



**BOARD OF DIRECTORS MEETING**  
October 2022

**Monday, October 17, 2022**  
Mid-State Wisconsin Rapids Campus  
500 32<sup>nd</sup> Street North, Wisconsin Rapids

- 4:00 p.m.** – Finance & Infrastructure Committee Meeting; Room A223 (page 14)  
**4:15 p.m.** – Academic & Student Services Committee Meeting; Room A112 (page 17)  
**4:30 p.m.** – Human Resources & External Relations Committee Meeting; Room A203 (page 18)  
**4:45 p.m.** – **Committee-of-the-Whole**; Room L133-134 (page 3)  
**Immediately following Committee-of-the-Whole – Board Meeting**; Room L133-134 (page 3)

***Mission:*** Mid-State Technical College transforms lives through the power of teaching and learning.  
***Vision:*** Mid-State Technical College is the educational provider of first choice for its communities.

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## DISTRICT BOARD OF DIRECTORS

**Monday, October 17, 2022**

**Immediately Following Committee-of-the-Whole**

**Mid-State Wisconsin Rapids Campus Room L133-134**

**500 32<sup>nd</sup> Street North, Wisconsin Rapids**

## AGENDA

### A. CALL TO ORDER – KRISTIN CRASS

### B. ROLL CALL

### C. OPEN MEETING CERTIFICATION – KRISTIN CRASS

*This October 17, 2022, meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.*

### D. OPEN FORUM – KRISTIN CRASS

*The open forum is at the option of the Board Chairperson and ground rules have been established to ensure the orderly conduct of business. This is a meeting of the District Board open to the public and not a public hearing. Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the District Board. The District Board Chairperson may or may not respond to statements made.*

*Ground rules regarding public comment on Board agenda item(s):*

- 1. Public comments must pertain to an agenda item.*
- 2. No person may speak more than once to an issue or for a period longer than three to five minutes.*
- 3. No more than three people may be heard to one side of an issue.*
- 4. The District Board reserves the right to limit the total amount of time during which public comments will be heard at any given meeting.*
- 5. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual. Deviation from these parameters may occur upon the consent of the majority of the Board.*

### E. ACTION ON SEPTEMBER 19, 2022 BOARD MEETING MINUTES (Exhibit A)

### F. ACTION ON CONSENT AGENDA

1. Payment of Bills and Payroll (Exhibit B)

*District bills for September 2022 total \$2,446,099.46 of which \$1,731,131.83 represents operational expenditures and \$714,967.63 represents capital expenditures. Payroll disbursements for September totaled \$1,479,814.82 plus \$12,022.92 for travel and miscellaneous reimbursements, and \$630,400.27 in fringe benefits, for a total payroll disbursement of*

*\$2,122,238.01. Administration recommends approval of the payment of these obligations totaling \$4,567,337.47.*

2. Contracted Service Agreements (Exhibit J)  
*The District has entered into eight contracted service agreements totaling \$31,720.85. The individual contracts are available for review upon request. Administration recommends approval of these contracts.*
3. Procurements for Goods and Services (Exhibit K)  
*Procurements for Goods and Services fall into two groups: 1) procurements that require prior Board approval and 2) procurements approved by Administration but listed as information for the Board. Expertise regarding the purpose and specifications for procurements are generally unique to individual departments. Therefore, please notify the Business Office before the meeting if there are any questions. A response will be provided or arrangements for the subject-matter expert to be present will be made. There are no procurements which require board approval.*
4. Wisconsin Ethics Resolution (Exhibit N)  
*Wisconsin's Code of Ethics for Public Officials and Employees applies to anyone holding a position "designated as assistant, associate, or deputy district director of a technical college." Therefore, administration recommends approval of the resolution in the Exhibit designating the positions for Mid-State's District as deputy, associate, or other director.*
5. District Board Approval of Hires and Resignations of Contracted Staff (Exhibit M)  
*Approval of hires and resignations of contracted staff per State Statute 118.22(2) is requested.*

**G. CHAIRPERSON'S REPORT – KRISTIN CRASS**

1. Meeting attendance
2. WTC District Boards Association
3. ACCT Leadership Congress
4. Next meeting date

**H. PRESIDENT'S REPORT – DR. SHELLY MONDEIK**

1. Campus Activities
2. Community Involvement
3. WTCS Updates
4. WTCS Presidents Association Activities

**I. COMMITTEE REPORTS**

1. Finance & Infrastructure Committee – Gordon Schalow
  - a. Review of Consent Agenda Items
  - b. Treasurer's Report (Exhibit L)
  - c. Certification of 2022-23 Tax Levy (Exhibit O)
  - d. FY22 Budget Amendments (Exhibit P)
  - e. Informational Items

