

**Waukesha County Area Technical College District  
Special District Board Meeting Minutes  
January 9, 2007  
Richard T. Anderson Education Center, Room C051/057**

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**Present:**

Ron Bertieri	Tom Neill
Marilyn Grainger	Sam Purdy
Mike Jakus	Barbara Soto-Ryan
Pauline Jaske	Paul Strobel
Joan Jenstead	

**Also Present:**

Barbara Prindiville  
23 guests

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**I. Call to Order**

- Board Chair Paul Strobel called the Special Session to order at 5:30 PM.

**II. Regular New Business**

**A) Consent Agenda – Action**

- Tom Neill motioned to approve. Approved; carried unanimously.
- i) Approval to Hire Erika Derbyshire, Full-Time Nursing Instructor**

**B) Presentation/Discussion**

- i) New Employee Introductions
  - Deb Wallendal introduced Ben Dobner, Financial Aid Manager; Gary Nelson, Associate Dean of Math and Science; and Trish Wittig, Associate Dean of Allied Health.
- ii) Co-Op Program Update
  - Jean Donovan presented an update on the Co-Op program.
- iii) Pegasus Conference Presentation
  - Attendees Barbara Prindiville, Mike Jakus, Brian Dorow, Lesley Frederick, Lynn Revoy, Cory Wanek, Jill Metzger and Sue Winkler presented their perspectives on the recent Pegasus Conference in Boston.
- iv) 2007 Board Member of the Year Award Nomination
  - Tom Neill nominated Marilyn Grainger for the 2007 District Boards Association Board Member of the Year Award.

**III. Tom Neill motioned to go into Closed Session at 6:22 PM pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to discuss contract negotiations update. Unanimous roll call vote.**

**IV. Contract Negotiations Update**

- Discussion was held.

**V. Adjournment**

- Board Chair Paul Strobel adjourned the meeting at 7:23 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder