

Wisconsin Indianhead Technical College
Board Proceedings
February 22, 2016

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, February 22 2016, 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

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, Lorraine C. Laberee, Troy Lambert, Dave Minor, Agnes Ring, Josh Robinson, and Eileen Yeakley.

The following WITC employees in attendance during the meeting were: Steve Decker, Kim Olson, Cher Vink, and John Will. The WITC employee in attendance for a portion of the meeting was Bonny Copenhaver.

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The February 22, 2016, 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 February 19, 2016, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

Chair Fitzgerald 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 provided at the meeting. James Beistle moved, seconded by Agnes Ring, to approve the agenda and addendum. 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.M.) was included in the Board book as a reference.

EXECUTIVE SESSION

1. 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 Environment and Strategies.

Troy Lambert moved, seconded by Brett Gerber, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e) for the purpose noted in the preceding paragraph. Chair Fitzgerald announced the motion. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

Chairperson, Chris Fitzgerald, called the executive session to order at 8:32 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, Agnes Ring, Josh Robinson, and Eileen Yeakley.

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

Approval of the January 18, 2016, Executive Meeting Minutes

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

Dave Minor moved, seconded by Eileen Yeakley, 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 (9-0) and the executive session adjourned at 9:12 a.m.

OPEN SESSION RECONVENED

MEETING MINUTES

1. Approval of the January 18, 2016, Regular Meeting Minutes

Troy Lambert moved, seconded by Brett Gerber, to approve the January 18, 2016, regular meeting minutes with an amendment noting that Mr. Lambert attended the meeting via a Wisline telephone conference. Upon a unanimous vote of all members present, motion carried. The signed contract listing and resolution from the January meeting were attached to the official minutes.

CONSENT AGENDA

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

James Beistle moved, seconded by Lori Laberee, to approve the Consent Agenda and personnel addendum. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

1. Personnel:

- A. **New Hire:** Samantha Suckow, Custodian I, New Richmond, \$16.04/hour; effective February 29, 2016.
- B. **Resignation:** Arianna Austin, Financial Aid Advisor, Ashland; effective March 4, 2016.
- C. **Resignation:** Steve Moullette, Automotive Collision Repair and Refinishing Technician Instructor, Rice Lake; effective June 30, 2016.
- D. **New Hire:** Daniel Gillette, Learning Resource Center Technician, OTS Level I, New Richmond, \$16.46/hour; effective February 29, 2016.

President Will noted that there were a total of 18 years of service from those who resigned; Mr. Moullette served 17 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 January 31, 2016, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 214332 through 215894 and electronic transfer payments totaling \$6,574,446.06 were approved.

5. Bids/Purchases

- A. **Aging Simulation Suits – Superior:** The Board approved the purchase of simulation suits in the total amount of \$26,640 from Global Technologies of Davie, FL, under Request for Proposal # 16-54400-SUP-SIMEQUIP. The simulation suits were not on the original approved equipment list and are funded by TAACCCT4 grant dollars. The aging simulation suits are for the Gerontology Program at the Superior Campus.
- B. **Police Vehicle – Rice Lake:** The Board approved the purchase of a police vehicle in the total amount of \$25,778 from Ewald Automotive of Oconomowoc, WI, under Department of Administration Contract # 505ENT-M15-2015VEHICS-00. The vehicle is over the original approved amount. The police vehicle is for the Criminal Justice Program at the Rice Lake Campus.

- C. **Addition and Remodel – New Richmond:** The Board accepted the low bid received for Project No. 150495.00, Project No. 150495.02, and Project No. 150495.04 from Miron Construction Co., Inc. of Neenah, WI, as summarized on the bid tabulation document for the project base bid and alternates 1, 2, 3, 4, 5, and 6 for the addition and remodeling at the New Richmond Campus. The total award for this addition and remodel project is \$1,951,816, including \$1,905,080 from the base bid, and \$46,736 from the alternates. Mr. Decker presented the project financial analysis at the meeting.
- D. **PCI Compliance Consulting Services:** The Board accepted the low quote received for PCI Compliance Consulting Services in the total amount of \$29,700 from CampusGuard of Lincoln, NE, under Request for Quote # Q16-96100-001.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session

There were no announcements from the Board Chair.

