145.18	\$	992.82
	One staff member of USS will be assessed on their machine tool competence. An 8 hour assessment will be given on Saturday, April 30th, 2022 from 8:00am to 4:30 pm or 8:00a.m. to 4:30p.m. Results to be reported back to Unites States Steel Corp.														
722507	NWCEP INC	Superior Campus	On	\$	3,658.00	\$	1,713.80	\$	748.59	\$	325.00	\$	2,787.39	\$	870.61

Up to 8 students recruited by NWCEP will complete this 40 hour Truck Driving Theory class in person at the Superior Campus. The Drug Screening portion date and time has yet to be determined, need a minimum of 5 students for this. Contract can be adjusted up or down depending on the exact number of students at the end of the training.

722509	BWCS Construction	Northwood Tech College, Rice Lake Campus	On	\$	3,978.00	\$	1,672.00	\$	730.33	\$	600.00	\$	3,002.33	\$	975.67
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CDL A training and testing for A. S. of BWCS Construction. Student will receive up to 40 hours of Behind the Wheel training. If less than 40 hours of training is needed to complete training, contract will be adjusted to reflect necessary training hours for billing. This contract shall include one CDL Exam testing fee. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: o VI \$50, o Basic Skills \$50, o Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought

722515	Jolma Electric, LLC (No Description)	Jolma Electric Facility	Off	\$	678.00	\$	167.20	\$	62.18	\$	217.00	\$	446.38	\$	231.62
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722512	DNR Worksite	Northwood Technical College, Rice Lake Campus	On	\$	979.00	\$	492.80	\$	215.26	\$	71.00	\$	779.06	\$	199.94
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Employees of the Wisconsin Department of Natural Resources will receive 4 hours of trailer safety training at Northwood Technical College's Rice Lake Campus. 2-4 hour sessions will be offered; one session in the morning and one session in the afternoon. Up to 12 employees will attend each session.

722518	Northern Liquid Waste Management	Northwood Technical College, Rice Lake Campus	ON	\$	3,973.00	\$	1,936.00	\$	845.64	\$	596.00	\$	3,377.64	\$	595.36
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CDL A training and testing for M. D. of Northern Liquid Waste Management. Employee will receive up to 40 hours of Behind the Wheel training. If less than 40 hours of training is needed to complete training, contract will be adjusted to reflect necessary training hours for billing. Employer responsible for pre-employment drug screen w/results returned prior to behind the wheel instruction taking place. The contract includes one CDL Exam test fees: *This shall depend upon each employee's needs as they enter course.

722519	Northwest WI Workforce Investment Board	LLC College-Hayward	Off	\$	1,036.00	\$	532.40	\$	198.00	\$	251.00	\$	981.40	\$	54.60
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3 students will receive OSHA 10 Construction training at LCO College's Hayward location.

722516	West Central WI Workforce Development Board (No Description)	New Richmond Campus	On	\$	4,517.00	\$	387.20	\$	144.00	\$	864.00	\$	1,395.20	\$	3,121.80
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722513	Barron County Development Disabilities Service ASHI Adult CPR & AED	Barron	Off	\$	288.00	\$	96.80	\$	36.00	\$	67.00	\$	199.80	\$	88.20
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722514	Down to Earth	Northwood Technical College, Rice Lake Campus	On	\$	3,588.00	\$	1,936.00	\$	845.64	\$	300.00	\$	3,081.64	\$	506.36
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CCDL A training and testing for S. Z. and R. H., employees of Down To Earth Centers and Shops . Employees will receive up to 40 hours of Behind the Wheel training. If less than 40 hours of training is needed to complete training, contract will be adjusted to reflect necessary training hours for billing. Employer responsible for pre-employment drug screen w/results returned prior to behind the wheel instruction taking place. The contract includes one CDL Exam test fees: *This shall depend upon each employee's needs as they enter course. Each segment of CDL exam shall be a cost of \$50. Potential Exam Fees to be charged: VI \$50, Basic Skills \$50, Road Skills \$50. Total exam fees for acquisition of Commercial Driver's License are dependent on State testing requirements for the class/endorsement being sought. Maximum cost of the test will be dependent on the number of attempts required to successfully pass the exam.

