

Wisconsin Indianhead Technical College
Board Proceedings
April 20, 2015

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, April 20, 2015, at 8:30 a.m., at the WITC–Superior Campus, located at 600 North 21st Street, Superior, WI 54880.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson, Morrie Veilleux, called the meeting to order at 8:32 a.m. with the following Board members present: James Beistle, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, Jean Serum, and Morrie Veilleux. *Chris Fitzgerald and Eileen Yeakley provided notice that they would not be in attendance at this meeting.*

The following WITC employees were in attendance during the meeting: Steve Decker, Kim Olson, Cher Vink, and John Will. WITC employees in attendance for a portion of the meeting were: Steve Bitzer, Bonny Copenhaver, Ellen Riely Hauser, and Jennifer Kunselman. Aaron Kelly, Government Focus Leader of LHB; Senator Janet Bewley; Representative Nick Milroy; and Craig Rosand, Regional Representative from the Office of Congressman Duffy were 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 April 20, 2015, meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on April 17, 2015, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

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

AUDIENCE RECOGNITION ANNOUNCEMENT

Time was reserved for Chair Veilleux to recognize people in the audience. The Audience Recognition Board policy (II.M.) was included in the Board book as a reference. Steve Decker introduced Aaron Kelly as the LHB Project Manager.

CAMPUS WELCOME

Bonny Copenhaver, Vice President, Academic Affairs and Superior Campus Administrator, welcomed the Board.

EXECUTIVE SESSION

Chairperson, Morrie Veilleux, requested a motion for the Board to convene into executive session under the provisions of Wisconsin Statutes §19.85(1)(b)(c)(e)(f) and §118.22 for the purpose of considering Approval of Preliminary Notice of Non-Renewal of Teacher Contract, Approval of Final Notice of Non-Renewal of Personnel for 2015–2016 Certification, Status Update on Equal Employment Opportunity Commission Charge, Bargaining Environment and Strategies, Review of Select Employees' Compensation Eligibility, and President's Performance Evaluation.

James Beistle moved, seconded by Troy Lambert, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(b)(c)(e)(f) and §118.22 for the purposes noted in the preceding paragraph. Chair Veilleux announced the motion. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

Chairperson, Morrie Veilleux, called the executive session to order at 8:39 a.m. with the following Board members present: James Beistle, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, Jean Serum, and Morrie Veilleux. *Chris Fitzgerald and Eileen Yeakley provided notice that they would not be in attendance at this meeting.*

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

Approval of the March 16, 2015, Executive Meeting Minutes

Jean Serum moved, seconded by Troy Lambert, to approve the executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

James Beistle moved, seconded by Troy Lambert, to adjourn the Executive Session and reconvene back into the regular Board meeting. Upon a roll-call vote, all members present voted yes; motion carried (7-0) and the executive session adjourned at 10:47 a.m.

OPEN SESSION RECONVENED

MEETING MINUTES

1. Approval of the March 16, 2015, Regular Meeting Minutes

Troy Lambert moved, seconded by Dave Minor, to approve the March 16, 2015, meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. *The signed list of contracts and resolutions from the March meeting were attached to the official minutes.*

CONSENT AGENDA

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

Troy Lambert moved, seconded by Lori Laberee, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. Personnel:

- A. **New Hire:** Lesa Armstrong, Student Services Assistant, Superior, effective April 20, 2015; \$14.86 per hour.
- B. **New Hire:** Jennifer Ellis, Gerontology Instructor, Ashland/Superior, effective July 1, 2015; annual salary \$65,507.
- C. **New Hire:** Karen Lutz, Adult Basic Education Instructor, Rice Lake, effective July 1, 2015; annual salary \$59,976. *Note: Ms. Lutz currently holds the position of Student Success Teaching Assistant at the Rice Lake Campus.*
- D. **New Hire:** Chaudette Miller, Divisional Dean, Nursing, Superior, effective April 13, 2015; annual salary \$89,798. *Note: Ms. Miller previously held the position of Associate Degree Nursing Instructor at the Superior Campus.*
- E. **Resignation:** Elizabeth Lyle, Director, Marketing and Recruitment, Superior, effective March 27, 2015.
- F. **Resignation:** Karen Lutz, Student Success Teaching Assistant, Rice Lake, effective June 30, 2015.
- G. **Resignation:** Julie Johanik-Johnson, Administrative Specialist/Supervisor, Ashland, effective October 16, 2015.
- H. **Resignation:** Robin Krawza, Learning Resource Center Technician, Superior; Support & Technical Personnel; effective April 17, 2015.
- I. **Resignation:** Chaudette Miller, Associate Degree Nursing Instructor, Superior, effective April 12, 2015.
- J. **Resignation:** Laura Schulte, Occupational Therapy Assistant Instructor; Rice Lake; effective June 30, 2015.

President Will noted that there were a total of 44 years of service from those who resigned (retired); Ms. JohaniK-Johnson had 36 years of service. The Board expressed its appreciation for this service to the College.

2. Contracts

The listing of contracts was approved (see attached list).

3. Financial/Cash Position Report

The College's Financial and Cash Position Report, as of March 31, 2015, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 207241 through 207946 and electronic transfer payments totaling \$5,251,111.39 were approved.

5. Bids/Purchases

- A. **Chair – Shell Lake:** The Board approved the purchase of a chair in the total amount of \$667 from System Furniture of De Pere, WI, under Department of Administration (DOA) contract #15-42500-400. The chair was not included in the approved equipment budget list. The chair is for the Shell Lake Administrative Office.
- B. **Layout Table – Ashland:** The Board approved the purchase of a layout table in the total amount of \$8,504 from Bluco Corporation of Aurora, IL. The table was over the original budgeted amount. The table is for the Welding Program at the Ashland Campus.
- C. **Remodeling Change Orders – Rice Lake:** The Board approved Change Order G-13 by SDS Architects in the total amount of \$5,160 for Project #1328 at the Rice Lake Campus. The change order was for additional work to complete fire alarm system. A financial summary was also included for the Board's review.
- D. **Remodeling – Ashland:** The Board accepted the low bid received for Project No. 140630.00 from Angelo Luppino, Inc. of Iron Belt, WI, as summarized on the bid tabulation document for the project base bid and alternate 1 for the remodeling at the Ashland Campus. In addition, the Board rejected the bids received for alternate 2. The total award for this remodel project was \$1,477,591 including \$1,450,294 from the base bid and \$27,297 from the alternate. Included in the base bid was the WTCS approved remodeling budget of \$1,076,861, approved roof replacement of \$130,944, and approved HVAC replacement of \$242,489.
- E. **Remodeling – Rice Lake:** The Board accepted the low bid received for Project No. 140631.00 from V&S Construction Services, Inc. of Rice Lake, WI, as summarized on the bid tabulation document for the project base bid and alternate 4 for the remodeling at the Rice Lake Campus. In addition, the Board rejected the bids received for alternates 1, 2 and 3. The total award for this remodel project was \$1,113,300 including \$1,081,000 from the base bid and \$32,300 from the alternate.
- F. **Remodeling – Superior:** The Board accepted the sole bid received for Project No. 140632.00 from Howard Immel, Inc. of Green Bay, WI, as summarized on the bid tabulation document for the project base bid and alternates 1, 3, 4, and 5 for the remodeling at the Superior Campus. In addition, the Board rejected the bids received for alternates 2, 6, 7, and 8. The total award for this remodel project was \$1,106,000 including \$1,070,200 from the base bid, \$7,000 from alternate 1, \$7,250 from alternate 3, \$6,300 from alternate 4, and \$15,250 from alternate 5.
- G. **Steel Plate Roller – Ashland:** The Board approved the purchase of a steel plate roller in the total amount of \$20,457 from Gladwin Machinery and Supply of Menomonee Falls, WI. The plate roller was over the original budgeted amount. The plate roller is for the Welding Program at the Ashland Campus.

- H. **Motor Control Trainers – New Richmond:** The Board approved the purchase of three motor control trainers in the total amount of \$31,127 from Lab Midwest Corporation of Wauwatosa, WI, using the quote process. The trainers were over the original budgeted amount. The trainers are for the Industrial Maintenance Technician Program at the New Richmond Campus.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session

The Board Chair announced that the Board approved a Preliminary Notice of Non-Renewal and Final Notice of Non-Renewal of Personnel for 2015–2016 Certification, and discussed the mid-year evaluation of the President’s Performance Evaluation.

Note: The Board Chair moved to the “Legislative Updates” agenda item, under Correspondence and Information.

2. Approval of Resolution 15–15, Awarding the Sale of the \$2,025,000 in General Obligation Promissory Notes, Series 2015B

The online auction for the \$2,025,000 promissory notes began at 9:45 a.m. and the bids closed at 10:00 a.m. on Monday, April 20, 2015. Mr. Decker presented Resolution 15–15 (see attached) and the results of the bid to the Board at the meeting. Based on the bid results from five bidders, Mr. Decker announced that the lowest bid was from UMB Bank at 1.169340% for the Board’s approval. The borrowing will be used for the \$1,500,000 building remodeling at the Rice Lake Campus as well as \$300,000 for site improvements the Rice Lake Campus, and \$225,000 for districtwide capital minor remodeling. An Official Statement was also provided.

Dave Minor moved, seconded by Brett Gerber, to approve the bid and Resolution 15–15, Awarding the Sale of the \$2,025,000 in General Obligation Promissory Notes, Series 2015B as presented. Upon a roll-call vote, all members present voted yes; motion carried (7–0).

3. Approval of Faculty and Manager Intent to Renew

Board approval was requested for the issuance of 2015–2016 intent to employ letters to managers and faculty members. Faculty letters of intent are required according to Wisconsin Statute §118.22. The faculty and manager lists were included for the Board’s information.

James Beistle moved, seconded by Jean Serum, to approve the issuance of 2015–2016 intent to employ letters to managers and faculty members as presented. Upon a roll-call vote, all members present voted yes; motion carried (7–0).

4. Approval of Revised Administrative Policy J–128 – Adult and Continuing Education Aidable and Non-Aidable Course Fees

The course fee amount of \$125.85 per credit for adult and continuing education for 2015–16 and an out-of-state tuition fee of \$188.80 per credit, reflect no increase approved by the Wisconsin Technical College System State Board. In addition, the minimum vocational adult nonaidable course fee, which is set by WITC, will remain at \$170 per credit for 2015–16. Updated memorandum addendums to this policy (Motorcycle Rider Training Fees and Fees for Group Dynamics, Multiple Offender and Traffic Safety Programs) were issued by Wisconsin Technical College System and included for the Board’s review and final approval.

Lori Laberee moved, seconded by Troy Lambert, to approve the revised Administrative Policy J–128 – Adult and Continuing Education Aidable and Non-Aidable Course Fees and addendums as presented. Upon a roll-call vote, all members present voted yes; motion carried (7–0).

5. Approval of Revised Administrative Policy J–242 – Student Fees

The State Board has established a student fee rate for 2015–16. The program fee will remain at \$125.85 per credit, and an out-of-state tuition fee of \$188.80 per credit. The state changes have been incorporated into the policy. Board approval of this policy was requested.

Brett Gerber moved, seconded by Troy Lambert, to approve the revised Administrative Policy J-242 – Student Fees as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

6. Resolution 15-16, Revised Petition to the Wisconsin Technical College System (WTCS) Board Requesting Approval for an Increase in Costs for the Remodeling Project at the WITC-Superior Campus

Resolution 15-16 (see attached) was provided for the Board's review. Mr. Decker requested Board approval to submit a revised Request for Approval to the WTCS Board for the Superior Campus remodeling project. WTCS Board approval is required per Wisconsin statutes. The WITC Board revision is requesting that the WTCS Board increase the requested dollars for the project from \$1,150,000 to \$1,300,000.

Dave Minor moved, seconded by Troy Lambert, to approve the Resolution 15-16, Revised Petition to the Wisconsin Technical College System (WTCS) Board Requesting Approval for an Increase in Costs for the Remodeling Project at the WITC-Superior Campus as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

INFORMATION REPORT

1. Annual College FTE and Enrollment Report

Jennifer Kunselman, Research and Data Coordinator, provided the Board with a College *FTE and Enrollment Report*, which detailed FTE and enrollments through March compared to last year at the same time. Ellen Riely Hauser, Vice President, Institutional Effectiveness, was also in attendance during this report. A PowerPoint presentation was provided for the Board's information. There was time for questions and answers after the report.

