

**Waukesha County Area Technical College District  
Special District Board Meeting Minutes  
September 23, 2008  
Richard T. Anderson Education Center, Room C051/057**

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**Present:**

Ron Bertieri	Joan Jenstead
Dick Brandt	Jim Riley
Mike Jakus	Paul Strobel
Pauline Jaske	Mary Wehrheim

**Also Present:**

Barbara Prindiville  
15 guests

**Excused:**

Barbara Soto-Ryan

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**I. Call to Order**

- Board Chair Joan Jenstead called the Special Session to order at 5:45 p.m.

**II. Ron Bertieri motion to convene into closed session pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to discuss contract negotiations update; unanimous roll call vote.**

- Discussion was held.

Pauline Jaske was excused from the meeting at 6:43 p.m.

**III. Ron Bertieri motioned to reconvene into open session.**

**IV. Approval of 2008/10 Association of WCTC Professionals (AWP) Contract – Action**

- Paul Strobel motioned to approve. Approved; carried unanimously.

**V. Approval of 2008/09 Accretion Agreement to WCESP Contract – Action**

- Paul Strobel motioned to approve. Approved; carried unanimously.

**VI. Approval of 2008 Side Bar Agreement to WCTEA Contract – Action**

- Paul Strobel motioned to approve. Approved; carried unanimously.

**VII. Presentation/Discussion**

- a) Semi-Annual Insurance Report
  - Jim Rehagen and Steve Stoeger-Moore of Districts Mutual Insurance reviewed the semi-annual insurance report.
- b) Tiny Tech Update
  - Bob Stedman, Mary Iverson, Christine Spang and Joan Hader presented the update.

**VIII. Adjournment**

- Board Chair Joan Jenstead adjourned the meeting at 8:05 p.m.

Minutes respectfully submitted by  
Jennifer Hussinger, Recorder