

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

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**Present:**

Ron Bertieri	Joan Jenstead
Richard Brandt	Tom Neill
Marilyn Grainger	Barbara Soto-Ryan
Mike Jakus	Paul Strobel

**Also Present:**

Barbara Prindiville  
6 guests

**Excused:**

Pauline Jaske

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- I. Call to Order**
  - Board Chair Joan Jenstead called the Regular Session to order at 5:36 PM.
  
- II. Public/Staff Remarks**
  - None
  
- III. Regular New Business**
  - A) Consent Agenda – Action**
    - Tom Neill motioned to approve. Approved; carried unanimously.
    - i) **Minutes Dated June 26, 2007 (Regular Session)**
    - ii) **Accounts Payable Summaries for June 7, 14, 21 and 28, 2007**
    - iii) **38.14 Contract Report for June 2007**
  
  - B) Approval of Easements and Legal Description for the City of Pewaukee Fire Station – Action**
    - Karla Priest noted that these documents are necessary to finalize details of the fire station lease with the City of Pewaukee that was approved in March 2007.
    - Marilyn Grainger motioned to approve. Approved; carried unanimously.
  
  - C) Delegates to be Heard**
    - i) **WCTEA Delegate**
      - Cory Wanek did not have an update on negotiations because members of the negotiations team are on vacation. Cory announced that he will continue to serve as the WCTEA Delegate for another year.
    - ii) **WCESSU Delegate**
      - Lauretta Wenger did not have an update on negotiations because members of the negotiations team are on vacation. Lauretta also announced that she will continue to serve as the WCESSU Delegate for another year.

**IV. Foundation Report**

- Ron Bertieri reported on information as of June 29, 2007.

**V. Ron Bertieri motioned to convene into closed session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to discuss president's contract review; unanimous roll call vote.**

- Discussion was held.

**VI. Adjournment**

- Board Chair Joan Jenstead adjourned the meeting at 5:59 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder