

Wisconsin Indianhead Technical College
Board Proceedings
February 27, 2017

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, February 27, 2017, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson, Chris Fitzgerald, called the meeting to order at 8:31 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Janelle Gruetzmacher, Lorraine C. Laberee, Dave Minor, Agnes Ring, and Josh Robinson. *Brett Gerber and Troy Lambert provided notice that they would not be in attendance at this meeting.*

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

Other WITC employees in attendance during a portion of the meeting were: Jasmin Burt (Superior), Craig Fowler (Rice Lake), Jeneice Haessig (Rice Lake), Julie LaGuire (Rice Lake), Natalie Landgreen (New Richmond), Robyn Lulich (Ashland), Kim Pearson (Superior), and Tom Szalajka (Rice Lake).

WITC Student Ambassadors in attendance during a portion of the meeting were: Tim Adams (New Richmond), Deb Emery (Superior), Andrew Pluteau (Ashland), and Angie Ramos (Rice Lake).

Representative Romaine Quinn was also present during a portion of this meeting.

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The February 27, 2017, meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on February 24, 2017, 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 posted prior to the meeting and item 1.D. was added.

Agnes Ring moved, seconded by James Beistle, to approve the agenda with Consent Agenda Personnel Addendum, and to authorize Dave Minor as interim Board Secretary to sign College documents at this meeting in the absence of Board Secretary Gerber. Upon a unanimous vote of all members present, motion carried.

1. Review List of Board Questions for the Student Ambassadors prior to Presentations

A printed copy of a revised list of questions was provided and reviewed for the Board's use following the Student Ambassador presentations. It was determined that Chair Fitzgerald will ask the questions on behalf of the Board later in the meeting.

AUDIENCE RECOGNITION ANNOUNCEMENT

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

MEETING MINUTES

1. Approval of the January 16, 2017, Regular Meeting Minutes

Lori Laberee moved, seconded by Janelle Gruetzmacher, to approve the meeting minutes as printed. 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 Consent Agenda Personnel Addendum was provided prior to and at 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.

Ms. Ring requested clarification of the change order process and Mr. Decker addressed her questions.

James Beistle moved, seconded by Josh Robinson, to approve the Consent Agenda and Personnel Addendum. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. Personnel:

- A. **New Hire:** Megan Evans, Career Specialist/Recruiter; Non-Instructional Faculty; \$24.19/hour, New Richmond; effective March 6, 2017.
- B. **New Hire:** Gary Turnipseed, Custodian I; Custodian; \$16.04/hour; New Richmond; effective February 27, 2017.
- C. **Resignation:** Jeneice Haessig, College Advancement Associate; Rice Lake Campus; effective June 6, 2017. *NOTE: Administration recommends waiving the six-month notification requirement.*
- D. **Resignation:** Olaf Wick, Machine Tooling Technics Instructor; New Richmond Campus; effective June 30, 2017. *NOTE: Administration recommends waiving the six-month notification requirement.*

President Will noted that there were a total of 42 years of service from those who resigned (retired/leaving the College); Ms. Haessig served 21 years and Mr. Wick served 21 years. The Board expressed its appreciation for this service to the College.

2. Contracts

The contract listing was approved (see attached list).

3. Financial/Cash Position Report

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

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 223853 through 224388 and electronic transfer payments totaling \$5,673,651.64 were approved.

5. Bids/Purchases

- A. **Remodeling Change Order – Rice Lake:** The Board gave approval of Change Order 4 by LHB Architects in the total amount of \$30,420 for project #150487 at the Rice Lake Campus. The change order included re-routing compressed air, welding crane revisions, and electrical modifications. A financial summary was also provided for the Board's review.