Grand Totals (29 records)

*indicates an amended contract



 Board Secretary

5-16-2022

 Date

RESOLUTION NO. 22-11

RESOLUTION AWARDING THE SALE OF
\$1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A

WHEREAS, the District Board of Northwood Technical College District, Wisconsin (the "District") has, by a resolution adopted on September 20, 2021 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2022A (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes in the aggregate principal amount of \$1,500,000 for the public purposes of: (a) financing \$1,500,000.00 of building remodeling and improvement projects at the District's campuses; and (b) paying related closing costs (the "Public Purpose"); and

WHEREAS, the Secretary of the District caused Notices to Electors to be published in the Ashland Daily Press on March 24, 2022 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance the Public Purposes;

WHEREAS, no petition for referendum was filed with the Secretary and the time to file such a petition expired on April 24, 2022;

WHEREAS, the District has directed PMA Securities, Inc. ("PMA") to take the steps necessary to sell the Notes authorized by the Authorizing Resolution, assuming the petition period expires;

WHEREAS, PMA, in consultation with the officials of the District, prepared Official Bid Form (Open Internet Auction) (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, the "Official Bid Form") setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on May 16, 2022, subject to the petition rights which may cause the issuance to be terminated;

WHEREAS, the Secretary (in consultation with PMA) caused notice of the sale of the Notes to be published and/or announced and caused the Official Bid Form to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Bid Form and is deemed to be the most advantageous to the District. PMA has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1A. Ratification of the Official Bid Form and Offering Materials. The District Board of the District hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Bid Form and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the District and PMA in connection with the preparation and distribution of the Official Bid Form and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be retained by the District Treasurer and applied in accordance with the Official Bid Form, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2022A"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated June 6, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on October 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption, except that the Note maturing in the year 2029 and 2030 are subject to optional redemption from and after October 1, 2028 by lot, in integral multiples of \$5,000, as provided in the resolution awarding the sale of the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference. The Notes may be executed electronically.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2021 through 2029 for the payments due in the years 2022 through 2030 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,500,000 General Obligation Promissory Notes, Series 2022A, dated June 6, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes

("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the District and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual, electronic or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The electronic or facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects. The District authorizes, agrees and acknowledges that all documents associated with the 2022A issuance may be executed electronically.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by U.S. Bank Trust Company, National Association, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the District and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment

duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the District and on file in the District office.

Section 16. Official Statement. The District Board hereby approves the Official Statement with respect to the Notes and deems the Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Official Statement and any addenda or Addendum. The Secretary shall cause copies of the Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

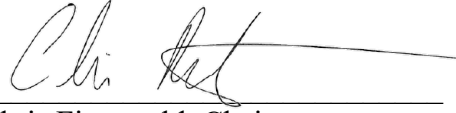
Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

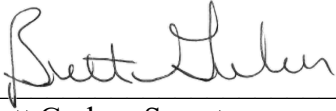
[signature page to follow]

Adopted, approved and recorded May 16, 2022.

A handwritten signature in cursive script, appearing to read "Chris Fitzgerald", written over a horizontal line.

Chris Fitzgerald, Chairperson

ATTEST:

A handwritten signature in cursive script, appearing to read "Brett Gerber", written over a horizontal line.

Brett Gerber, Secretary

EXHIBIT A

Official Bid Form

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
NORTHWOOD TECHNICAL COLLEGE DISTRICT
GENERAL OBLIGATION PROMISSORY NOTE, SERIES _____

<u>Number</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
R-__	_____	_____	_____	97671K__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Northwood Technical College District, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on _____ until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by U.S. Bank Trust Company, National Association, St. Paul, Minnesota (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$ _____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of _____ all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on _____. Said resolutions are recorded in the official minutes of the District Board for said dates.

This Note is not subject to optional redemption. OR

[The Notes maturing in the years _____, _____ and _____ are subject to optional redemption by lot, in integral multiples of \$5,000, as provided in the resolution awarding the sale of the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the District Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with

respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Northwood Technical College District, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual, electronic or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

NORTHWOOD TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: _____
_____, Chairperson

By: _____
_____, Secretary

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolution of Northwood Technical College District, Wisconsin.

U.S. BANK TRUST COMPANY,
NATIONAL ASSOCIATION

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)