

DISTRICT BOARD MEETING

AGENDA

DATE: DECEMBER 21, 2022

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER

A. Public Comment

Persons who wish to address the District Board may make a statement if it pertains to a specific agenda item. Persons who raise issues not on the agenda may be invited back to repeat their comments at a later District Board meeting when the subject is properly noticed on the agenda. Unless requested by the District Board Chairperson from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the District Board meeting and/or discussion.

SPECIAL REPORTS

- A. Student Representative to the District Board Report (*Information – Hope Hopper*)
- B. High School Data and Dual Credit Pathways Update (*Information – Tony Landowski and Katie Lange*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
 - a. Community Engagement
 - b. Internal Engagement
 - c. College Events
 - d. Upcoming Events
 - e. Other Communications
 - f. Construction Projects
- C. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)
 - a. No meeting is scheduled for December
 - b. November 16, 2022, Finance Committee Minutes (*Attached*)
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No meeting is scheduled for December
- E. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires
 - I. Jon Mladic, Director – Teaching & Learning Resources – December 12, 2022
 - b. New Positions – None
 - c. Resignations – None
 - d. Retirements
 - I. Megan Ostrowsky, Manager – WCD Operations – June 30, 2023
 - II. Sheldon Newkirk, Automotive Instructor – May 26, 2023
 - III. Mickey Salamone, Diesel Instructor – May 20, 2023

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted on separately.

- A. Approval of the Draft November 16, 2022, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Confirmation of Annual Contract issued to Nader Mahdi, LTE Biological Science Instructor – January 9, 2023 (*Action- Karen Schmitt*)

POLICY REVIEW

- A. No Policies to Review for December

ACTION ITEMS

- A. Approval of the IT Technical Support Specialist New Program Proposal (*Action – Dr. Karen Schmitt and Greg Phillips, Dean of MATT*)
- B. Approval of Contract for Courtyard Improvements (*Action – Renea Ranguette*)

Finance Committee Action Items

- A. No Action Items

Personnel Committee Action Items

- B. No Action Items

PROFESSIONAL DEVELOPMENT

- A. No Professional Development for December

WTCS CONSORTIUM UPDATES

- A. Insurance Trust (WTC) (*Information – Representative*)
- B. Marketing Consortium (*Information – Representative*)
- C. Purchasing Consortium (*Information – Representative*)
- D. Districts Mutual Insurance (DMI) (*Information – Representative*)
- E. District Boards Association (DBA) (*Information*)
 - a. Discussion on District Boards Association (DBA) Dues (*Information – Rick Richard, DBA Voting Delegate*)

FUTURE AGENDA ITEMS

- A. Suggestions for Future Agenda Items

ADJOURNMENT

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