2. Approval of Resolution 16-11, Authorizing the Issuance of \$2,590,000 General Obligation Promissory Notes, Series 2016B of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof

Mr. Decker recommended approval of Resolution 16-11 (see attached), presented to the Board with the intent to borrow \$150,000 for the new construction project at the New Richmond Campus; building remodeling and improvement projects in the aggregate amount \$875,000 at the District’s campuses; \$1,065,000 for site improvements at the Superior Campus; site improvement projects in the aggregate amount of \$120,000 at the District’s campuses; and the purchase of various furniture and equipment associated with construction and remodeling project in the amount of \$380,000. Bids will be presented to the Board at the March 21, 2016, meeting for their consideration. *Recommendations for WITC District Shell Lake, Wisconsin \$2,590,000 General Obligation Promissory Notes, Series 2016B* was also provided as additional supporting documentation. This authorization will be published within 10 days after the Board meeting.

Lori Laberee moved, seconded by Dave Minor, to approve Resolution 16-11, Authorizing the Issuance of \$2,590,000 General Obligation Promissory Notes, Series 2016B 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 (9-0).

3. Approval of Resolution 16-12, Awarding the Sale of \$3,400,000 General Obligation Promissory Notes, Series 2016A

The online auction for the \$3,400,000 promissory notes began at 9:45 a.m. and the bids closed at 10:00 a.m. on Monday, February 22, 2016. Mr. Decker presented Resolution 16-12 (see attached) and the results of the bid to the Board at the meeting. Based on the bid results that were submitted from 7 bidders, Mr. Decker announced that the lowest bid was from Bankers Bank, at 1.395551% for the Board’s approval. The borrowing will be used for furnishings and equipment, new construction and building remodeling at the New Richmond Campus. An Official Statement was also provided for the Board’s information.

Ms. Laberee commended Mr. Decker and his staff on doing a good job to get good rates, which is a testament to the College’s financial standing. Mr. Decker noted that we received an Aaa rating from Moody’s Investor Service.

Agnes Ring moved, seconded by Josh Robinson, to approve Resolution 16-12, Awarding the Sale of \$3,400,000 General Obligation Promissory Notes, Series 2016A as presented. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

4. Resolution 16-13, Revised Petition to the Wisconsin Technical College System (WTCS) Board Requesting Approval for an Increase in Costs for the Remodeling Project at the WITC-Ashland Campus

Resolution 16-13 was provided for the Board's review (see attached). Mr. Decker requested Board approval to submit a revised Request for Approval to the WTCS Board for the Ashland Campus remodeling project. WTCS Board approval is required per Wisconsin statutes. The WITC Board revision requested that the WTCS Board increase the requested dollars for the project from \$680,000 to \$1,100,000.

Eileen Yeakley moved, seconded by Brett Gerber, to approve Resolution 16-13, Revised Petition to the Wisconsin Technical College System (WTCS) Board Requesting Approval for an Increase in Costs for the Remodeling Project at the WITC-Ashland Campus as presented. Upon a roll-call vote, all members present voted yes; motion carried 9-0).

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

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

A. **District Boards Association Winter Meeting Update**

Time was reserved for Mr. Beistle to provide an update on the District Boards Association meeting he attended on January 15-16, 2016, in LaCrosse, WI. Highlights included information on Enrollment Strategies at Western Technical College and a 2016 Communications Plan that was developed by the Systems Communication team; materials were provided at the meeting.

A sympathy card was signed by the Board and will be mailed to the Patrick Costello family. Mr. Costello was a Board member at Mid-State Technical College.

B. **National Legislative Summit Update**

Time was reserved for updates from attendees at the 2016 National Legislative Summit in Washington, D.C., on February 9 - 10, 2016. Highlights from Mr. Beistle, Ms. Yeakley, and President Will included extending the Pell Grant from 12 - 14 semesters, Perkins reauthorization, Advancing America's College Promise, and risk sharing relative to financial aid (the Presidents are going to send a joint letter that highlights the problems of how that is being structured). Dr. Jill Biden appeared and spoke in favor of community colleges and their mission. Visits took place with staff from the offices of Congressman Duffy and Senator Johnson. Senator Tammy Baldwin hosted a Wisconsin Capitol Hill luncheon on Wednesday, February 10, 2016, that was organized by the District Boards Association. Additional materials were provided for the Board's information.

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. 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. A District Boards Association flyer was provided as a reference and also handed out at the meeting.

Ms. Olson noted that registration is open for the ACCT Leadership Congress. A copy of the schedule was handed out at the meeting. Board members were asked to confirm their attendance at this conference.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

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

Administration recommended adding the College Employee Satisfaction Survey (CESS) Report to the April 2016 Monitoring Schedule to be presented on a 3-year cycle and used in-lieu-of the 360 survey process for the President's evaluation. A request was also made to change the date for the Annual WITC Foundation Update from March 2016 to May 2016 for this year only due to a conflict for the presenter. The Wisconsin Technical College District Boards Association Update has been added to the July 2016 Monitoring Schedule.

The Board had no objections to the recommended May Foundation Update and June District Boards Association Update; however, they would like to wait on the CESS changes until the subcommittee meets.

B. **Budget Projection Update Presentation**

Time was reserved for Steve Decker, Vice President, Business and Technology Services/Chief Financial Officer and Interim New Richmond Campus Administrator, to present the Board with a FY17 budget projection update. A PowerPoint was provided for this presentation.

Dave Minor moved, seconded by Josh Robinson, to accept the Budget Projection Update Presentation 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.

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) **Wisconsin Indianhead Technical College was Named One of the Nation's Top 150 Community Colleges**

Highlighting the critical importance of improving student success in America's community colleges, the Aspen Institute College Excellence Program named Wisconsin Indianhead Technical as one of the nation's top 150 community colleges eligible to compete for the 2017 Aspen Prize for Community College Excellence and \$1 million in prize funds, as well as student scholarships. A *Chetek Alert* article was provided.

2) **Superior Welding Students Create "The Wishing Tree" Art Piece**

Students at WITC-Superior created "The Wishing Tree" art piece, resembling a large metal tree, and unveiled it to the public along Tower Avenue on Friday, February 12, 2016. The tree sculpture was welded together by the welding class. Members of the public were encouraged to hang wishes, hopes, and dreams on the artwork. A *Superior Telegram* article was provided.

3) **WITC Engine Repair Students Ace National Certification Exam**

Students in WITC's Motorcycle, Marine and Outdoor Power Product Technician program took the Equipment and Engine Training Council's (EETC) national certification exams and every student passed. A *New Richmond News* article was provided.

4) **WITC Students Virtually Experience the Effects of Aging**

With the help of a grant to buy simulation equipment, students in the Gerontology-Aging Services Professional program experienced what it is like to age including the effects of a stroke, vision loss, and hearing loss. It was a real eye-opener for students to experience what it's like to age. A link to video from *WDIO-TV* was provided.

5) **Tefft Receives \$3,000 MRAA Scholarship**

For the second consecutive year, a WITC student won the national Marine Retailers Association of the Americas (MRAA) scholarship. This year's winner was Eric Tefft. An *Ashland Daily Press* article was provided.

6) **Governor Walker Visits WITC-New Richmond to Talk About Education**

Wisconsin Governor Scott Walker visited the New Richmond Campus to meet with area education leaders. His remarks were geared around an announcement of \$3,000,000 in funding for workforce development initiatives that emphasize dual credit partnerships. WITC's dual credit Welding Academy was funded through a previous round of funding in this program. Governor Walker discussed other topics relating to workforce development, including a proposed expansion of funding for the Wisconsin Grant and state funding for mini-grant assistance modeled after the Dreamkeepers program. Board member attendees included Mr. Beistle, Ms. Ring, and Mr. Robinson. A *New Richmond News* article was provided.

B. **WTCS Statewide Showcasing Event/A Celebration of Student Engagement Update**

Vice President, Bonny Copenhaver, provided an update on the event that was held at the State Capitol Rotunda in Madison on February 16, 2016. A flyer from the event was provided for the Board's information.

Those in attendance at the event were: Jonathan Hesselink—New Richmond High School; Tyler Wentzlaff—Osceola High School; Matthew Goodrum—Amery High School; Nathaniel Warfel—Hudson High School; Hunter Myher—St. Croix Central High School; Jesse Novak—WITC Welding faculty; Elizabeth Pizzi—Workforce Resource; Bonny Copenhaver—Vice President Academic Affairs; John Will—President; Jena Vogtman—Marketing Director; and Jessica Hehir—Marketing and Public Relations Associate.

The students showcased the Welding Academy that is a cooperative agreement between the high schools and WITC and is supported by the Blueprint for Prosperity grant. The students displayed examples of welding techniques and had a poster display. The students also created and gave out welded desk organizers to local legislators. Photos from the event were shared in a PowerPoint at the Board meeting, which included photos with Senator Janet Bewley and Lieutenant Governor Rebecca Kleefisch.