Dave Minor moved, seconded by James Beistle, to accept the Annual College FTE and Enrollment Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous vote of all members present, motion carried.

2. Annual Marketing Initiative Report

President Will updated the Board about a change in reporting structure for the Director of Marketing position. The position will report to the President instead of the Vice President, Student Affairs. In addition, the Career Specialists will stay under the Student Affairs division but will no longer have marketing responsibilities. They will work with the campus enrollment teams.

Steve Bitzer, Vice President, Student Affairs, presented on the trends related to new student inquiries, results from the STAMATS project discussed at the Board update last year, and provided status updates on some current initiatives. A PowerPoint presentation was provided for the Board's reference.

Troy Lambert moved, seconded by James Beistle, to accept the Annual Marketing Initiative Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous vote of all members present, motion carried.

The Board Chair moved to "Other Items Requiring Board Action".

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

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

A. Wisconsin Technical College District Boards Association Meeting Update

James Beistle, Lori Laberee, and John Will attended the District Boards Association meeting on April 17-18, 2015, in Stevens Point, WI.

The summer meeting will be held in Janesville on July 16–18, 2015, and the speaker will discuss generational differences for today's learner. The Legal Issues Seminar is scheduled on October 28–31, 2015, and is held every other year. A presentation from the Department of Workforce Development was given at the meeting. The following District Boards Association Board of Directors Officers were selected for next year: Mona Mathews, from Chippewa Valley Technical College, was selected as President; Carla Hedke, from Northeast Wisconsin Technical College, was selected as Vice President; and Pauline Jaske, from Waukesha County Technical College, was selected as Secretary/Treasurer. There will be an increase of 7% for the dues that each district pays to operate our state association office. A special assessment of \$2,000 for each college will cover the transition of the Executive Director. A tentative decision has been made for the District Boards Association Executive Director; however, Mr. Beistle was unable to announce the decision as references are still being checked.

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 Veilleux requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson. Links to state and national Board meetings and events were included in the Board book.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

Time was reserved to review and update the *WITC Board Monitoring Schedule* as needed. There were no changes.

B. **Review Monitoring Schedule for Next Fiscal Year (FY16) for Approval in July**

Time was reserved for the Board to review the Monitoring Schedule for FY16 for changes/additions. Minor updates were recommended by administration. The schedule will be brought to the May and June meetings for further discussion, and final approval will be requested at the Board's annual organizational meeting in July.

C. **Finalize Board Representation for May 2015 WITC Commencements**

Time was reserved for the Board to finalize who will attend at each of the WITC campus commencement ceremonies on Friday, May 15, 2015. Campus ceremony and line-up details were outlined in a graduation document that was included for the Board's information. Eileen Yeakley will attend the Rice Lake's commencement. Chair Veilleux and President Will will attend New Richmond's commencement. Jean Serum will attend Ashland's commencement. Troy Lambert will attend Superior's commencement. Dave Minor may also attend at Superior. James Beistle will plan on being the backup if needed. Ms. Olson will notify the campuses with Board attendance information and will ask the campuses to contact the Board members about final details.

4. President's Updates:

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

A. **Fall Enrollment Report**

President Will provided the fall enrollment report. He noted we are down 10% this month, compared to last month when we were down 16%. This item will be a standing agenda item through September.

B. **Enrollment Initiative Update**

President Will updated the Board on the enrollment initiative. A chart was provided for the Board's reference. The initiatives are what staff came up with.

C. Student Updates and News

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

1) Videotaped March Ambassador Presentations

The Ambassador presentations were videotaped and links were available for Board members who were unable to attend the March meeting.

2) 2015 WTCS State Ambassador – Sarah Reas

WITC–New Richmond Accounting student, Sarah Reas, was selected as the 2015 WTCS State Ambassador at the 2015 WTCS State Ambassador Program held in Madison on Wednesday, April 15, 2015. A photo of Sarah with WITC staff was shared with the Board.

