

Wisconsin Indianhead Technical College  
Board Proceedings  
January 16, 2017

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, January 16, 2017, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

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

Secretary Brett Gerber called the meeting to order at 8:36 a.m. with the following Board members present: James Beistle, Brett Gerber, Janelle Gruetzmacher, Lorraine C. Laberee, and Dave Minor. *Note: Ms. Laberee joined the meeting via a Wisline telephone conference.* It was noted that a quorum was established. *Chris Fitzgerald, Troy Lambert, and Agnes Ring provided notice that they would not be in attendance at this meeting.* Josh Robinson joined the meeting at 8:44 a.m.

The following WITC employees were in attendance during the meeting: Steve Decker, Kim Olson, Cher Vink, and John Will. Mary Ann Pebler was also in attendance for a portion of the meeting.

**OPEN MEETING**

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The January 16, 2017, meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on January 6, 2017, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

Brett Gerber moved, seconded by Dave Minor, to nominate James Beistle as acting chairperson in the absence of the chairperson and vice chairperson for this meeting. Following three calls for nominations, the nominations were closed. Upon a unanimous vote of all members present, motion carried.

**APPROVAL OF AGENDA**

Mr. Beistle reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. A Consent Agenda Personnel Addendum was posted prior to the meeting and items 1.D., 1.E., and 1.F. were added.

Janelle Gruetzmacher moved, seconded by Brett Gerber, to approve the agenda and personnel addendum. Upon a unanimous vote of all members present, motion carried.

**AUDIENCE RECOGNITION ANNOUNCEMENT**

Time was reserved for Mr. Beistle 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**

Mr. Beistle, requested a motion for the Board to convene into executive session under the provisions of Wisconsin Statutes §19.85(1)(c)(e)(f)(g) for the purpose of considering Legal Counsel's Written Advice Concerning Strategy with Respect to Litigation and Bargaining Environment and Strategies.

Dave Minor moved, seconded by Janelle Gruetzmacher, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e)(f)(g) for the purposes noted in the preceding paragraph. Mr. Beistle announced the motion. Upon a roll-call vote, all members present voted yes; motion carried (5-0).

Mr. Beistle called the executive session to order at 8:42 a.m. with the following Board members present: James Beistle, Brett Gerber, Janelle Gruetzmacher, Lorraine C. Laberee, and Dave Minor. *Note: Ms. Laberee joined the meeting via a Wisline telephone conference. Chris Fitzgerald, Troy Lambert, and Agnes Ring provided notice that they would not be in attendance at this meeting.* Josh Robinson joined the meeting at 8:44 a.m.

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

#### Approval of the September 19, 2016, Executive Meeting Minutes

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

Brett Gerber moved, seconded by Dave Minor, 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 (6-0) and the executive session adjourned at 8:58 a.m.

### OPEN SESSION RECONVENED

#### MEETING MINUTES

##### 1. Approval of the December 19, 2016, Regular Meeting Minutes

Dave Minor moved, seconded by Josh Robinson, to approve the meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. The signed contract listing from the December meeting was attached to the official minutes. *Note: There was no executive session in December.*

#### BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

##### 1. Approval of 2017-2018 Major Equipment

Mr. Decker provided a 2017-2018 major equipment listing for the Board's consideration and approval. This approval will allow the College to purchase the equipment on the provided listing for the upcoming fiscal year. The Board will be informed of the details of equipment purchased in the Correspondence and Information monthly agendas.

President Will noted there is a WTCS policy change that will modify the minimum capital threshold from \$500 to \$5,000 over time. This will be a System Office administrative rule change and will affect our operating budget.

Dave Minor moved, seconded by Josh Robinson to approve the 2017-2018 Major Equipment listing. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

#### CONSENT AGENDA

A personnel addendum was provided prior to and at the Board meeting and items 1.D., 1.E., and 1.F were added. Mr. Beistle asked if there were any items to be pulled off the Consent Agenda and acted on separately; however, there were none.

Josh Robinson moved, seconded by Janelle Gruetzmacher, to approve the Consent Agenda and personnel addendum. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

##### 1. Personnel:

- A. **Resignation:** Kim Davidson, Academic Support Teaching Assistant; Superior; effective June 30, 2017.
- B. **Resignation:** Jean Miller, Associate Degree Nursing Instructor; Superior; effective June 30, 2017.