C. **WITC Promise**

President Will provided the Board with an update on progress regarding a proposed "Promise" scholarship program at WITC. Similar programs are being started or considered at several WTCS colleges. A copy of WITC's Promise flyer was provided for the Board's information.

D. **WITC-Rice Lake - 75 Years of Creating Success**

A copy of WITC-Rice Lake's 75th Anniversary special section of the Rice Lake Chronotype's Early Bird Weekender was provided for the Board's information. Paper copies were also available at the meeting. Ms. Laberee asked about the events Board members should attend so that they might have an opportunity to participate.

5. Legislative Updates

Time was reserved for legislative updates as needed.

A. **Superior Days Update**

Time was reserved for an update on Superior Days which was held on February 16-17, 2016, in Madison, WI. The agenda was provided for the Board's information. Attendees were Mr. Minor, President Will, Dr. Copenhaver, Dr. Glazman, Ms. Vogtman, and Ms. Hehir. Highlights included: 1) Creating an exposition district for small to mid-size markets in the state of Wisconsin where a tax can be imposed on food/beverages, hotel/motel, etc. to pay for infrastructure in any community in Wisconsin. A meeting will take place with the Governor in next 60-90 days to get this into the budget raising the sales tax by .5%. 2) Support for higher education. Mr. Minor thanked President Will and Dr. Copenhaver.

6. 2016 Board Appointment Update

There will be **three (3)** vacancies on the WITC Board in July 2016 as noted below. Incumbents can reapply for their positions (3-year terms: July 1, 2016 – June 30, 2019). Applications are due by 4 p.m. on Thursday, March 3, 2016.

Category	Region	Incumbent	Gender	Term Expires
1. Additional	Districtwide	Dave Minor	Male	2016
2. Employee	Barron	Eileen Yeakley	Female	2016
3. Employer	Rusk, Sawyer, & Washburn	Brett Gerber	Male	2016

The Board Appointment Committee Meeting/Public Hearing is scheduled on Thursday, April 7, 2016, beginning at 2 p.m., at the WITC-Administrative Office in Shell Lake. Candidates must be present at the hearing and provide two letters of recommended for his/her candidacy prior to being interviewed. More information can be found on the 2016 Board Appointment Web site at: <http://www.witc.edu/board/appointments.htm>.

7. Annual Affirmative Action Report Update

Time was reserved for Ms. Vink to update the Board on the outcome of the 2014-2015 Affirmative Action Annual Report. At the time of the final Board book compilation, the data from the WTCS state office was not available. At the time of the Board meeting, the data from the WTCS state office was not yet available.

8. President's 2016 Evaluation Planning

Time was reserved for the Board to discuss plans for the 2016 President's evaluation. The Procedures for the Evaluation of the President, President's 360 Degree Survey Planning Timeline, and evaluation form were included in the Board packet for the Board's review. According to the procedures, the 360 degree survey is scheduled on the even years and rotated between internal and external stakeholders. In 2014, a survey was provided for internal stakeholders and the Board.

A President's Evaluation Subcommittee will be meet and make a recommendation about the suggestion to use the College Employee Satisfaction Survey (CESS) in-lieu-of the 360 survey. The subcommittee members are Mr. Lambert (Chair), Mr. Gerber, Mr. Minor, Mr. Robinson, and Ms. Vink. Ms. Olson will work with Ms. Vink and Mr. Lambert to schedule a subcommittee meeting date and develop the agenda and meeting materials.

9. 2016 TECh (Technical Education Champion) Award Nomination Information

The TECh Award materials were provided for the Board's information. The award recognizes an individual or organization for outstanding contributions to a local technical college district and/or the Technical College System. This year's award is scheduled for presentation at the summer 2016 District Board's Association meeting in Wausau, WI. Nominations should address all five criteria areas and must be received at the District Boards Association Office by Monday, May 2, 2016. A recommendation from the President's Cabinet will be brought to the March meeting for the Board's consideration.

10. 2016 ACCT Leadership Congress – Call for Presentations

ACCT has announced its call for presentations for the 47th Annual Leadership Congress, which is scheduled on October 5-8, 2016, in New Orleans, LA. The theme for this year's Congress is "*Leading with Intent*". A link to ACCT's Web site was provided for the Board's reference.

