

**Waukesha County Area Technical College District  
Public Hearing and  
District Board Meeting Minutes  
May 12, 2020 - 5:00 PM  
Virtual Zoom Meeting**

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**Present:**

Alan Karch	Julie Valadez	Courtney Bauer	Brian Baumgartner
Michael Wiebe	Mary Wehrheim	David Lancaster	Joe Garza

**Also Present:**

Kaylen Betzig  
51 Guests

**Absent:**

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***PUBLIC HEARING***

**I. Call to Order – Alan Karch**

- Board Chairperson, A. Karch, called the meeting to order at 5:00 p.m.

**II. Public/Staff Remarks**

- None

**III. 2020/2021 Annual Budget Review – Jane Kittel**

- J. Kittel reported on the 2020/21 budget. The budget is scheduled to be adopted in June. The tax levy is scheduled for approval in October.

**IV. Adjournment – Alan Karch**

- Board Chairperson, A. Karch, adjourned the Public Hearing at 5:17 p.m.  
**B. Baumgartner motioned to adjourn public hearing; roll call vote.  
Approved: carried unanimously.**

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***REGULAR HEARING***

**I. Call to Order – Alan Karch**

- Board Chairperson, A. Karch, called the meeting to order at 5:17 p.m.
  - Roll call attendance

**II. Public/Staff Remarks\*\***

- None

**III. President's Remarks**

- Police Recruit Academy Graduation May 2020
- Eric Strunee had to leave the program to serve the county. When returned he supplied WCTC Police Academy with an American Flag
- Remarks to the 2020 WCTC Graduates – YouTube video to our graduates
- WCTC Foundation Staff Appeal
- Cares Act Update
- Legislative Fiscal Bureau Update

**IV. Approval of Consent Agenda Items**

- A. Minutes dated April 14, 2020 (Regular Board Meeting)

- B. Accounts Payable Summaries for April 2, 9, 16, 23, and 30, 2020
- C. 38.14 Contract Report for April 2020
- D. Approval to Hire Kenneth Sternig – EMS Instructor
  - K. Sternig addressed the Board
- E. Approval to Hire Lauren Welch – EMS Instructor
  - L. Welch addressed the Board
  - D. Lancaster motioned to approve. Approved; carried unanimously by roll call vote.**

**V. Action Items**

- A. WCTC Board Adoption of 2020-21 Budget**
  - M. Wiebe motioned to approve. Approved; carried unanimously by roll call vote.**
  
- B. Approval of 2020-21 Corporate Training Center 38.14 Contract Pricing Recommendations**
  - M. Wehrheim motioned to approve. Approved; carried unanimously by roll call vote.**
  
- C. Recommendations for Nominating Committee for 2020-21 Board Officers**
  - Mary Wehrheim, Julie Valadez, and Brian Baumgartner

**VI. Presentation/Discussion**

- A. Status of College Operations – Dave Brown
- B. Pandemic/Scenario Planning – Jane Kittel/Kaylen Betzig
- C. Presidential Search Update – Paul Gabriel

**VII. Board Evaluation of Meeting – Board Members**

- The Board members offered their evaluation of the meeting.

**VIII. Adjournment – Alan Karch**

- D. Lancaster motioned to adjourn the meeting. Approved; carried unanimously by roll call vote.**
- Acting Board Chairperson, A. Karch, adjourned the meeting at 6:40 p.m.

Respectfully Submitted by  
Jennifer Thomas, Executive Assistant  
WCTC District Board

DocuSigned by:  
*Courtney Bauer*  
Signed: \_\_\_\_\_  
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Courtney Bauer, Board Secretary/Treasurer