3) Westside Public Radio Broadcast

President Will and Bruce Barker, Chippewa Valley Technical College President, participated in a Westside Public Radio Broadcast hosted by Rich Kramer in Eau Claire on Monday, March 30, 2015. The potential impact of Governor Walker’s proposed budget on regional technical colleges was the focus of discussion. A link to the public radio broadcast was shared with the Board.

D. Senator Bewley Campus Visit Update

Senator Bewley requested to visit the WITC–Superior Campus on March 27, 2015. President Will, Dave Minor, and Bonny Copenhaver joined her on the tour that was given by Cindy Miller.

E. Representative Milroy Update

President Will met with Representative Milroy in Shell Lake on Thursday, April 9 2015.

F. Rice Lake Job Fair with Congressman Duffy Update

President Will attended a job fair at the Rice Lake Campus on Wednesday, April 8. Congressman Duffy was at the job fair.

G. Dual Credit Academy Fast Forward Grant

WITC was awarded a Fast Forward Grant by the Department of Workforce Development that will fund a Dual Enrollment Academy at New Richmond High School. We will be running approximately 15 credits worth of our college–level curriculum in the high schools, which will expand our capacity to get students into Welding. The program is a collaborative effort with New Richmond and 7 area school districts and will allow high school seniors to earn two of five embedded technical diplomas from the College’s Welding program. Joe Huftel provided leadership working with the school districts.

Note: Ms. Serum excused herself from the meeting at 12:55 p.m.

5. Legislative Updates

A. Senator Janet Bewley

Key topics included: WITC–Superior visit; Joint Finance lifting the freeze on high demand courses; Educational Approval Board (EAB) provision; the concept of a free two–year college experience; the need for broadband infrastructure in the north; and revenues.

B. Representative Nick Milroy

Key topics included: WITC–Shell Lake visit with President Will and budget items.

C. Regional Representative Craig Rosand, from the Office of Congressman Sean Duffy

Key topics included: Elementary and Secondary Education Act; WTCS Presidents’ proposal on free technical education; student loans; Job Fair on April 29 from 9 a.m. – 3 p.m. at the Wessman Arena – University of Wisconsin–Superior, with a special hiring period for veterans; and broadband.

Time was reserved for questions from the Board.

Chair Veilleux gave his appreciation for the legislators' public service and for communicating with the Board. *He moved to "Information Reports" on the agenda.*

6. 2015 Board Appointment Update

The following were appointed by the County Board Chairs or their designees (Board Appointment Committee) to the WITC Board on April 1, 2015, for three-year terms effective July 1, 2015 – June 30, 2018, pending state Board approval on May 5–6, 2015:

- Troy Lambert, Employee member representing Region 1 (Douglas County)
- Agnes Ring, Employer member representing Region 6 (St. Croix County)
- Josh Robinson, School District Administrator member representing the district

The new Board members were invited to the June Board meeting, pending state Board approval.

7. 2015 ACCT Leadership Congress – Call for Presentations and Letter of Support

ACCT announced its call for presentations for the 46th Annual Leadership Congress, which is scheduled on October 14–17, 2015, in San Diego, CA. The theme for this year's Congress is *"High Expectations – The New Community College Model"*. A link to ACCT's Web site was provided for the Board's reference. President Will provided two presentation ideas for the Board's consideration; however, the Board decided not submit a proposal this year.

8. Capital Equipment Purchases

- Automotive Scan Tool – Rice Lake:** A purchase was made of an automotive scan tool in the total amount of \$3,634 from Snap-On of Crystal Lake, IL, under Department of Administration (DOA) Contract # 11-54500-200. The tool is for the Automotive Maintenance Technician Program at the Rice Lake Campus.
- CNC Machining Center – Superior:** A purchase was made of a CNC machining center in the total amount of \$67,000 from Concept Machine Tool Sales of Minneapolis, MN. The machining center is for the Machine Tool Technician Program at the Superior Campus.
- Forklift – New Richmond:** A purchase was made of a forklift in the total amount of \$28,063 from Arnold Machinery of Eagan, MN. The forklift is for the Agricultural Power and Equipment Technician Program at the New Richmond Campus.
- Metal Working Shear – Ashland:** A purchase was made of a metal working shear in the total amount of \$44,875 from Gladwin Machinery & Supply of Menomonee Falls, WI. The equipment is for the Welding Program at the Ashland Campus.
- Pipe Beveller – Superior:** A purchase was made of a pipe beveller in the total amount of \$7,708 from Grainger, Inc. of Lake Forest, IL, under E&I contract #CNR01291. The pipe beveller is for the Welding Program at the Superior Campus.
- Platen Table – Superior:** A purchase was made of a platen table in the total amount of \$14,810 from Bluco Corporation of Aurora, IL. The table is for the Welding Program at the Superior Campus.
- ASI Interface Card – New Richmond:** A purchase was made of an ASI Interface Card in the total amount of \$1,740 from Werner Electric Supply of Cottage Grove, MN. The interface card is for the Industrial Automation, Controls, and Networking Program at the New Richmond Campus.
- Sound System – New Richmond:** A purchase was made of a sound system in the total amount of \$15,744 from Compview of St. Paul, MN, using the quote process. The sound system is for the conference center at the New Richmond Campus.
- ImageNow Client Licenses – Collegewide:** A purchase was made of additional ImageNow Client Licenses in the total amount of \$28,882 from Perceptive Software Inc. of Lenexa, KS. The licenses are used collegewide.
- ImageNow Scanners – Shell Lake:** A purchase was made of ImageNow Scanners in the total amount of \$3,553 from Perceptive Software Inc. of Lenexa, KS. The scanners are for the Shell Lake Administrative Office.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times

Time was reserved for the Board to confirm their plans for meeting scheduled on Monday, May 18, 2015, beginning 8:30 a.m., at the WITC-Administrative Office in Shell Lake. The Board meeting schedule was provided for the Board's information.

A. Approval to Change June 2015 Board Meeting Date

Time was reserved to consider a request to change the June 15, 2015, meeting to June 8, 2015. Dave Minor moved, seconded by James Beistle, to change the June 15 meeting to June 8, 2015. Upon a unanimous vote of all members present, motion carried. Ms. Olson will update the Board's schedule and notify those Board members who were not in attendance at this meeting. *Note: Ms. Laberee is unable to attend the June 8 meeting.*

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, May 18, 2015, were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

Note: Board members may add additional items to next month's Board agenda by contacting the Board Chair before Thursday, April 30, 2015. This request does not obligate the Board Chair to include these items on the agenda. The Board Chair will notify administration of agenda items before the Board book is prepared and copied.

MEETING EVALUATION

	PLUS +	DELTA ^
+ None		^ None

Troy Lambert moved, seconded by James Beistle, to adjourn the meeting at 12:58 p.m.

Respectfully submitted,



Lorraine Laberee
Board Secretary

ko

Note: A Board luncheon followed the Board meeting; however, no action was taken.

3/27/2015
12:59:09
PM

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2015

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

*State Designated Indirect Cost Factors:
On Campus = 43.3% Off Campus = 36.45%*

----- ESTIMATED -----										
Contract Number	Service Recipient	Location	On/Off	Contract Revenue	Est.Salary/ Fringe Cost	+	Indirect	=	Full Cost	Difference +/-
482*	Christian Community Homes	Christian Community Homes - Hudson WI	Off	1,561.00	858.00		195.00		1,052.00	510.00
	Provide CBRF Medications class to employees at the Hudson Facility.									
486	Men As Peacemakers	WITC Superior	On	2,499.00	1,442.00		343.00		1,785.00	714.00
	Girls Restorative Project participants will receive basic welding instruction.									
487	Red Cliff Community Health Center	Red Cliff Community Health Center	Off	931.00	745.00		201.00		945.00	(15.00)
	CPR Healthcare Provider and CPR Healthcare Provider Recert AHA									
488	Washburn County Sheriff	Washburn County Sheriff Department	Off	886.00	732.00		191.00		923.00	(37.00)
	This is a customized instruction with instructor Tom Vande Berg with the Ti Trainer, Shoot Don't Shoot Simulator. Each officer will attend (1) 30 minute scenario training session with Tom Vande Berg.									
489	Cooper Engineering	Cooper Engineering office Rice Lake WI 54868	Off	1,989.00	782.00		240.00		1,021.00	969.00
	Employees of Cooper Engineering will receive 8 hours of MSHA Part 46 Annual Refresher Training.									
490	Iron River Chamber of Commerce	WITC Ashland	On	176.00	146.00		63.00		209.00	(33.00)
	Participants will learn about Social Media for Business in a seminar.									