Time was reserved for further discussion on this item. If the Board wishes to submit a proposal, a letter of support signed by the Board Chair is needed. In addition, the proposal must include trustees among the presenters, handouts, and be approximately 60 minutes in length.

All proposal submissions must be received by **Monday, May 2, 2016**, and should specifically address one of the following 7 tracks:

1. **New reality of commuter campuses:** Security and preparing for disasters
2. **Expanding the mission:** The baccalaureate degree, partnerships with K-12, corporate colleges, reverse transfer, and other innovative models
3. **Entrepreneurial and strategic alliances with business and industry:** Meeting the evolving new workforce needs of urban, rural, and all communities, emerging industries, and new realities
4. **New pathways to student success:** Learning analytics, data-informed solutions to foster equity, access, competency-based education, and student success and completion
5. **The new financial model:** New strategies for leveraging resources and funding
6. **Combating poverty and promoting citizenship:** Innovative alliances to serve at-risk students and underserved populations
7. **Strengthening governance:** Effective practices from policy to fiduciary responsibilities

President Will suggested a presentation on the Dual Credit Academy, a unique partnership with high schools; or, a presentation on the agreement with Nicolet Technical College and the utilization of classes. President Will plans to bring back a written proposal idea for the Board’s consideration at the March Board meeting.

INFORMATION REPORT

1. Academic Affairs Programming Plan Update

Bonny Copenhaver, Vice President, Academic Affairs and Superior Campus Administrator, provided an update on the Academic Affairs Programming Plan. A PowerPoint was provided for this update. It was noted that Supervisory Management will be referred to as “Management and Leadership” moving forward.

Agnes Ring moved, seconded by Brett Gerber, to accept the Academic Affairs Programming Plan Update 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.

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 meeting scheduled on Monday, March 21, 2016, 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, March 21, 2016, were listed on the Board’s Monitoring Schedule. Additional agenda items for this meeting were discussed.

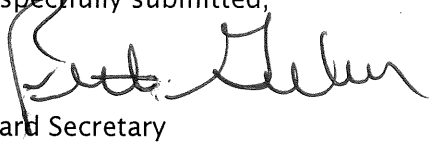
Note: Board members may add additional items to next month’s Board agenda by contacting the Chair before Thursday, March 3, 2016. This request does not obligate the Chair to include these items on the agenda. The Chair will notify administration of agenda items before the Board book is prepared and copied.

MEETING EVALUATION

PLUS +	DELTA ^
+ Informative Academic Affairs presentation + The creative approaches to expanding access to WITC presented by Bonny, was very excited to hear this + Good financial stability + Great Academic Affairs Update	^ A break is needed during the meeting ^ Although “brief” meeting, please have 5 minute break 2 hours into the meeting ☺ -- Don’t want to miss anything.

James Beistle moved, seconded by Josh Robinson, to adjourn the meeting at 11:13 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott Miller", written over the text "Respectfully submitted,".

Board Secretary

ko

1/29/2016
8:52:27
AM

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2016

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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%

Contract Number	Service Recipient	Location	On/Off	*----- ESTIMATED -----*					Difference +/-
				Contract Revenue	Est.Salary/ Fringe Cost	+	Indirect	= Full Cost	
225	Northern Engineering Works	Northern Engineering Works	Off	1,463.00	835.00		268.00	1,103.00	360.00
	WELDING PROCEDURE SPECIFICATIONS John Palmer will aid Northern Engineering Works staff to develop wps for company.								
317*	REM Arrowhead	Off Campus	Off	2,911.00	675.00		247.00	922.00	1,990.00
	Employees of REM Arrowhead will receive EMS training.								
448	Family Forum Headstart - Ashland	WITC	On	226.00	176.00		65.00	241.00	(15.00)
	ASHI Pediatric First Aid and CPR Recert								
449	Red Cliff Community Health Center	Red Cliff Community Health Center Training Room	Off	844.00	686.00		198.00	884.00	(41.00)
	CPR Healthcare Provider and CPR Healthcare Provider Renewal								
450	REM Arrowhead	REM Arrowhead	Off	2,332.00	-		-	-	2,332.00
	Employees of REM Arrowhead will receive CPR/AED and First Aid training. Upon successful completion, participants will receive documentation.								
451	Solon Springs School District	Solon Springs High School	Off	1,173.00	-		-	1,173.00	-
	Transcripted credit class at Solon Springs High School. 3 students in 3-credit 10501101 Medical Terminology.								
452	Flambeau School District	Flambeau High School	Off	2,620.00	-		-	2,620.00	-

	Transcribed credit class at Flambeau High School. 10 students registered in 2-credit 31091348 Dairy Cattle Management.							
453	Frederic High School	Frederic High School	Off	1,252.00	-	-	1,252.00	-
	Transcribed credit class at Frederic High School. 4 students registered in 2-credit 10510135 Anatomy, Physiology, and Disease Concepts.							
454	Cumberland School District	Cumberland High School	Off	1,834.00	-	-	1,834.00	-
	Transcribed credit class at Cumberland High School. 7 students registered in 2-credit 31091348 Dairy Cattle Management.							
455	Amery High School	Amery High School	Off	1,592.00	-	-	1,592.00	-
	Transcribed credit classes at Amery High School. 2 students registered in 1-credit Intro to Computers - Windows. 2 students registered in 1-credit 10106181 Keyboarding. 4 students registered in 2-credit 10106110 Document Formatting.							
456	Hudson High School	Hudson High School	Off	18,780.00	-	-	18,780.00	-
	Transcribed credit class at Hudson High School. 60 students registered in 2-credit Anatomy, Physiology, and Disease Concepts.							
457	Saint Croix County Emergency Management	St Croix County - various govt locations	Off	1,566.00	1,224.00	446.00	1,670.00	(104.00)
	Hazmat Awareness classes (x9 classes)							
458	Saint Croix County Emergency Management	St Croix County Govt Center	Off	178.00	147.00	54.00	200.00	(23.00)
	Hazmat Awareness Refresher							
459	Christian Community Homes	Christian Community Homes - Hudson	Off	720.00	409.00	71.00	480.00	241.00
	Provide CBRF Fire Safety class to employees.							
460	River Falls Public Works and Utilities / MEUW	River Falls Public works	Off	1,107.00	865.00	283.00	1,147.00	(41.00)
	Two Confined Space Rescue Refreshers							
461	Calumet Specialty Products Partners, L.P.	WITC Superior	On	3,529.00	1,592.00	690.00	2,282.00	1,247.00
	Emergency Medical Responder Refresher training							
462	Northwestern Wisconsin Electric Company	Grantsburg	Off	970.00	524.00	123.00	646.00	324.00
	Provide Heartsaver 1st Aid ad Adult CPR & AED to employees							

463	Baldwin-Woodville High School	Baldwin-Woodville High School	Off	1,180.00	-	-	1,180.00	-
	Transcripted credit class at Baldwin-Woodville High School. 4 students registered in 1-credit 32420338 CAD Basics and 1-credit 32420321 Print Reading for Machine Trades.							
464	City of Cumberland	Cumberland City Hall	Off	1,082.00	880.00	242.00	1,122.00	(40.00)
	Provide Heartsaver 1st aid and Adult/ Child CPR & AED.							
465	Hayward High School	Hayward High School	Off	8,446.00	-	-	8,446.00	-
	Transcripted credit classes at Hayward High School. 5 students registered in 2-credit 10101176 Financial Accounting 1A and 2-credit 10101177 Financial Accounting 1B. 8 students registered in 1-credit 10103146 MS Word A, 1-credit 10103147 MS Word B, and 1-credit 10103148 MS Word C. 4 students registered in 2-credit 10103156 Adobe Photoshop, 2-credit 10103157 Adobe Illustrator, and 1-credit 10106112 Layout and Design.							
466	New Richmond High School	New Richmond High School	Off	7,892.00	-	-	7,892.00	-
	Transcripted credit class, 3-credit 31442370 Gas Metal Arc Welding 1, taking place at New Richmond High School. Students will be participating from other high schools including: Amery, Baldwin-Woodville, Hudson, Luck, Osceola, Somerset, and St. Croix Central							
467	Source Energy Services	WITC Rice Lake	On	2,180.00	1,026.00	234.00	1,260.00	921.00
	Employees of Source Energy Services will receive 8 hours of MSHA Part 46 Refresher training.							
468	Rusk County Fresh Start Program	WITC - Ladysmith	Off	345.00	280.00	89.00	369.00	(24.00)
	Provide 1st Aid/Adult & Child CPR & AED to employees.							
469	Bad River Health and Wellness Center	Bad River Health and Wellness Center	Off	945.00	769.00	194.00	962.00	(17.00)
	Two CPR Healthcare Provider Renewal classes							
470	Rice Lake Police Department	Rice Lake PD	Off	306.00	239.00	71.00	310.00	(4.00)
	Forcible Entry - Customized Training							
471	Cooper Engineering	Cooper Engineering Office 2600 College Drive Rice Lake WI 54868	Off	2,031.00	765.00	239.00	1,004.00	1,028.00


Employees of Cooper Engineering will receive 8 hours of MSHA Part 46 Refresher Training.

472	Ladysmith High School	Ladysmith High School	Off	13,179.00	10,714.00	3,906.00	14,620.00	(1,442.00)	
	180 hours of instruction for EMT course to be offered at Ladysmith High School. Students of Ladysmith High School will receive instruction on EMT training. This contract does not include book fees or licensing exam fees. This is a five-credit course with Blackboard content.								
473	Lampert Lumber	Rice Lake Conference Center	On	333.00	333.00	-	333.00	-	
	**** EXCHANGE OF SERVICES**** UDC/OSHA update Seminar								
474	Rice Lake Physical Therapy & Rehab Specialists	Rice Lake - Rice Lake Physical Therapy	Off	407.00	203.00	53.00	256.00	152.00	
	Provide CPR for Healthcare Recert to employees of Rice Lake Physical Therapy and Rehab Specialists.								
475	Schaffer Manufacturing	Schaffer Manufacturing	Off	3,147.00	1,614.00	406.00	2,019.00	1,128.00	
	MEASUREMENT AND BLUEPRINT READING Instruct 85 employees - 5 groups of 17 - basic measurement interpretation skills including tape measure reading, calipers, blue print reading. Part 1 of 3 of Fast Forward Grant								
476	Hudson High School	Hudson High School	Off	26,603.00	-	-	26,603.00	-	
	Transcripted credit classes at Hudson High School. 11 students in 3-credit 10114125 Personal Finance, 42 students in 3-credit 10501101 Medical Terminology, 4 students in 2-credit 10106127 Desktop Publishing, and 36 students in 1-credit 10103151 MS Excel A.								
477	Hudson High School	Hudson High School	Off	9,504.00	-	-	9,504.00	-	
	Transcripted credit class at Hudson High School. 36 students registered in 2-credit 10106110 Document Formatting.								
478	Barko Hydraulics	Barko Hydraulics	Off	979.00	485.00	150.00	634.00	345.00	
	CPR & FIRST AID RECERTIFICATION- Employees of Barko Hydraulics will receive American Heart Association Heartsaver recertification. Upon successful completion, participants will receive documentation authenticating training.								
479	WI DNR - Gordon	Gordon Fire Hall & Lake Nebagamon Fire Hall	Off	1,121.00	911.00	332.00	1,243.00	(123.00)	
	AHA HEARTSAVER FIRST AID Employees of WI DNR will receive refresher training in CPR & AED and First Aid. Upon successful completion, participants will receive documentation								
480	Turtle Lake High School	Turtle Lake High School	Off	11,710.00	-	-	11,710.00	-	

Transcribed credit class at Turtle Lake High School. 16 students registered in 2-credit 10114125 Personal Finance; 7 students registered in 1-credit 10103129 Intro to MS Office, 1-credit 10103146 MS Word A, and 1-credit 10103151 MS Excel A; and 4 students registered in 4-credit 10101101 Financial Accounting 1.

*** End Of Report ***

* indicates an amended contract



Board Secretary

2-22-16

Date

Resolution No. 16-11

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,590,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B, 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 \$2,590,000 for the public purposes (the "Public Purpose") of financing: (a) building remodeling and improvement projects in the aggregate amount of \$875,000.00 at the District's campuses; (b) new construction in the amount of \$150,000.00 at the District's New Richmond campus; (c) site improvement in the aggregate amount of \$120,000.00 at the District's campuses; (d) site improvements in the amount of \$1,065,000.00 at the District's Superior campus; and (e) purchases of moveable equipment in the aggregate amount of \$380,000.00 at the District's campuses; 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 \$2,590,000 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 \$2,590,000 (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.

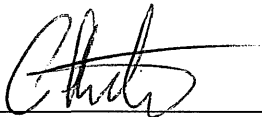
Section 3. Direct Annual Irrepealable Tax. There shall be levied on all the taxable property of the District a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof.