- B. **Roof Replacement Change Order – Superior:** The Board gave approval of Change Order 1 by LHB Architects in the total amount of \$109,684 for project #150638 at the Superior Campus. The change order was for material changes, piping insulation, and changes to roof curbs. A financial summary was also provided for the Board's review.
- C. **Remodeling Change Order – New Richmond:** The Board gave approval of Change Order 1 by LHB Architects in the total amount of \$3,826 for project #150495.09 at the New Richmond Campus. The change order included additional access panels, additional flooring removal, and painting modifications. A financial summary was also provided for the Board's review.
- D. **Remodeling Change Order – New Richmond:** The Board gave approval of Change Order 7 by LHB Architects in the total amount of \$16,536 for project #150495 at the New Richmond Campus. The change order included changes to student commons revisions, roof ladder work, door hardware modifications, and additional plumbing work. A financial summary was also provided for the Board's review.
- E. **Drivers Education Vehicle – Rice Lake:** The Board gave approval of the purchase of a Chevy Impala in the total amount of \$21,224 Ewald Automotive of Oconomowoc, WI, under Department of Administration Contract # 505ENT-M15-2015VEHICS-00. The vehicle was over the original approved amount. The vehicle will be for the Drivers Education Program at the Rice Lake Campus.

OTHER ITEMS REQUIRING BOARD ACTION

I. Approval of Resolution 17-05, Awarding the Sale of \$6,545,000 General Obligation Promissory Notes, Series 2017A

The sale of the \$6,545,000 promissory notes closed at 10:00 a.m. on Monday, February 27, 2017. Mr. Decker presented Resolution 17-05 (see attached) and the results of the bid to the Board at the meeting. Based on the bid results from 7 bidders, Mr. Decker announced that the lowest bid was from UMD Bank of Kansas City, MO, at 1.801571% for the Board's approval. The borrowing will be used for furnishings and equipment, districtwide remodeling, and site improvements at the Rice Lake Campus. An Official Statement was also provided for the Board's information. It was noted that WITC maintained its Aaa rating.

Dave Minor moved, seconded by Lori Laberee, to approve Resolution 17-05, Awarding the Sale of \$6,545,000 General Obligation Promissory Notes, Series 2017A as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

CORRESPONDENCE AND INFORMATION

I. Meeting Information Sharing

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

A. National Legislative Summit Update

Mr. Beistle, Ms. Laberee, Ms. Ring, and President Will provided updates from the 2017 National Legislative Summit that was held in Washington, D.C., on February 14 - 15, 2017. The following topics were highlighted from the District Boards Association materials that were provided: Higher Education Act Reauthorization (support Pell Grant flexibility and oppose risk sharing and student loans) and Perkins Career and Technical Education Improvement Act Reauthorization (increase Perkins Basic State Grants and Adult Education & Family Literacy (AEFL) Grants). President Will will bring back key metrics on student debt at a future meeting. The group visited with legislators and/or their staff. Education Secretary, Betsy DeVos, spoke on Thursday – it was her first public address to a national higher education association. One Board member suggested having a student attend this event. Additional materials were shared at the 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. 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 spring District Boards Association meeting flyer was also provided at the meeting.

B. **Association of Community College Trustees Leadership Congress Update**

The Board was requested to confirm their plans with Ms. Olson to attend this year's ACCT Leadership Congress on Monday, September 25 through Thursday, September 28, 2017. It was noted that the early bird deadline for the conference hotel is Friday, April 14, 2017. In addition, the early bird registration deadline is Friday, July 21, 2017. It was noted that no registration refunds will be issued after August 1, 2017. Chair Fitzgerald requested that the Board be aware of the refund dates. Ms. Olson noted that the cancellation deadlines are included on the Board's Events Schedule.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

Time was reserved to review and update the *Board Monitoring Schedule* as needed. There were no recommended updates from administration. However, Ms. Olson noted that Layla Merrifield, Executive Director of the District Boards Association, tentatively plans to provide an update at the March Board meeting.

B. **Budget Projection Update Presentation**

Steve Decker, Vice President, Business and Technology Services/Chief Financial Officer, presented a FY18 budget projection update for the Board. A PowerPoint was provided for this presentation.

4. President's Updates:

President Will noted that next month the "Student Updates and News" items will not be listed under "President's Updates"; however, they will remain on the Correspondence and Information agenda for the Board's information. In March, the President will add a "Strategic Planning" agenda item under his updates.

