

Waukesha County Area Technical College District
Special District Board Meeting Minutes
January 8, 2008
“Q” Building, Room Q365/369

Present:

Ron Bertieri	Pauline Jaske
Dick Brandt	Joan Jenstead
Mike Jakus	Paul Strobel

Also Present:

Barbara Prindiville
13 guests

Excused:

Marilyn Grainger
Barbara Soto-Ryan
Tom Neill

I. Call to Order

- Board Chair Joan Jenstead called the Special Session to order at 5:30 PM.

II. Regular New Business

A) Consent Agenda – Action

- i) **Approval of Early Retirement Request of Judy Kihlsinger, Instructor, Basic Education**
- ii) **Approval of Out-of-State Contract for Six Sigma Green Belt Training**
- iii) **Approval of Out-of-State Contract With Robert Bosch Corporation**
 - Mike Jakus requested that item ii) be removed for discussion.
 - Ron Bertieri motioned to approve items i) and iii). **Approved; carried unanimously.**
 - Mike Jakus asked for clarification on pricing of the Six Sigma Green Belt Training; discussion was held.
 - Mike Jakus motioned to approve item ii). **Approved; carried unanimously.**

B) Approval of Legal Services Contract – Action

- Jim Rehagen requested approval to award the legal services contract to Quarles & Brady, and authorization to use the services of Raasch & Tikalsky for issues related to real estate, construction, leases and other related contract or other issues.
- Pauline Jaske motioned to approve. **Approved; carried unanimously.**

C) Presentation/Discussion

- i) Institute for Graphics and Imaging, Inc. Presentation
 - Mike Shiels reported on activities during the past six months and gave an overview of upcoming events.
- ii) Blackboard Presentation
 - Randy Coorough gave a presentation on the Blackboard Learning Management System’s features and capabilities.

Pauline Jaske was excused from the meeting at 6:20 p.m.

III. Ron Bertieri motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (g) Wisconsin Statutes to Discuss Litigation With Legal Counsel Regarding Notice of Claim #07-101; unanimous roll call vote.

- Discussion was held.

IV. Adjournment

- Board Chair Joan Jenstead adjourned the meeting at 7:06 PM.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder