

Wisconsin Indianhead Technical College
Board Proceedings
January 19, 2015

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, January 19, 2015, 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

Vice Chairperson, Chris Fitzgerald, called the meeting to order at 8:30 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Troy Lambert, Dave Minor, and Eileen Yeakley. Lorraine C. Laberee joined the meeting via telephone conference. *Chairperson, Morrie Veilleux, provided notice that he would not be in attendance at this meeting.*

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

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open–meeting statement: “The January 19, 2015, 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 16, 2015, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting.”

APPROVAL OF AGENDA

Vice Chair Fitzgerald reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. James Beistle moved, seconded by Eileen Yeakley, to approve the agenda. Upon a unanimous vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

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

EXECUTIVE SESSION

Vice 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) for the purpose of considering Bargaining Strategies. Troy Lambert moved, seconded by James Beistle, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e) for the purpose noted in the preceding paragraph. Vice Chair Fitzgerald announced the motion. Upon a roll–call vote, all members present voted yes; motion carried (7–0).

Vice Chairperson, Chris Fitzgerald, called the executive session to order at 8:31 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Troy Lambert, Dave Minor, and Eileen Yeakley. Lorraine C. Laberee joined the meeting via telephone conference. *Morrie Veilleux provided notice that he would not be in attendance at this meeting.*

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

Approval of the December 15, 2014, Executive Meeting Minutes

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

Note: Jean Serum arrived at 8:33 a.m.

Brett Gerber moved, seconded by Troy Lambert, to adjourn the Executive Session and reconvene back into the regular Board meeting. Upon a roll-call vote, all members present voted yes; motion carried (8-0) and the executive session adjourned at 8:42 a.m.

OPEN SESSION RECONVENED

MEETING MINUTES

1. Approval of the December 15, 2014, Regular Meeting Minutes
James Beistle moved, seconded by Jean Serum, to approve the December 15, 2014, meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. *The signed list of contracts and resolutions from last month's meeting were attached to the official minutes.*
2. Approval of the December 15, 2014, Board Forward Meeting Minutes
James Beistle moved, seconded by Jean Serum, to approve the December 15, 2014, Board Forward meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of 2015-2016 Major Equipment
Administration provided a 2015-2016 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 and Mr. Decker talked about the proactive spring buying cycle and how early approval avoids a delay in ordering equipment. Any changes with the major equipment listing will be identified between now and June. President Will noted the process is more efficient than it was before.

Brett Gerber moved, seconded by Dave Minor, to approve the 2015-2016 Major Equipment list as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

CONSENT AGENDA

Troy Lambert moved, seconded by Eileen Yeakley, to approve the consent agenda. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

1. Personnel:
 - A. **New Hire:** Arianna Austin, Financial Aid Advisor, Ashland; \$16.46/hour; effective February 10, 2015.
 - B. **Resignation:** Jim Biros, Communication and Social Media Technician, Shell Lake; effective January 2, 2015.
 - C. **Resignation:** Lori Bowman, College Advancement Associate, Rice Lake; effective January 22, 2015.
 - D. **Resignation:** Karen Johnson, Associate Degree Nursing Instructor, New Richmond; effective January 10, 2015.
 - E. **Resignation:** Donna Stelter, Student Success Instructor, Rice Lake; effective June 30, 2015.
 - F. **Resignation:** Sharon Wichlidal, Business Instructor, Superior; effective June 30, 2015.
 - G. **Resignation:** Nichelle Wollberg, Student Life Coordinator, New Richmond; effective January 21, 2015.

President Will noted that there were a total of 50 years of service from those who resigned (retired). The Board expressed their appreciation for this service to the College.

2. Contracts
The listing of contracts was approved (see attached list).
3. Financial/Cash Position Report
The College's Financial and Cash Position Report, as of December 31, 2014, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 204292 through 204871 and electronic transfer payments totaling \$4,716,524.38 were approved.