491	Iron River National Fish Hatchery	Iron River Fish Hatchery	Off	238.00	191.00	53.00	244.00	(6.00)
	CPR/AED and Basic First Aid Recert ASHI							
492	Aging & Disability Resource Center	WITC New Richmond	On	1,295.00	-	-	-	1,295.00
	Participants in the Dementia Training, Alzheimer's 101, will receive information and knowledge in dementia. EXCHANGE OF SERVICES CONTRACT-DO NOT INVOICE							
493	Northland Counseling Services	Northland Counseling Services Office Training Room	Off	184.00	147.00	49.00	196.00	(12.00)
	ASHI CPR/AED & BFA Rcert							
494	Burkwood Treatment Center	Burkwood Treatment Center - Hudson,WI	Off	1,221.00	761.00	106.00	867.00	354.00
	Provide CBRF Fire safety and CBRF Standard Precautions classes to employees.							
495	Burnett County Sheriff Department	Burnett County Sheriff Department	Off	523.00	433.00	142.00	574.00	(51.00)
	This is a customized training for EVOG Biennial Pursuit Training update. Each officer will go to one 4 hour training session.							
496	WI DNR - Spooner	Spooner, Grantsburg & Ashland	Off	2,037.00	1,501.00	363.00	1,864.00	174.00
	Provide three 1st Aid/CPR & AED classes for employees at Spooner, Grantsburg and Ashland.							
497	Adoray Home Health	Baldwin	Off	419.00	194.00	71.00	265.00	155.00
	CPR training							
498	Northwest Builders, Inc.	WITC Rice Lake	On	2,637.00	1,336.00	284.00	1,619.00	1,019.00
	Employees of Northwest Builders, Inc. will receive 8 hours of MSHA Part 46 Annual Refresher Training.							
499	Christian Community Homes	CCH - Hudson	Off	715.00	429.00	71.00	500.00	216.00
	Provide CBRF Fire Safety class to employees.							
500	Cumberland School District	Cumberland High School	Off	19,351.00	-	-	19,351.00	-

	Transcripted credit class at Cumberland High School. 4 students registered in 3-credit 10501101 Medical Terminology, 39 students registered in 3-credit 10114125 Personal Finance, 11 students registered in 1-credit 10103146 MS Word A and 11 students registered in 1-credit 10106181 Keyboarding.							
501	Greenwood Middle/High School	Greenwood High School	Off	655.00	-	-	655.00	-
	Transcripted credit classes at Greenwood High School. 1 student registered in 1-credit 10103106 MS PowerPoint and 4 students registered in 1-credit 10103151 MS Excel A.							
502	New Richmond High School	New Richmond High School	Off	6,128.00	-	-	6,128.00	-
	Transcripted credit class at New Richmond High School. 16 students registered in 3-credit 10307148 ECE: Foundations of ECE.							
503	Rice Lake High School	Rice Lake High School	Off	3,447.00	-	-	3,447.00	-
	Transcripted credit class at Rice Lake High School. 9 students registered in 3-credit 10114125 Personal Finance.							
504	St. Croix Central High School	St. Croix Central High School	Off	2,882.00	-	-	2,882.00	-
	Transcripted credit classes at St. Croix Central High School. 11 students registered in 1-credit 10103129 Intro to MS Office and 1-credit 10103151 MS Excel A.							
505	Turtle Lake High School	Turtle Lake High School	Off	4,396.00	-	-	4,396.00	-
	Transcripted credit class at Turtle Lake High School. 2 students registered in 3-credit 10114125 Personal Finance and 10 students registered in 2-credit 32442307 Welding for Mechanics.							
506	Hudson Hospitals and Clinics	Hudson Hospital	Off	1,638.00	1,300.00	-	1,300.00	338.00
	Two 4-hour Hospital Hazmat/Decon Team Refreshers							
507	Memorial Medical Center	Memorial Medical Center	Off	2,225.00	1,750.00	-	1,750.00	475.00
	Hospital Hazmat Class							
508	River Falls Public Works and Utilities / MEUW	River Falls Public Works Dept	Off	1,560.00	1,290.00	-	1,290.00	270.00
	Two Confined Space Rescue Refresher classes							
509	Westfields Hospital	Westfields Hospital	Off	1,638.00	1,300.00	-	1,300.00	338.00
	Two 4-hour Hospital Hazmat/Decon Refreshers							
510	Oneida Realty Company	WITC Superior	On	1,365.00	484.00	210.00	694.00	671.00

Employees of Oneida Realty will receive EPA 608 instruction and testing. Upon successful completion, participants will receive documentation.

511	Golden Living	Golden Living Training Room	Off	386.00	309.00	87.00	395.00	(10.00)
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CPR Healthcare Provider Renewal AHA

512	Heartwood Conference Center & Retreat	Heartwood Conference Center & Retreat - Trego, WI	Off	1,414.00	574.00	164.00	738.00	676.00
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Provide Foods: Sanitation for Restaurant Managers class and test to employees.

513	Family Forum Head Start-Brule	Family Forum Brule	Off	344.00	273.00	73.00	346.00	(3.00)
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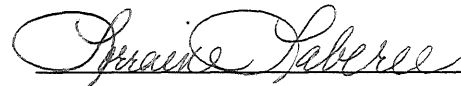
Employees of Family Forum Head Start will receive ASHI Pediatric First Aid recertification training. Upon successful completion, participants will receive documentation.

514	Family Forum Headstart - Superior	Family Forum HS Superior	Off	414.00	331.00	73.00	404.00	10.00
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Employees of Family Forum Headstart will receive ASHI Pediatric First Aid recertification training. Upon successful completion, participants will receive documentation.

515	Minnesuing Acres	Minnesuing Acres	Off	731.00	370.00	81.00	451.00	281.00
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Employees of Minnesuing Acres will receive ASHI CPR and AED recertification. Upon successful completion, participants will receive documentation.



Board Secretary

04-20-15

Date

*** End Of Report ***

* indicates an amended contract

RESOLUTION NO. 15-15

RESOLUTION AWARDING THE SALE OF
\$2,025,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015B

WHEREAS, the District Board of Wisconsin Indianhead Technical College District, Wisconsin (the "District") has, by a resolution adopted on January 19, 2015 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2015B (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes in the aggregate principal amount of \$2,025,000.00 for the public purposes of (a) financing \$1,500,000 for building remodeling and improvement projects at the Rice Lake campus; (b) financing \$300,000 for site improvements at the Rice Lake campus; and (c) financing \$225,000 for building remodeling and improvement projects at other campuses in the District other than the Rice Lake campus;

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Daily Press on March 20, 2015 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 building remodeling, new construction and improvement projects;

WHEREAS, no petition for referendum has been filed with the Secretary and the time to file such a petition has expired;

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

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 April 20, 2015;

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 2015B"; shall be issued in the aggregate principal amount of \$2,025,000; shall be dated May 11, 2015; 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, 2015. 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. 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 2014 through 2020 for the payments due in the years 2015 through 2021 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 \$2,025,000 General Obligation Promissory Notes, Series 2015B, dated May 11, 2015" (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 April 20, 2015.


Morrie Veilleux
Chairperson

ATTEST:


Lorraine C. Laberee
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 2015B \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
October 1, _____, 2014 _____%

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 \$2,025,000, 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 purposes of (a) financing building remodeling and improvement projects (\$1,275,000), and (b) financing the purchase of moveable equipment (\$3,950,000), all as authorized by resolutions of the District Board duly adopted by said governing body at meetings

held on October 13, 2014 and April 20, 2015. 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 mandatory redemption by lot 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: 
Morrie Veilleux
Chairperson

(SEAL)

By: 
Lorraine C. Laberee
Secretary

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 #15-16

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

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the remodeling plans at the WITC-Superior Campus and approved such plans at its January 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 \$1,300,000 for the remodeling project at the WITC-Superior Campus.

Adopted and approved this 20th day of April 2015.


District Board Chairperson

ATTEST:


District Board Secretary