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 2016, the District Board shall consider such bids as may have been received and take action thereon.

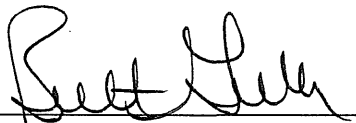
Section 5. Official Statement. The District Secretary shall cause an Official Statement concerning this issue to be prepared by the District's financial advisor. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission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

Adopted on February 22, 2016.



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 February 22, 2016, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$2,590,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purposes of financing: (a) building remodeling and improvement projects in the aggregate amount of \$875,000.00 at the District's campuses; (b) new construction in the amount of \$150,000.00 at the District's New Richmond campus; (c) site improvement in the aggregate amount of \$120,000.00 at the District's campuses; (d) site improvements in the amount of \$1,065,000.00 at the District's Superior campus; and (e) purchases of moveable equipment in the aggregate amount of \$380,000.00 at the District's campuses.

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 February 22, 2016.

BY ORDER OF THE DISTRICT BOARD

District Secretary

RESOLUTION NO. 16-12

RESOLUTION AWARDING THE SALE OF
\$3,400,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A

WHEREAS, the District Board of Wisconsin Indianhead Technical College District, Wisconsin (the "District") has, by a resolution adopted on January 18, 2016 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2016A (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes in the aggregate principal amount of \$3,400,000.00 for the public purpose (the "Public Purposes") of financing: (a) building remodeling and improvement projects in the aggregate amount of \$1,480,000.00 at the District's New Richmond campus; (b) capital expenditures in the amount of \$1,350,000.00 at the District's New Richmond campus; and (c) purchases of moveable equipment in the aggregate amount of \$570,000.00 at the District's campuses; and

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Daily Press on January 21, 2016 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 has been filed with the Secretary and the time to file such a petition will expire on February 22, 2016;

WHEREAS, the District has directed PMA Securities, Inc. ("PMA") to take the steps necessary to sell the Notes authorized by the Authorizing Resolution, assuming that no petition is filed prior to February 22, 2016;

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 February 22, 2016, 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 2016A"; shall be issued in the aggregate principal amount of \$3,400,000; shall be dated March 14, 2016; 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, 2016. 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 shall not be subject to optional redemption, except that the Notes maturing on or after October 1, 2024 are subject to redemption prior to maturity, in whole or in part, from and after October 1, 2023 in such manner as the District may elect. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

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.

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 2015 through 2024 for the payments due in the years 2016 through 2025 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 \$3,400,000 General Obligation Promissory Notes, Series 2016A, dated March 14, 2016" (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 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 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 but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. 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.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by U.S. Bank National Association, St. Paul, Minnesota, 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 February 22, 2016.



Chris Fitzgerald
Chairperson

ATTEST:



Brett Gerber
Secretary

(SEAL)

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)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016A \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
October 1, _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Wisconsin Indianhead 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 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 \$3,400,000, 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 irrepealable 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.

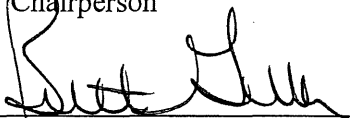
No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Wisconsin Indianhead Technical College District, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual 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.

WISCONSIN INDIANHEAD TECHNICAL
COLLEGE DISTRICT, WISCONSIN

By:  _____

Chairperson

By:  _____

Secretary

(SEAL)

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

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

U.S. BANK NATIONAL ASSOCIATION,
ST. PAUL, MINNESOTA

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)

RESOLUTION #16-13

**REVISED PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM
BOARD
REQUESTING APPROVAL FOR AN INCREASE IN COSTS FOR THE
REMODELING PROJECT AT THE WITC-ASHLAND CAMPUS**

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the remodeling plans at the WITC-Ashland Campus and approved such plans at its October 2015 regular meeting:

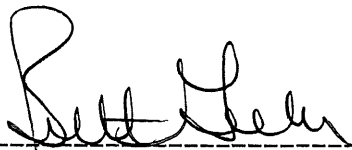
NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Indianhead Technical College Board goes on record petitioning the Wisconsin Technical College System Board to revise their January 2015 Board approval to increase the project dollars to \$1,100,000 for the remodeling project at the WITC-Ashland Campus.

Adopted and approved this 22nd day of February 2016.



District Board Chairperson

ATTEST:



District Board Secretary