A. **Student Updates and News:**

1) **Program Teaches Broadband Skills**

WITC's new Broadband Academy will provide students with the skills to install and repair broadband networks, as well as to gain employment in customer service. It offers online learning with hands-on assessment. The academy is available to those seeking a new career or individuals already employed in the industry. A *Rice Lake Chronotype* article was provided.

2) **WITC Provides Free Childcare Courses**

WITC provided no-cost credentials to staff at two and three star YoungStar childcare providers through the Race to the Top Early Learning Challenge grant. WITC was able to serve 42 students who took some or all of the grant-funded courses across the WITC district. The training provided childcare providers from centers and family childcare homes with information about child development and best practices in teaching, learning, caregiving, curriculum, and environments. Childcare providers increase their YoungStar rating by continuing their education. YoungStar is

Wisconsin's childcare quality rating and improvement system. A *Dunn County News* article was provided. Board member Robinson thanked WITC for their work in making this happen.

3) WITC Identified as Military Friendly

WITC announced it has earned the 2017 Military Friendly® School designation by Victory Media, the leader in successfully connecting the military and civilian worlds, and publisher of G.I. Jobs, STEM Jobs, and Military Spouse. Each year, the list of Military Friendly® Schools is provided to service members and their families, helping them select the best college, university, or trade school to receive the education and training needed to pursue a civilian career. A *Superior Telegram News* article was provided.

4) Simulator Shows Caregivers What it is Like to Have Dementia

A simulator at Wisconsin Indianhead Technical College in Superior is teaching students what it's like to have dementia. KBJR spotlights gerontology - aging services professional's technology, the Virtual Dementia Tour. The simulator is meant to make students better caregivers and was purchased with the help of a grant. WITC is one of only 200 colleges around the world that have this technology and the only one in our region. A *KBJR* article was provided.

5) WITC Students Place Third in Statewide Healthcare Case Competition

A team of Wisconsin Indianhead Technical College students placed third and won \$1,000 at the Interprofessional Healthcare Case Competition organized by Wisconsin Area Health Education Centers (AHEC). Third place team members representing Northwest AHEC are WITC-Ashland associate degree nursing students Megan Colberg of Cornucopia, Della Thompson of Ashland, and a member of the Bad River Tribe. Their win marks the first time a technical college team has placed in the top three at the healthcare case competition. A *Business North* article was provided.

B. Upcoming Events Schedule

President Will shared the following events:

- March 13 (Rice Lake) - Representative Quinn's Transportation Summit, by invitation only
- March 21 (Rice Lake) - 8th Grade Career Day

C. Enrollment Report Update

President Will provided a brief update on the most recent information related to the College's enrollment and FTE. A Cognos report was shared at the meeting. President Will plans to continue with these updates on a monthly basis.

D. WITC Inservice Update

Time was reserved for an update on the January 19, 2017, WITC Inservice. Inservice agendas were provided for the Board's information.

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

President Will provided an update on the student showcase event that was held at the State Capitol Rotunda in Madison on February 21, 2017. A flyer from the event was provided.

Wisconsin Indianhead Technical College featured our Clayton High School Construction Essentials Dual Enrollment Academy. We are proud to offer this Construction Essentials Academy so high school students can graduate workforce ready. This partnership, funded by a state grant, is a collaboration that benefits the students and the community.

The following people attended the event: Clayton High School instructor, Chris Berghammer; students Brock Hojem and Chris Pichelman; Vice President of Academic Affairs, Bonny Copenhaver; Director of Career Prep & K12 Relations, Jeanne Germain; Director of Marketing, Jena Vogtman; Marketing & Public Relations Associate, Jessica Hehir; and President Will. Legislators from our district were invited. A slideshow of photos from the event was shared at the meeting.

- F. **WITC-New Richmond – 50 Years of Experience and Success**
2017 marks 50 successful years in the New Richmond community. WITC will plan several events throughout the year to commemorate the anniversary, including opening and refilling the time capsule.
 - G. **WITC-New Richmond Ribbon Cutting Update**
Time was reserved for President Will to provide an update on the WITC-New Richmond ribbon-cutting event on Thursday, February 23, 2017. Board members in attendance were Mr. Beistle and Ms. Ring.
5. Legislative Updates
Time was reserved for legislative updates.
- A. **Representative Quinn**
Representative Quinn provided legislative updates on the following key topics: Governor Walker's state-of-the-state and budget address, the transportation fund, and health care.
- Note: The Board Chair recessed the meeting at 10:27 a.m. and reconvened the meeting at 10:32 a.m.*
- B. **Representative Stafsholt Listening Session Update**
New Representative Robert Stafsholt held a listening session at the WITC-New Richmond Campus on the evening of Tuesday, February 21, 2017.
 - C. **Governor Walker Visit Update**
Time was reserved for an update on a recent budget address that was given by Governor Walker at the WITC-New Richmond Campus on Friday, February 10, 2017. While Governor Walker was at the Campus, he also took time to meet with students from the Automation for Industrial Systems program and the Automated Packaging Systems Technician program. In attendance were Mr. Beistle, Mr. Robinson, and President Will.
 - D. **Regional Advocacy Efforts**
Regional advocacy efforts are taking place through the Heart of the North (Rice Lake), Superior Days, St. Croix Valley Days (New Richmond), and the Wisconsin Student Government Association.
6. Employer Member: Region 6: St. Croix County Resignation (June 30, 2017)
Employer Member (Region 6: St. Croix County), Agnes Ring, is unable to complete her term and will officially resign from the WITC Board of Trustees effective June 30, 2017. Administration has included this position on the Board Appointment Web page as a one-year term (July 1, 2017 - June 30, 2018).
7. 2017 Board Appointment Update
There will be four open positions on the Board after June 30, 2017, as the terms for Board members holding those positions will expire (see chart below) and one Board member is unable to complete her term. The spring 2017 Board openings are for three-year terms (July 1, 2017 - June 30, 2020) and incumbents can reapply. A one-year term (July 1, 2017 - June 30, 2018) for the Employer member (representing Region 6: St. Croix County) is also

open for appointment. In accordance with the WITC Plan of Representation, no region will have more than two members on the Board.

Applications were due by 4 p.m. on Monday, February 20, 2017. President Will noted that we received 8 applications, 6 were from female applicants and 2 were from male applicants. The Board Appointment hearing/committee meeting is scheduled on Monday, March 27, 2017, at 2 p.m., in Shell Lake. Applicants must be present and provide two letters of recommendation prior to being interviewed.

The appointment committee is required to give equal consideration to the distribution of populations within the district. According to the Wisconsin Technical College System, this has been interpreted to mean that members of each gender (male/female) must hold at least three (3) positions on the District Board. We were seeking at least two qualified female applicants to fill Board positions. In addition, if the district's minority population exceeds 6.5%, at least one minority must hold a position on the District Board. WITC's minority population is 6.6%. There is one minority representative currently serving on the Board.

Current 2016-2017 Board Composition Chart

Category	Region	Incumbent	Gender	Term Expires
1. Additional	Ashland, Bayfield, & Iron	Lorraine Laberee	Female	2017
2. Additional	Burnett & Polk	James Beistle	Male	2017
3. Elected Official	Districtwide	Chris Fitzgerald	Male	2017
4. Employer	St. Croix (remaining 1 year term)	Agnes Ring	Female	2018

8. President's 2017 Evaluation Planning

Time was reserved for the Board to discuss plans for the 2017 President's evaluation. According to the Monitoring Schedule, the Board determines if it will review the President's Evaluation Process and components/resources or designate a Board subcommittee to do so.