- C. **Resignation:** Cindy Rosburg, Medical Administrative Specialist Instructor; New Richmond; effective June 30, 2017.
- D. **Resignation:** Greg Carlson, Dean, Public Safety; New Richmond Campus; effective January 8, 2018.
- E. **Resignation:** Barb Malom, Administrative Professional Instructor; Rice Lake Campus; effective June 30, 2017.
- F. **Resignation:** Kary Reinerio, Adult Basic Education Instructor; Ashland Campus; effective June 30, 2017.

*President Will noted that there were a total of 174 years of service from those who resigned (retired/leaving the College); Ms. Davidson served 22 years, Ms. Miller served 16 years, Ms. Rosburg service 19 years, Mr. Carlson served 32 years, Ms. Malom served 41 years, and Ms. Reinerio served 44 years. The Board expressed its appreciation for this service to the College.*

2. Contracts

The contract listing was approved (see attached list).

3. Financial/Cash Position Report

The College's Financial and Cash Position Report, as of last month, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 223336 through 223852 and electronic transfer payments totaling \$6,129,821.26 were approved.

5. Bids/Purchases

- A. **Remodeling Change Order – Superior:** The Board approved Change Order 7 by LHB Architects in the total amount of \$57,513 for project #150485 at the Superior Campus. The change order was for unexpended owner purchased material amounts. A financial summary was also provided.
- B. **Remodeling Change Order – Rice Lake:** The Board approved Change Order 3 by LHB Architects in the total amount of \$16,907 for project #150487 at the Rice Lake Campus. The change order included electrical revisions, door modifications, and plumbing changes. A financial summary was also provided.

**OTHER ITEMS REQUIRING BOARD ACTION**

1. Announcements and/or Action from Executive Session

There were no Executive Session announcements from the Chair.

2. Approval of Resolution 17-04, Authorizing the Issuance of \$6,545,000 General Obligation Promissory Notes, Series 2017A of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof

Mr. Decker recommended approval of Resolution 17-04 (see attached), presented to the Board with the intent to borrow \$1,290,000 in aggregate for the building remodeling and improvement projects throughout the district; site improvements in the amount of \$750,000 at the Rice Lake Campus; and the purchase of movable equipment in the aggregate amount of \$4,505,000. Bids will be presented to the Board at the February 27, 2017, meeting for consideration. *Recommendations for WITC District Shell Lake, Wisconsin \$6,545,000 General Obligation Promissory Notes, Series 2017A* was provided as additional supporting documentation. This authorization will be published within 10 days after the Board meeting.

**The borrowing will be as follows:**

Equipment	\$4,505,000
Remodeling	\$1,290,000
Site Improvements	<u>\$ 750,000</u>
<b>Total</b>	<b>\$6,545,000</b>

Dave Minor moved, seconded by Brett Gerber, to approve Resolution 17-04, Authorizing the Issuance of \$6,545,000 General Obligation Promissory Notes, Series 2017A of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof as presented. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

*The Board Chair recessed the meeting at 9:11 a.m. and reconvened the meeting at 9:16 a.m.*

**INFORMATION REPORT**

**1. 2016-2017 Grant Awards Report**

Mary Ann Pebler, Director, Resource Development, presented the 2016-2017 Grant Awards Report. The "Awarded as of Dec 2016" column showed the most current grant award amounts. Changes since the May 2016 Board meeting were summarized on the last page of the report.

Dave Minor moved, seconded by Janelle Gruetzmacher, to receive the 2016-2017 Grant Awards Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous vote of all members present, motion carried.

**CORRESPONDENCE AND INFORMATION**

**1. Meeting Information Sharing**

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

**A. Wisconsin Technical College District Boards Association Meeting Update**

Updates were given from those who attended the District Boards Association Winter meeting and Legislative Seminar on January 12-13, 2017, in Madison, WI. Mr. Beistle, Ms. Laberee, Ms. Ring, and President Will attended this meeting and met with district legislators and their staff at the Capitol. The legislators were invited to come to WITC Board meetings. The visits with legislators were very well received and a good opportunity to connect with those who impact our district. The technical college system is very positively viewed by legislators. Ms. Laberee and President Will thanked Ms. Olson for setting up the legislative visit schedule.

President Will made the presentation on behalf of the Presidents' Association. Elections are coming up at the April meeting, and nominations will be open for all association officers. The President and Vice President have served two consecutive years and aren't eligible. Mr. Beistle is a member of the nominating committee this year and requested those interested in serving to let him know.

At the banquet on Thursday evening, Board Member of the Year was Bob Beaver from Mid-State Technical College. The reorganization of committees is proceeding according to schedule. It will be a general transition of the current committee structure to what the new one will be. Ms. Laberee requested that Mr. Beistle take forward to the Board and committee that the ACCT chairperson should be an elected position for two years.

**2. Travel Sign Up**

**A. Board Events Schedule**

Time was reserved for the Board to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was routed during the meeting for

Board members to update by recording their plans to attend (or not attend) the meetings and events listed on the form; or, to contact the Executive Assistant as soon as plans are confirmed. Mr. Beistle requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson. Links to state and national Board meetings and events were included in the Board book.

**B. National Legislative Summit Update**

Time was reserved for President Will to update the Board on the National Legislative Summit format and Wisconsin meetings that will be scheduled. A copy of a District Boards Association memo was provided for those who will attend this event and will be mailed to those not in attendance at today's meeting. Board members will provide their flight schedules to Ms. Olson.

3. Monitoring Schedule Review and Updates

**A. Monitoring Schedule**

Time was reserved to review and update the *Board Monitoring Schedule* as needed. President Will recommended moving the first and second readings of Strategic Goals and Policy Statements from February and March 2017 to May and June 2018 as noted on the Monitoring Schedule.

Brett Gerber moved, seconded by Janelle Gruetzmacher, to approve the changes to the Monitoring Schedule as recommended. Upon a unanimous vote of all members present, motion carried.

**B. Planning for February Student Ambassador Panel**

Time was reserved for the Board to review and update the list of questions for the Student Ambassadors presentations that will take place at the February Board meeting. The format for the Ambassador presentations will remain the same as in the past; however, Mr. Beistle requested that Board members communicate any changes to the questions to President Will and that President Will work with the Board Chair prior to the February Board meeting.

4. President's Updates:

Time was reserved for President Will to provide an update on the following items:

**A. Student Updates and News**

This is a placeholder for student updates and College news items:

**1) Walker Holds Listening Session in Ashland**

Wisconsin Governor Scott Walker was at the WITC-Ashland Campus on Thursday, December 1, 2016, to hold another of his invitation-only "listening sessions" with area governmental officials, businesspersons, and other community members. Walker said, "Education and workforce issues, overwhelmingly you hear about. Not just schools, but how do schools get us ready for careers, whether it is in apprenticeships, technical colleges, undergraduate programs, even worker training issues," noting that he had heard from employers who told him that there was a tremendous need for trained workers. Walker said another issue has been the expansion of broadband Internet access. A *Daily Press* reference was provided.

**2) WITC Awards 250 Scholarships to Spring Students**

WITC's loyal and generous donors continue to provide important financial assistance to the students WITC serves. The December scholarship donor/recipient receptions were held throughout the week of December 12, 2016, when \$112,375 were awarded at the four campuses. A *Baldwin Bulletin* reference and Board Leadership

Scholarship photo were provided. A thank you card from the Board Leadership Scholarship recipient was routed at the meeting.

3) **Transportation Alliance for New Solutions (TRANS) and Construction Essentials Classes to be Offered**

Lac Courte Oreilles Ojibwa Community College (LCOOCC) has partnered with Wisconsin Indianhead Technical College to offer a nine-credit Construction Essentials program to run between January 9 and March 8, 2017. The eight-week program will have three classes: print reading, construction math, and framing. A *Spooner Advocate* reference was provided.

4) **Polaris Donates Two New Engines to WITC**

WITC-New Richmond's Power Sports program recently received two brand new Indian Scout motor-cycle engines to use as teaching tools from Polaris in Osceola. According to WITC Instructor Dave Brown, the engines offer an excellent opportunity to show others what they'll learn in this program. It also aids in classroom demonstrations and discussions. A *Woodville Leader* reference was provided.

B. **Upcoming Events Schedule**

President Will shared with the Board the following events: Shadow Week (Ashland and Superior), High School Career Days (Ashland, Rice Lake, and Superior), College Goal-Financial Aid Night (New Richmond and Rice Lake), and Business After 5 (New Richmond). Administration will send the WITC Board information on the February 23 Ribbon Cutting/Business After 5 event in New Richmond.

C. **Enrollment Report Update**

Time was reserved for President Will to provide a brief update on the most recent information related to the College's enrollment and FTE via a Cognos report. It was noted that last year at this time students were in class but this year they are not yet in class; therefore, a report was not given.