5. Bids/Purchases

- A. **Bandsaw – Rice Lake:** The Board approved the purchase of a bandsaw in the total amount of \$5,308 from ACME Tools of Duluth, MN. The saw is a replaces a unit that broke. The saw is for the Residential Construction and Cabinetmaking Program at the Rice Lake Campus.
- B. **CNC Machine – Superior:** The Board approved the purchase of a CNC Machine in the total amount of \$56,400 from Concept Machine Tool Sales, Inc of Minneapolis, MN. The machine was over the original budgeted amount. The machine is for the Machine Tool Program at the Superior Campus.
- C. **Conference Room Chairs – Shell Lake:** The Board approved the purchase of a conference room chairs in the total amount of \$8,252 from System Furniture of De Pere, WI, under University of Wisconsin (UW) contract #13-5665. The chairs were over the original budgeted amount. The chairs are for the Board Rooms at the Shell Lake Administrative Office.
- D. **Remodeling Change Order – Shell Lake:** The Board approved Change Order G08 by SDS Architects in the total amount of \$18,491 for Project #1407 at the Shell Lake Administrative Office. This change order includes additional costs to raise electrical outlets. A financial summary was also included for the Board’s review.
- E. **Welders – Rice Lake:** The Board approved the purchase of welders in the total amount of \$95,333 from AirGas of Eau Claire, WI, under bid# 15-44200-RL-WELDEQUIP1024. The equipment was not on the original approved equipment list and is funded by grant dollars. The welders are for the Welding Program at the Rice Lake Campus.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session

There were no announcements from the Vice Chairperson.

2. Approval of Resolution 15-08, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC-Ashland Campus

Resolution 15-08 was provided for the Board’s review (see attached). Mr. Decker requested Board approval to submit a Request for Approval to the WTCS Board for the WITC-Ashland Campus facility project. The project includes a renovation of the existing business classrooms, science lab, kitchen, learning resource center, and student lounge. The remodel will include new finishes, lighting, replacement of dated HVAC units, and controls. Also in the remodeled area are restrooms that will be made ADA compliant. WTCS Board approval is required per Wisconsin statutes. The WITC Board is authorized to act on bids after the WTCS Board acts on the Request for Approval. Mr. Decker presented details in a PowerPoint related to this project at the meeting.

Dave Minor moved, seconded by Brett Gerber, to approve Resolution 15-08, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC-Ashland Campus as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

3. Approval of Resolution 15-09, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC-Rice Lake Campus

Resolution 15-09 was provided for the Board’s review (see attached). Mr. Decker requested Board approval to submit a Request for Approval to the WTCS Board for the WITC-Rice Lake Campus facility project. The project includes a renovation to the student services/testing area, bookstore, health services, study skills/success center, general classrooms, and ITV classrooms and administration. The remodel will include architectural, mechanical, and electrical upgrades, including replacement of dated HVAC units and controls. WTCS Board approval is required per Wisconsin statutes. The WITC Board is authorized to act on bids after the WTCS Board acts on the Request for Approval. Mr. Decker presented details in a PowerPoint related to this project at the meeting.

Jean Serum moved, seconded by Eileen Yeakley, to approve Resolution 15-09, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC-Rice Lake Campus as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

4. Approval of Resolution 15-10, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC-Superior Campus

Resolution 15-10 was provided for the Board's review (see attached). Mr. Decker requested Board approval to submit a Request for Approval to the WTCS Board for the WITC-Superior Campus facility project. The project includes renovation to the student commons and general classrooms. The remodel will include architectural, mechanical, and electrical upgrades. The remodel will address noise and temperature issues in the classrooms and Learning Commons Area. Currently a set of bathrooms for each gender will be remodeled to become a unisex bathroom that is ADA compliant. WTCS Board approval is required per Wisconsin statutes. The WITC Board is authorized to act on bids after the WTCS Board acts on the Request for Approval. Mr. Decker presented details in a PowerPoint related to this project at the meeting.

Troy Lambert moved, seconded by Brett Gerber, to approve Resolution 15-10, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC-Superior Campus as presented. Upon a roll-call vote, all members present voted yes; motion carried (8-0).

5. Approval of Resolution 15-11, Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2015A of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof

Administration recommended Board approval of Resolution 15-11 (see attached), presented with the intent to borrow \$1,500,000 for building remodeling at the Ashland Campus. Bids will be presented to the Board at the February 23, 2015, meeting for their consideration. *Recommendations for WITC District Shell Lake, Wisconsin \$1,500,000 General Obligation Promissory Notes, Series 2015A* was provided as additional supporting documentation. This authorization will be published within 10 days after the Board meeting.

Dave Minor moved, seconded by Jean Serum, to approve Resolution 15-11, Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2015A 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 (8-0).

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

Time was reserved for Board members to report on any meetings they have attended. James Beistle, Lori Laberee, and John Will provided updates on their attendance at the District Boards Association Biennial Legislative Seminar that was held in Madison on January 15-16, 2015. Legislative visits were scheduled with WITC's district legislators and/or their legislative staff. Attendees were able to meet with Senator Sheila Harsdorf and Representative James Edming. Mr. Beistle shared some handouts at the meeting. Legislators were invited to attend WITC Board meetings. Representative Milroy has been in contact with the President's Office and tentatively plans to attend the April Board meeting. Mr. Beistle also provided an update on the District Boards Association Board of Directors meeting.

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. Vice Chair Fitzgerald 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.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

Time was reserved to review and update the *WITC Board Monitoring Schedule* as needed. Ms. Olson noted that Paul Gabriel plans to give his annual District Boards Association Report in February; therefore, his report was added to the Monitoring Schedule.

4. President's Updates:

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

A. **WITC Inservice Update**

The WITC Inservice took place via IP video on January 8, 2015. The campus inservice agendas were provided for the Board's information.

B. **Spring Enrollment Report Update**

President Will reviewed the Spring Enrollment Report and strategies being utilized to convert admitted students to enrolled students.

C. **Dreamkeepers Success Rate Update**

President Will updated the Board on the success of the Dreamkeepers grant and reviewed some of the key data points for the students served.

D. **CESA 12 PAC Meeting Update**

President Will was invited to present at the CESA 12 PAC meeting on December 19, 2014, in Ashland, and provided an update for the Board. Jean Serum was in attendance at this meeting via technology. A copy of the meeting agenda was shared.

5. Legislative Updates

Time was reserved for legislative updates. President Will noted that the Legislative Council Committee has dissolved.

6. 2015 Board Appointment Update

Administration provided information on the 2015 Wisconsin Indianhead Technical College Board Appointment process. Wisconsin Statute §38.08(1)(a)1 states that a District Board shall administer the district and shall be composed of 9 members who are *residents of the district*, including 2 employers, 2 employees, 3 additional members, a school district administrator (SDA), as defined under §115.001(8), and one elected official who holds a state or local office, as defined in §5.02.

The chart below lists the current WITC District Board composition. There will be three open positions on the Board after June 30, 2015, as the terms for Board members holding those positions will expire. The spring 2015 Board openings are for three-year terms (July 1, 2015 – June 30, 2018).

Incumbents may reapply and were requested prior to this meeting to check their calendars for any conflicts with the tentative Board Appointment hearing/committee meeting date. Ms. Serum and Mr. Veilleux are unable to reapply for the Board.

The Vice Chair asked if anyone on the Board needed to end his/her term early so that administration can include all open Board positions in the Spring 2015 Board Appointment process to avoid a second Board Appointment hearing.

Current 2014–2015 Board Composition Chart

Category	Region	Incumbent	Gender	Term Expires
1. Additional	Burnett & Polk	James Beistle	Male	2017
2. Additional	Districtwide	Dave Minor	Male	2016
3. Additional	Ashland, Bayfield, & Iron	Lorraine Laberee	Female	2017
4. Employee	Douglas	Troy Lambert	Male	2015
5. Employee	Barron	Eileen Yeakley	Female	2016
6. Employer	St. Croix	Morrie Veilleux	Male	2015
7. Employer	Rusk, Sawyer, & Washburn	Brett Gerber	Male	2016
8. School District Administrator	Districtwide	Jean Serum	Female	2015
9. Elected Official	Districtwide	Chris Fitzgerald	Male	2017

The Board Appointment Committee consists of the County Board Chairs who represent the 11 counties in the WITC district. Mr. Roger Larson, St. Croix County Board Chair, was designated the chair of the WITC Board Appointment Committee as St. Croix County has the largest population in the WITC district. A map of the district and the WITC Plan of Representation were provided for the Board.

The Board Appointment hearing/committee meeting date was tentatively scheduled for Wednesday, April 1, 2015, beginning at 1:30 p.m. at the WITC–Administrative Office in Shell Lake; however, Ms. Olson will confirm the time with Mr. Larson after the meeting. The application deadline will be confirmed after the date and time of the Board Appointment hearing/committee meeting are confirmed with the Board Appointment Chair and will be posted on the WITC Board Web Page.