The "Process for the Evaluation of the President" document and evaluation form were provided for the Board and will be reviewed and finalized annually. According to the procedures, prior to the April Board meeting a President's Evaluation Subcommittee may be designated by the Board to review the evaluation process. The subcommittee shall be chaired by the Board Vice Chair and supported by the Vice President of Human Relations and the Executive Assistant to the President and Board. The subcommittee shall submit its recommendations regarding the President's Annual Evaluation to the Board for consideration at the April Board meeting during Executive Session. Administration recommended a Board subcommittee meeting, chaired by the Vice Chair, be scheduled to follow the March 20 Board meeting. The subcommittee will bring back a recommendation at the April 17 Board meeting. Subcommittee members will be Mr. Lambert and Mr. Robinson. In addition, administration will check with Mr. Gerber to confirm his plans. Mr. Minor will be the alternate if Mr. Gerber is unable to serve this year. Ms. Olson and Ms. Vink will work with Mr. Lambert on the March 20 meeting agenda.

9. 2017 ACCT Leadership Congress - Call for Presentations

ACCT has announced its call for presentations for the 48th Annual Leadership Congress, which is scheduled on September 25-28, 2017, in Las Vegas, NV. The theme for this year's Congress is "Pathways to Prosperity". A link to ACCT's Web site was provided for the Board's reference.

The Board would like President Will to move forward with submitting a proposal to present at this year's ACCT Leadership Congress. President Will will submit a proposal on the "New Pathways to Student Success" track and share a copy with the Board if available at the next meeting. A letter of support will be needed by the Board Chair. 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 Friday, April 21, 2017. A link was provided to a description for each conference track for the Board's information.

10. District Boards Association Nomination Recommendations for Association Officer Positions
The District Boards Association's (DBA) Nominations Committee requested the WITC Board's assistance in identifying any member to be considered for nomination as a candidate for Association officer (President, Vice President, and Secretary/Treasurer). Before being placed on the ballot, the member must consent to serve if elected. Information from the District Boards Association was provided.

The District Boards Association will need to receive the nomination form by Friday, March 17, 2017. If nominations are made, a District Recommendations for 2017-2018 Association Officers form needs to be completed by the WITC District Board stating that the nominees have agreed to serve if elected. This year's election of 2017-2018 officers will take place at the District Boards Association's annual meeting on Saturday, April 8, 2017, at the Osthoff in Elkhart Lake, WI.

James Beistle moved, seconded by Agnes Ring, to support the nominations of Carla Hedke (Northeast Wisconsin) for Association President, Vernon Jung (Moraine Park) for Association Vice President, and Lori Laberee (Wisconsin Indianhead) for Association Secretary/Treasurer. Upon a unanimous vote by all members present, motion carried. Ms. Olson will submit the nomination form on behalf of the Board.

11. Capital Equipment Purchases

- A. **Tractor – New Richmond:** A purchase was made of a tractor in the total amount of \$73,000 from Minnesota Ag Group of Hastings, MN. The tractor is a used model and does not require competitive negotiation. The tractor is for the Agricultural Power and Equipment Technician Program at the New Richmond Campus.

INFORMATION REPORT

1. **Annual Ambassador Presentations**

Kim Pearson, Director of College Advancement, gave a brief overview of the Ambassador Program. The College Advancement Associates introduced the 2017 Student Ambassadors who shared stories about their WITC experiences and why they chose a technical college education. The College Advancement Associates coordinate the Ambassador Program at their respective campuses.

A brief question and answer period for the panel of students followed the presentations. The WITC Board Chair and WITC President presented a plaque and a check from the WITC Foundation to the ambassadors. The ambassadors, College Advancement Associates, and Foundation staff joined the Board for lunch. Mr. Fowler was also present for these presentations.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. **Review Meeting Dates, Locations, and Start Times**

Time was reserved for the Board to confirm its plans for the regular meeting scheduled on Monday, March 20, 2017, 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 20, 2017, were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

Note: Board members may add additional items to next month's Board agenda by contacting the Chair before Thursday, March 2, 2017. This request does not obligate the Chair to include these items on the agenda. The Chair will notify administration of agenda items before the Board book is prepared and copied.


MEETING EVALUATION

PLUS +/DELTA ^

- + Exceptional/articulate presentations by ambassadors
- + Good discussion with trustees – engaged Board
- + Well-run meeting
- + Student Stories
- + Student Ambassadors
- + Enrollment Report
 - o *Idea - Could Enrollment Report share month-to-month changes?*
- ^ None

James Beistle moved, seconded by Josh Robinson, to adjourn the meeting at 11:56 a.m.