5. **Legislative Updates**

Time was reserved for legislative updates. President Will noted that there has been some unofficial guidance on what the biennial budget will look like. Priorities are transportation funding, keeping tuition down in K-12 funding, and Broadband. It was noted that all of WITC's district Senators and Representatives are invited to WITC Board meetings.

6. **2017 Board Appointment Update**

In December, administration provided information on the 2017 Wisconsin Indianhead Technical College Board Appointment process. The chart below lists the current WITC District Board composition. There will be three open positions on the Board after June 30, 2017, as the terms for Board members holding those positions will expire (see highlighted rows below). The spring 2017 Board openings are for three-year terms (July 1, 2017 - June 30, 2020).

Incumbents may reapply and were requested to check their calendars for any conflicts with the Board Appointment hearing/committee meeting date to be held on Monday, March 27, at 2 p.m., at the WITC-Administrative Office in Shell Lake. Ms. Olson confirmed that the application deadline is 4 p.m. on Monday, February 20, 2017. A packet of information was provided to the incumbents. All dates and information have been posted on the WITC Board Appointment Web Page. President Will asked if anyone on the Board needed to end his/her term early so that administration could include all open Board positions in the Spring 2017 Board Appointment process to avoid a second Board Appointment hearing. Mr. Gerber will

provide a letter to document his minority status.

**Current 2016-2017 Board Composition Chart**

Category	Region	Incumbent	Gender	Term Expires
1. Additional	Ashland, Bayfield, & Iron	Lorraine Laberee	Female	2017
2. Additional	Burnett & Polk	James Beistle	Male	2017
3. Elected Official	Districtwide	Chris Fitzgerald	Male	2017
4. Employee	Douglas	Troy Lambert	Male	2018
5. Employer	St. Croix	Agnes Ring	Female	2018
6. School District Administrator	Districtwide	Josh Robinson	Male	2018
7. Additional	Districtwide	Dave Minor	Male	2019
8. Employee	Barron	Janelle Gruetzmacher	Female	2019
9. Employer	Rusk, Sawyer, & Washburn	Brett Gerber	Male	2019

7. Approval of District Boards Association 2017 Media Award Nomination

As noted last month, 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 our district’s service to its communities and learners.

A recommendation from the Director of Marketing, Jena Vogtman, was provided for the Board’s consideration. The 2017 Media Award nomination cover sheet and article were included for the Board’s information and review. Nominations must be received by February 1, 2017. The award will be made during the Association’s spring meeting on April 6-8, 2017, in Elkhart Lake, WI.

Dave Minor moved, seconded by Brett Gerber, to nominate Tom Lindfors from the *New Richmond News* for the 2017 Media Award. Upon a unanimous vote of all members, motion carried.

**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, February 27, 2017, beginning 8:30 a.m., at the WITC-Administrative Office in Shell Lake. *This meeting is scheduled on the fourth Monday of the month.* 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 meeting on Monday, February 27, 2017, 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, February 2, 2017. 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 and copied.*

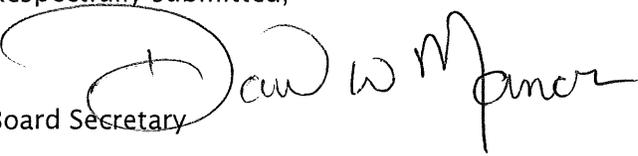
**MEETING EVALUATION**

**PLUS +/-DELTA ^**

- + Update on fiscal vs. calendar
- + Grant update by Mary Ann Pebler
- ^ None

Janelle Gruetzmacher moved, seconded by Josh Robinson, to adjourn the meeting at 10:21 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David W. M. Janelle". The signature is written in a cursive style. The first name "David" is circled in blue ink. Below the signature, the text "Board Secretary" is printed.

ko

1/3/2017  
4:20:05  
PM

Wisconsin Indianhead Technical College  
Contract Estimated Full Cost Report

Fiscal Year:  
2017

*The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:*

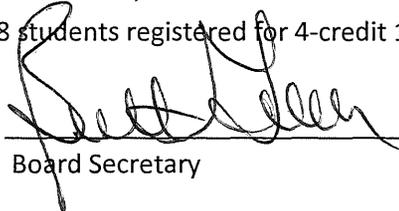
*State Designated Indirect Cost Factors:  
On Campus = 34.9% Off Campus = 34.9%*

*----- ESTIMATED -----*									
Contract Number	Service Recipient	Location	On/Off	Contract Revenue	Est.Salary/ Fringe Cost	+ Indirect	= Full Cost	Difference +/-	
430	Rusk County Sheriff Department	Ladysmith Police Department	Off	790.00	790.00	208.00	998.00	(208.00)	
	TI Trainer. Shoot Don't Shoot Scenario								
431	Superior Family Dentistry	Superior Family Dentistry	Off	750.00	291.00	102.00	392.00	359.00	
	Employees of Superior Family Dentistry will receive Healthcare Provider CPR recertification. Upon successful completion, documentation will be provided.								
432	Lake States Environmental, Ltd	WITC Superior	On	1,193.00	-	-	-	1,193.00	
	EXCHANGE OF SERVICES CONTRACT- Fraser Shipyard will receive asbestos abatement instruction.								
433	Bending Branches	Bending Branches, Osceola, WI	Off	848.00	900.00	288.00	1,188.00	(341.00)	
	Emotional Intelligence follow up and continuation								
434	Barron Electric	Barron Electric - Barron	Off	738.00	203.00	51.00	253.00	486.00	
	Driver Safety-Provide Driver Safety training to employees of Barron Electric at their safety day.								
435	Superior High School	WITC Superior	On	15,883.00	13,196.00	3,210.00	16,406.00	(523.00)	
	Students at Superior High School will examine, develop skills and experience career technical education.								
436	Northwest Builders, Inc.	WITC- Rice Lake Campus	On	2,606.00	1,158.00	214.00	1,371.00	1,236.00	
	MSHA Part 46 8-hour refresher training will be delivered to 22 Northwest Builders, Inc. employees								

437	Burkwood Treatment Center	Burkwood Treatment Center - Hudson, WI	Off	3,811.00	1,929.00	355.00	2,284.00	1,528.00
	Provide CBRF Medication class, Fire Safety, Standard Precautions and 1st Aid and Choking class to employees.							
438	St. Croix County Sheriff Department	Hudson, WI	Off	2,750.00	2,200.00	768.00	2,968.00	(218.00)
	TI Trainer, Shoot Don't Shoot Scenario training							
439	Family Forum Headstart - Ashland	WITC Ashland	On	657.00	525.00	154.00	679.00	(23.00)
	Employees of Family Forum Headstart-Ashland will receive America Health & Safety Institute Pediatric First Aid and CPR. Upon successful completion, participants will receive documentation.							
440	Dr. Tom Lovlien Dentist/Orthodontist	WITC Ashland	Off	588.00	229.00	68.00	297.00	292.00
	Employees of Dr. Lovlien, Dentist, will receive American Heart Association CPR Healthcare Provider Renewal instruction. Upon completion, successful participants will receive documentation.							
441	Cumberland School District	Cumberland High School	Off	6,644.00	5,316.00	999.00	6,314.00	331.00
	English Composition-20 Students of Cumberland High School will attend an English Composition class, via IPV, offered by WITC. WITC will provide the instructor and books for up to 20 students. WITC instructor will also plan to attend classes in person; exact number of class attend by instructor yet to be determined.							
442	CESA 11	CESA 11 in Turtle Lake, WI	Off	1,222.00	978.00	269.00	1,246.00	(25.00)
	10 hours of OSHA General Industry safety training will be provided to 12 students in the CESA 11 district.							
443	Spectrum Insurance Group	Spectrum Insurance office Wausau WI	Off	2,690.00	1,058.00	171.00	1,228.00	1,462.00
	OSHA 10 hour construction safety training will be provided to clients of Spectrum Insurance Co.							
444	WI DNR-Brule River State Forest	WITC Ashland	Off	697.00	558.00	136.00	693.00	5.00
	Employees of the Wisconsin Department of Natural Resources will be receiving American Safety & Health Institute CPR, AED, and Basic First Aid recertification. Upon successful completion, participants will receive documentation.							
445	Trends Day Spa & Salon	WITC Superior	On	414.00	250.00	88.00	338.00	77.00

Employees of Trends Day Spa & Salon will receive American Heart Association CPR refresher training. Upon successful completion, participants will receive documentation.

