

**Waukesha County Area Technical College District
CLOSED SESSION District Board Meeting Minutes
August 3, 2020 - 5:00 PM
Virtual Zoom Meeting**

Present:

Courtney Bauer	Alan Karch	Thomas Michalski	David Lancaster
Michael Wiebe	Joe Garza	Julie Valadez	

Also Present:

Paul Gabriel, Don Stevens
David Brown, and Laquitha Bonds

Excused:

Brian Baumgartner

I. Call to Order – David Lancaster at 5:00 p.m.

II. Public/Staff Remarks

None

III. M. Wiebe motioned to convene into Closed Session pursuant to Section §19.85(1)(c) Wisconsin State Statute at 5:04 p.m. to:

A. Presidential Candidate

- Unanimous roll call vote.
- Discussion was held.
- J. Garza motioned to reconvene into open session at 5:41 p.m.
- Unanimous roll call vote.

IV. Adjournment – D. Lancaster

- A. Karch motioned to adjourn.
- D. Lancaster adjourned the meeting at 5:43 p.m.

Respectfully Submitted by
Jennifer Thomas, Recorder

Signed:

DocuSigned by:

Michael Wiebe

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Michael Wiebe, Board Secretary/Treasurer

**Waukesha County Area Technical College District
District Board Meeting Minutes, August 11, 2020 - 5:00 PM
Virtual Zoom Meeting**

Present:

Courtney Bauer	Alan Karch	Thomas Michalski	David Lancaster
Michael Wiebe	Brian Baumgartner	Joe Garza	Julie Valadez

Also Present:

Kaylen Betzig 40 Guests

Excused:

Katie Pantzlaff

I. Call to Order – David Lancaster 5:28

A. Pledge of Allegiance

II. Public/Staff Remarks

None

III. WCTC Update on College Activities – Kaylen Betzig

- 693 graduation boxes sent to Spring graduates
- August 3 first day staff back on campus at 50 percent
- 8/12 is WCTC's in-service
- 8/17 students and faculty will be returning
- WCTC has maintained a AAA rating

IV. Approval of Consent Agenda Items

- A. Minutes dated July 14, 2020 for WCTC Annual Organizational and Regular Board Meeting
 - B. Accounts Payable Summaries for July 2, 9, 16, 23 and 30, 2020
 - C. 38.14 Contract Report for July 2020
 - D. Approval to Hire Rebecca Fredericks – Nursing Instructor
 - R. Fredericks addressed the Board
 - E. Approval to Hire Jodi Wiebelhaus, Nursing Instructor
 - J. Wiebelhaus addressed the Board
 - F. Approval to Hire Julie Harton, Interior Design Instructor
 - J. Harton addressed the Board
 - G. Approval to Hire Joseph Herriges, Carpentry Instructor
 - J. Herriges addressed the Board
- M. Wiebe motioned to approve the Consent Agenda items. Approved; carried unanimously.

V. Action Items

- A. Resolution to Accept the Sale of \$4,500,000 General Obligation Promissory Notes (2020B Issue) – Jane Kittel/Lisa Voisin**
J. Garza motioned to approve. T. Michalski seconded the motion. Approved; carried unanimously.

VI. Presentation/Discussion

- Presidential Search Update – Paul Gabriel/Don Stevens
- Pole Barn Project – Michael Shiels
- WCTC Foundation Board – Ellen Phillips

VII. Board Evaluation of Meeting – Board Members

- The Board members offered their evaluation of the meeting.

VIII. M. Wiebe motioned to convene into Closed Session pursuant to Section §19.85(1)(c) Wisconsin State Statute at 5:55 p.m. to:

- A. Discussion regarding presidential applications
 - Unanimous roll call vote.
 - Discussion was held.
 - J. Garza motioned to reconvene into open session at 7:27 p.m.

- Unanimous roll call vote.

IX. Adjournment – D. Lancaster

- D. Lancaster adjourned the meeting at 7:28 p.m.

Respectfully Submitted by
Jennifer Thomas, Recorder

Signed: 
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Michael Wiebe, Board Secretary/Treasurer

**Waukesha County Area Technical College District
CLOSED SESSION District Board Meeting Minutes
August 27, 2020 - 1:00 PM
Virtual Zoom Meeting**

Present:

Courtney Bauer	Alan Karch	Thomas Michalski	David Lancaster
Michael Wiebe	Joe Garza	Julie Valadez	Brian Baumgartner

Also Present:

Paul Gabriel, Don Stevens
David Brown, and Laquitha Bonds

Excused:

I. Call to Order – David Lancaster at 1:00 p.m.

II. Public/Staff Remarks

None

III. M. Wiebe motioned to convene into Closed Session pursuant to Section §19.85(1)(c) Wisconsin State Statute at 1:06 p.m. to:

A. Presidential Candidate Interviews

- Unanimous roll call vote.
- Discussion was held.
- M. Wiebe motioned to reconvene into open session at 5:01 p.m.
- Unanimous roll call vote.

IV. Adjournment – D. Lancaster

- M. Wiebe motioned to adjourn.
- D. Lancaster adjourned the meeting at 5:03 p.m.

Respectfully Submitted by
Jennifer Thomas, Recorder

Signed: 
674CD14EFB414F4...
Michael Wiebe, Board Secretary/Treasurer

**Waukesha County Area Technical College District
CLOSED SESSION District Board Meeting Minutes
September 2, 2020 - 1:00 PM
Virtual Zoom Meeting**

Present:

Courtney Bauer	Alan Karch	Thomas Michalski	David Lancaster
Michael Wiebe	Joe Garza	Julie Valadez	Brian Baumgartner

Also Present:

Paul Gabriel, Don Stevens
David Brown, and Laquitha Bonds

Excused:

I. Call to Order – David Lancaster at 1:00 p.m.

II. Public/Staff Remarks

None

III. M. Wiebe motioned to convene into Closed Session pursuant to Section §19.85(1)(c) Wisconsin State Statute at 1:04 p.m. to:

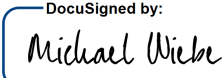
A. Presidential Candidate Interviews

- Unanimous roll call vote.
- Discussion was held.
- J. Garza motioned to reconvene into open session at 5:10 p.m.
- Unanimous roll call vote.

IV. Adjournment – D. Lancaster

- A. Karch motioned to adjourn
- D. Lancaster adjourned the meeting at 5:12 p.m.

Respectfully Submitted by
Jennifer Thomas, Recorder

Signed: 
674CD14EFB414F4...
Michael Wiebe, Board Secretary/Treasurer

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Michael Wiebe
 michael.wiebe@kronesusa.com
 Security Level: Email, Account Authentication (None)

Signature

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	9/8/2020 5:21:24 PM
Certified Delivered	Security Checked	9/8/2020 5:22:53 PM
Signing Complete	Security Checked	9/8/2020 5:23:10 PM
Completed	Security Checked	9/8/2020 5:23:10 PM

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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