Respectfully submitted,


Board Secretary

ko

1/27/2017
3:12:50
PM

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2017

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

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

----- ESTIMATED -----										
Contract Number	Service Recipient	Location	On/Off	Contract Revenue	Est.Salary/ Fringe Cost	+	Indirect	=	Full Cost	Difference +/-
451	Calumet Specialty Products Partners, L.P.	WITC Superior	On	4,758.00	1,966.00		639.00		2,605.00	2,154.00
	Employees of Calumet Specialty Products will receive First Responder refresher instruction. Upon successful completion, participants will receive documentation									
452	Republic Services	Republic Services - Sarona	Off	696.00	345.00		68.00		412.00	284.00
	Provide Medic First Aid recert to employees.									
453	School District of Superior	Superior Middle School	Off	781.00	625.00		129.00		753.00	28.00
	Provide ASHI Basic First aid class to employees.									
454	Northland College	Northland College	Off	1,636.00	800.00		280.00		1,079.00	557.00
	Students/staff of Northland College will receive 12 hours instruction in MS EXCEL. Upon successful completion, participants will receive Certificates of Continuing Education.									
455	Hayward Family Dentistry	Hayward Family Dentistry - Hayward	Off	424.00	183.00		51.00		233.00	191.00
	Provide CPR for Healthcare recertification to employees.									
456	WI DNR - Spooner	Spooner and Grantsburg	Off	2,165.00	1,535.00		388.00		1,922.00	243.00
	Provide 3 classes of Heartsaver 1st aid/Adult & Child CPR & AED to employees.									
457	Christian Community Homes	Christian Community Homes - Hudson, WI	Off	812.00	434.00		68.00		502.00	311.00
	Provide CBRF Fire Safety class to employees.									
458	Lampert Lumber	8AM-3:30PM	On	335.00	335.00		-		335.00	-

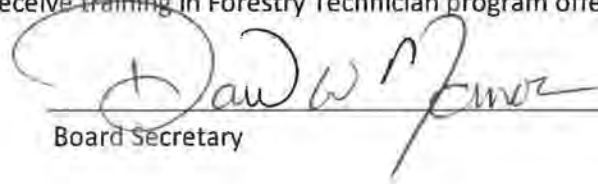
EXCHANGE OF SERVICES UDC/OSHA Update Seminar

459*	ConsTrucks, Inc.	ConsTruck, Stevens Point, WI	Off	2,795.00	2,150.00	751.00	2,901.00	(106.00)	
	Reasonable Suspicion Training and Driver Loading Training. 2-4 hour driver training courses and 1- 2 hour reasonable suspicion driver training courses.								
460	Hudson High School	Hudson High School	Off	42,356.00	-	-	42,356.00	-	
	Transcribed credit classes for Hudson High School. 15 students registered for 2-credit 32442307 Welding for Mechanics. 52 students registered for 3-credit 10105100 Medical Terminology. 14 students registered for 3-credit 10114125 Personal Finance. 15 students registered for 1-credit 32420321 Print Reading for Machine Trades. 15 students registered for 1-credit 32420338 CAD Basics. 14 students registered for 1-credit 10103151 MS Excel A. 15 students registered for 2-credit 10106110 Document Formatting.								
461	Ladysmith High School	Ladysmith High School	Off	16,079.00	-	-	16,079.00	-	
	Transcribed credit class for Ladysmith High School. 15 students registered for 3-credit 10501101 Medical Terminology. 12 students registered for 3-credit 10104102 Marketing Principles. 10 students registered for 4 credit 10101101 Financial Accounting 1.								
462	Rice Lake High School	Rice Lake High School	Off	7,176.00	-	-	7,176.00	-	
	Transcribed credit class for Rice Lake High School. 9 students registered for 2-credit 10105139 IT Essentials. 12 students registered for 3-credit 10105125 Business Law.								
463	Ladysmith High School	Ladysmith High School	Off	6,784.00	-	-	6,784.00	-	
	Transcribed credit class for Ladysmith High School. 16 students registered for 3-credit 30543300 Nursing Assistant.								
464	Lac Courte Oreilles Community College	Lac Courte Oreilles Community College, Hayward, WI	Off	23,126.00	23,126.00	-	23,126.00	-	
	Construction Essentials-12 students will receive instruction in WITC's Construction Essentials program. WITC will provide instruction, tools, and materials.								
465	Spooner Health System	Spooner Healthcare Facility	Off	2,000.00	775.00	271.00	1,045.00	956.00	
	ACLS Renewal class. 2 classes of 8 students. One class on 2/9/17 and one class on 4/13/17.								
466	Ladysmith High School	Ladysmith High School	Off	13,865.00	11,092.00	3,041.00	14,133.00	(268.00)	
	Emergency Medical Technician Training-EMT courses to be offered to 4 Ladysmith High School Students.								
467	LCO Headstart	LCO Headstart	Off	1,035.00	828.00	181.00	1,009.00	27.00	