446	Hayward High School	Hayward High School	Off	10,600.00	-	-	10,600.00	-
	<p>Transcribed credit class at Hayward High School. 10 students registered for 10307148 CEC: Foundations of ECE. 4 students registered for 10103156 Adobe Photoshop. 6 students registered for 10101176 Financial Acct 1A. 2 students for 10105100 Intro to Business. 8 students for 10105125 Business Law.</p>							
447	Amery High School	Amery High School	Off	13,231.00	-	-	13,231.00	-
	<p>Transcribed Credit Class for Amery High School. 3 students for 1 credit 10103146 MS Word A. 3 students for 1 credit 10103151 MS Excel A. 3 students for 1 credit 1010129 Intro to MS Office. 1 student for 1 credit 10103147 MS Word B. 1 student for 1 credit 10103106 MS PowerPoint. 3 students for 2 credit 10106110 Document Formatting. 13 students for 3 credit 10105125 Business Law. 15 students for 1 credit 10890100 Success Strategies. 11 students for 3 credit 10103156 Adobe Photoshop. 3 students for 2 credit 10106127 Desktop Publishing.</p>							
448	Frederic High School	Frederic High School	Off	2,136.00	-	-	2,136.00	-
	<p>Transcribed credit class for Frederic High School. 8 students for 2-credit 10101176 Financial Accounting 1A</p>							
449	Washburn High School	Washburn High School	Off	13,005.00	-	-	13,005.00	-
	<p>Transcribed credit classes for Washburn High School. 10 students registered for 2-credit 10106110 Document Formatting. 10 Students registered for 1-credit 10103151 MS Excel A. 11 students registered for 1-credit 10103106 MS PowerPoint. 25 students registered for 3-credit 10114125 Personal Finance. 2 students for 3-credit 10307148 ECE: Foundations of ECE.</p>							
450	Cameron School District	Cameron High School	Off	4,288.00	-	-	4,288.00	-
	<p>Transcribed credit class at Cameron High School. 8 students registered for 4-credit 10101101 Financial Accounting 1.</p>							



1-16-17

\*\*\* End Of Report \*\*\*

Board Secretary

Date

\* indicates an amended contract

Resolution No. 17-04

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,545,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A, OF WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, Wisconsin Indianhead Technical College District, Wisconsin (the "District") is presently in need of \$6,545,000 for the public purposes (the "Public Purpose") of financing (a) \$1,290,000.00 of building remodeling and improvement projects at the District's campuses, (b) \$4,505,000.00 of purchases of movable equipment at the District's campuses, and (c) \$750,000.00 of site improvements at the District's Rice Lake campus; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$6,545,000 for the Public Purpose; and be it further

RESOLVED, that:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed \$6,545,000 (the "Notes"), the proceeds of which shall be used for the Public Purpose in the amounts authorized for that purpose.

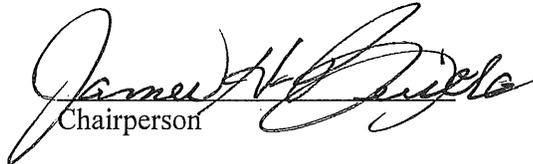
Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notices thereof in The Ashland Daily Press, the official District newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notices to be in the forms set forth on Exhibit A hereto.

Section 3. Direct Annual Irrepealable Tax. There shall be levied on all the taxable property of the District a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof.

Section 4. Sale of Notes. The Notes shall be offered for public sale in accordance with the Official Terms of Offering attached to this resolution. The District Secretary shall cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Secretary may determine and shall cause copies of the Official Terms of Offering and other pertinent data to be forwarded to prospective bidders. At a future meeting in 2017, the District Board shall consider such bids as may have been received and take action thereon.

Section 5. Official Statement. The District Secretary shall cause an Official Statement concerning this issue to be prepared by the District's financial advisor. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted on January 16, 2017.

  
Chairperson

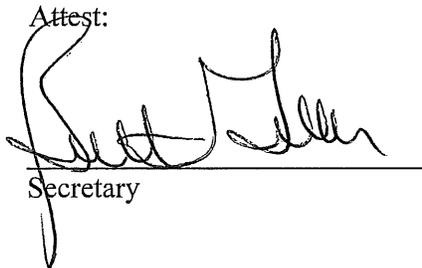
Attest:  
  
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead Technical College  
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on May 16, 2017, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$6,545,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purposes of financing (a) \$1,290,000.00 of building remodeling and improvement projects at the District's campuses, (b) \$4,505,000.00 of purchases of movable equipment at the District's campuses, and (c) \$750,000.00 of site improvements at the District's Rice Lake campus.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said Resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)(5), Wis. Stats., requesting a referendum thereon at a special election.

Dated January 16, 2017.

BY ORDER OF THE DISTRICT BOARD

District Secretary