7. Capital Equipment Purchases

- A. **Partition Wall – New Richmond:** A purchase was made of replacement partition walls in the total amount of \$47,400 from JWC Building Specialties of Waukesha, WI. The walls are for the Conference Room at the New Richmond Campus.
- B. **Security Routers – Ashland:** A purchase was made of security routers in the total amount of \$2,035 from CDWG of Vernon Hills, IL, under National Joint Powers Alliance (NJPA) contract # 111309–CDW. The routers are for the IT Network Specialist Program at the Ashland Campus.
- C. **Storage Area Network – Rice Lake:** A purchase was made of a storage area network in the total amount of \$19,907 from CDWG of Vernon Hills, IL, under National Joint Powers Alliance (NJPA) contract # 111309–CDW. The routers are for the IT Web Development Program at the Rice Lake Campus.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

- 1. **Review Meeting Dates, Locations, and Start Times**
Time was reserved for the Board to confirm their plans for meeting scheduled on Monday, February 23, 2015 (fourth Monday), beginning 8:30 a.m., at the WITC–Administrative Office in Shell Lake. 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 23, 2015, 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 Board Chair before Wednesday, February 4, 2015. This request does not obligate the Board Chair to include these items on the agenda. The Board Chair will notify administration of agenda items before the Board book is prepared and copied.

MEETING EVALUATION

PLUS +	DELTA ^
+ None	^ None

James Beistle moved, seconded by Dave Minor, to adjourn the meeting at 10:08 a.m.

Respectfully submitted,



Lorraine Laberee
Board Secretary

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12/29/2014
3:08:47 PM

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2015

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 = 43.3% Off Campus = 36.45%

----- ESTIMATED -----										
Contract Number	Service Recipient	Location	On/Off	Contract Revenue	Est.Salary/ Fringe Cost	+	Indirect	=	Full Cost	Difference +/-
224	CN Bulk Material Service Docks	WITC Superior	On	2,286.00	1,301.00		130.00		1,430.00	856.00
	Employees of Canadian National Railroad will be assessed for Mechanical Ability, Hydraulics, Print Reading, Measurement, Shaft Alignment, and Pump Disassembly.									
225	Canadian National Rail Road Docks	WITC Superior	On	2,286.00	1,284.00		123.00		1,406.00	881.00
	An employee will be assessed in mechanical ability, hydraulics, print reading, and aligning. Results will be sent to management of CNRR.									
226	Canadian National Rail Road Docks	WITC Superior	On	2,286.00	1,284.00		123.00		1,406.00	881.00
	One employee of CNRR will be assessed in mechanical ability, hydraulics, and print reading. Results to be sent to CNRR.									
310*	REM Arrowhead	Off Campus	Off	5,876.00	1,840.00		671.00		2,510.00	3,367.00
	Employees of REM Arrowhead will receive American Heart Association certification and/or re-certification. Participants will receive documentation upon successful completion.									
432	Lake States Environmental, Ltd	WITC	On	216.00	-		-		-	216.00
	EXCHANGE OF SERVICES CONTRACT-DO NOT INVOICE. Clients of Lakes States Environmental will receive lead safe renovator instruction.									
433	Family Forum Headstart - Ashland	WITC Ashland, Room 427	On	333.00	227.00		84.00		311.00	23.00

	Heartsaver Pediatric CPR/AED Recert							
434	Cable Historical Museum	Cable Museum	Off	359.00	277.00	81.00	357.00	3.00
	CPR/AED and Basic First Aid (ASHI)							
435	REM Arrowhead	Off Campus	Off	1,166.00	-	-	-	1,166.00
	Employees of REM Arrowhead will receive American Heart Association certification and/or re-certification. Participants will receive documentation upon successful completion.							
436	Dr. Tom Lovlien Dentist/Orthodontist	WITC Ashland, Room 427	On	574.00	291.00	113.00	403.00	171.00
	CPR HCP-R							
437	Superior High School	WITC Superior	On	18,719.00	15,470.00	3,668.00	19,138.00	(419.00)
	Students of Superior High School will receive instruction in welding, nursing assistant, personal care worker, CAD/CAM, leadership development, composite tech, machine tool, automotive maintenance, and other trade and technology coursework.							
438	Tractor Central, LLC	Tractor Central in Eau Claire	Off	4,025.00	1,604.00	450.00	2,054.00	1,972.00
	Employees of Tractor Central will receive 24 hours of MSHA Part 46 New Miner Training.							
439	Superior School District Transportation	Superior School District Office	Off	1,001.00	827.00	196.00	1,023.00	(23.00)
	Employees of Superior School District will receive First Aid recertification. Participants who successfully complete the training will receive documentation.							
440	Timber Breeze Resort	Timber Breeze Resort	Off	551.00	441.00	130.00	570.00	(20.00)
	ASHI CPR for Adult, Child and Infant ASHI Basic First Aid							
441	Baldwin-Woodville High School	Baldwin-Woodville High School	Off	3,731.00	-	-	3,731.00	-
	Transcripted credit class at Baldwin-Woodville High School. 13 students registered in 1-credit 32420338 CAD Basics and 1-credit 32420321 Print Reading for Machine Trades.							
442	Ladysmith High School	Ladysmith High School	Off	1,915.00	-	-	1,915.00	-
	Transcripted Credit class at Ladysmith High School. 5 students registered in 3-credit 10501101 Medical Terminology.							
443	Chetek-Weyerhaeuser Area School District	Chetek-Weyerhaeuser High School	Off	6,107.00	-	-	6,107.00	-

Transcripted Credit classes at Chetek-Weyerhaeuser High School. 10 students registered in 1-credit 10103129 Intro to MS Office, 1-credit 10103146 MS Word A and 1-credit 10103151 MS Excel A; 4 students registered in 2-credit Financial Accounting 1A; and 3 students registered in 3-credit Marketing Principles.

444	Flambeau School District	Flambeau High School	Off	1,285.00	-	-	1,285.00	-
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Transcripted Credit class at Flambeau High School. 5 students registered in 2-credit 31091348 Dairy Cattle Management.

445	St.Croix County Sheriff Department	St. Croix County Sheriff Office 1101 Carmichael Road Hudson WI	Off	1,398.00	1,155.00	421.00	1,576.00	(179.00)
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Ti Trainer System Shoot Don't Shoot Scenario based training with Tom Vandenberg. Each student will do (1) 30 minute training session and debrief with Tom. The patrol, investigations and jail personnel will all complete the training. The training will be held over 5 days, with 16 officers training per day.

446	Rice Lake Weighing	Rice Lake Weighing, Rice Lake, WI	Off	55,017.00	36,537.00	10,056.00	46,593.00	8,424.00
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FAST FORWARD GRANT Forty employees of Rice Lake Weighing will receive 20 hours of Blueprint Reading, 3 hours of Team Building, and 30 hours of Leadership/Mentor training. Each class will be offered a total of four times to accommodate adequate coverage in production area of Rice Lake Weighing.

447	Ladysmith High School	Ladysmith Health Academy	Off	12,061.00	9,968.00	3,349.00	13,317.00	(1,256.00)
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Students of Ladysmith High School will receive EMT Basic training. This contract covers the cost of textbooks, but does not include the cost of the licensing fees for EMT. This course is a five credit class with BlackBoard content.

448	North Hudson Police Department	North Hudson Village Hall	Off	100.00	83.00	31.00	113.00	(13.00)
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Customized instruction for Shoot Don't Shoot Scenario Training with the Ti Trainer Simulator being operated by instructor Thomas Vande Berg. Each officer will attend a 30 minute training session with instructor.



Board Secretary

January 19, 2015

Date

*** End Of Report ***

* indicates an amended contract

RESOLUTION #15-08

**PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM
BOARD
REQUESTING APPROVAL FOR THE REMODELING
AT THE WITC-ASHLAND CAMPUS**

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the remodeling plans at the WITC-Ashland Campus:

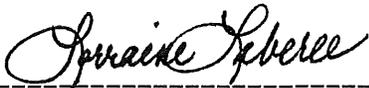
NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Indianhead Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to enter into a building project to provide the addition/remodeling at the WITC-Ashland Campus.

Adopted and approved this 19th day of January, 2015.



District Board Vice Chairperson

ATTEST:



District Board Secretary

RESOLUTION #15-09

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

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the remodeling plans at the WITC-Rice Lake Campus:

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Indianhead Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to enter into a building project to provide the addition/remodeling at the WITC-Rice Lake Campus.

Adopted and approved this 19th day of January, 2015.



District Board Vice Chairperson

ATTEST:



District Board Secretary

RESOLUTION #15-10

**PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM
BOARD
REQUESTING APPROVAL FOR THE REMODELING
AT THE WITC-SUPERIOR CAMPUS**

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the remodeling plans at the WITC-Superior Campus:

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Indianhead Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to enter into a building project to provide the addition/remodeling at the WITC-Superior Campus.

Adopted and approved this 19th day of January, 2015.



District Board Vice Chairperson

ATTEST:



District Board Secretary

Resolution No. 15-11

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A, 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 \$1,500,000.00 for the public purpose of financing building remodeling and improvement projects; 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 \$1,500,000 for the public purpose of financing building remodeling and improvement projects; 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 \$1,500,000 (the "Notes"), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

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 2015, 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, PMA Securities, Inc. 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 19, 2015.



Vice 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 January 19, 2015, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

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 19, 2015.

BY ORDER OF THE DISTRICT BOARD

District Secretary