Provide Pediatric Medic First aid class to new employees and the Pediatric Medic First aid class to employees that need to be recertified.

468	Northwood School District	Northwood High School	Off	9,911.00	7,929.00	2,768.00	10,696.00	(785.00)
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Forestry Technician Training 5 students will receive training in Forestry Technician program offered at Northwood High School.


Board Secretary

2/27/17
Date

*** End Of Report ***

* indicates an amended contract

RESOLUTION NO. 17-05

RESOLUTION AWARDDING THE SALE OF
\$6,545,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A

WHEREAS, the District Board of Wisconsin Indianhead Technical College District, Wisconsin (the "District") has, by a resolution adopted on January 16, 2017 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2017A (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes in the aggregate principal amount of \$6,545,000.00, all for the public purpose (the "Public Purposes") of financing (a) \$1,290,000.00 of building remodeling and improvement projects at the District's campuses, (b) \$4,505,000.00 of purchases of movable equipment at the District's campuses, and (c) \$750,000.00 of site improvements at the District's Rice Lake campus; and

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Daily Press on January 27, 2017 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 27, 2017;

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 27, 2017;

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 27, 2017, 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 2017A"; shall be issued in the aggregate principal amount of \$6,545,000; shall be dated March 21, 2017; 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, 2017. 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, 2026 are subject to redemption prior to maturity, in whole or in part, from and after October 1, 2025 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 2016 through 2025 for the payments due in the years 2017 through 2026 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 \$6,545,000 General Obligation Promissory Notes, Series 2017A, dated March 21, 2017" (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.

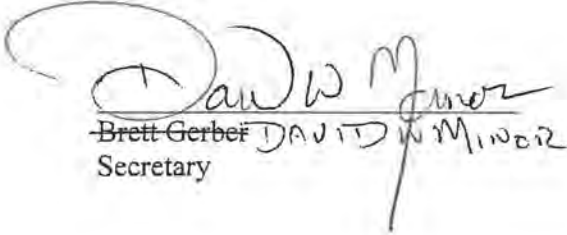
[signature page to follow]

Adopted, approved and recorded February 27, 2017.



Chris Fitzgerald
Chairperson

ATTEST:



~~Brett Gerber~~ DAVID W. MINOR
Secretary

EXHIBIT A

Official Bid Form

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

(See Attached)

EXHIBIT B

Bid Tabulation

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

(See Attached)

EXHIBIT C

Winning Bid

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

(See Attached)

EXHIBIT D-1

Pricing Summary

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

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017A \$ _____

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 \$ _____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of _____ all as authorized by resolutions of the District Board duly adopted by said governing body at

meetings held on _____. Said resolutions are recorded in the official minutes of the District Board for said dates.

This Note is not subject to optional redemption. OR

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

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

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

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

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required


to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

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

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

IN WITNESS WHEREOF, 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: 
Chris Fitzgerald, Chairperson

By: 
Brett Gerber, Secretary

DAVID W. MINOR

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)

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