1. Anthology Project Kickoff Update
2. Board Policies
3. Finance Implications for Topics in Other Committees

2. Academic & Student Services Committee – Are Vang

- a. Review of Consent Agenda Items
- b. Informational Items
  1. Advisory Committees
  2. Recent K-12 Events

3. Human Resources & External Relations Committee – Richard Merdan

- a. Review of Consent Agenda Items
- b. Informational Items
  1. Fall Family Fun
  2. Board Policies
  3. Community Engagement/Relations

**J. COMMITTEE-OF-THE-WHOLE – KRISTIN CRASS**

1. District Boards Association Update
2. 2021-2022 Year-End Dashboard and 2022-2023 Dashboard

**K. DISCUSSION & ACTION – KRISTIN CRASS**

1. Grant Opportunity – Greg Bruckbauer and Dr. Bobbi Damrow  
*Presentation of a grant opportunity to assist with AMETA equipment funding and the supporting Board resolution will be made. Board action will be sought.*

**L. CLOSED SESSION – KRISTIN CRASS**

*The Board will entertain a motion to convene to closed session, pursuant to s. 19.85(1)(c) Wisconsin Statutes, to discuss the President's Evaluation. The Board may take action in closed session.*

*Following closed session, the Board will entertain a motion to reconvene in open session and will then take any further action that is necessary and appropriate. The Board will thereafter entertain a motion to adjourn the meeting.*

**M. ADJOURNMENT – KRISTIN CRASS**

**MID-STATE TECHNICAL COLLEGE  
DISTRICT BOARD MEETING MINUTES**

Wisconsin Rapids Campus	September 19, 2022
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**A. CALL TO ORDER – Kristin Crass**

The meeting was called to order at 5:31 p.m.

**ROLL CALL**

**PRESENT:** Betty Bruski Mallek, Kristin Crass, Justin Feltz, Gordon Schalow, Charles Spargo, Are Vang, and Dr. Shelly Mondeik

**EXCUSED:** Richard Merdan and Lynneia Miller

**OTHERS:** Steve Bornbach, Greg Bruckbauer, Dr. Karen Brzezinski, Dr. Bobbi Damrow, Carla Hedtke, Dr. Mandy Lang, Brad Russell, Angie Susa, Mike Vilcinskis, and Craig Wagner

**B. OPEN MEETING CERTIFICATION – Kristin Crass**

The meeting notice was verified; stating that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

**C. OPEN FORUM – Kristin Crass**

The meeting was opened for comments from the audience. No one wished to address the Board.

**D. APPROVAL OF MINUTES**

Motion by Ms. Bruski Mallek, seconded by Mr. Spargo, upon a voice vote, unanimously approved minutes from the board meeting held August 15, 2022 as presented.

**E. CONSENT AGENDA**

Motion by Mr. Spargo, seconded by Mr. Schalow, upon a roll call vote, unanimously approved the following consent agenda items:

1. The district's bills for the month of August 2022 were presented in Exhibit B. These bills totaled \$3,271,164.56 of which \$674,626.55 represents operational expenditures and \$2,596,538.01 represents capital expenditures. The district's payroll for the month of August totaled \$1,632,800.36 plus \$13,542.52 for travel and miscellaneous reimbursements and \$655,093.17 in fringe benefits. The district's bills and payroll totaled \$5,572,600.61.

2. Entered into the following contracted service agreements:

<u>Agreement #</u>	<u>Contracted Service:</u>	<u>Amount</u>
146839	HS FA/CPR Skill Test for Online Course	\$ 690.00
146840	Fire Investigator	\$ 575.00
146841	Sanitation Course	\$ 2,623.43
146842	Intro to Food Production	\$ 12,864.38
146843	Culinary Applications	\$ 4,997.25
146844	American Regional Cuisine	\$ 15,437.25
146845	Culinary Internship	\$ 5,717.50
146846	CPR First Aid BBP Training	\$ 1,720.00
146847	Industrial Electric Power Applications	\$ 11,450.00
146848	Leadership Introduction	\$ 4,375.00

146849	Organizational Behavior	TBD
146850	Microsoft Office	TBD
146851	Intro to Business	TBD
146852	Pyramid Model Training	\$ 3,300.00
146853	Leadership Development	\$ 3,990.00
146854	Codeology	\$ 3,600.00
146855	Industrial Blueprint Reading	\$ 1,600.00
146856	Motor Control	\$ 3,600.00
146857	ESL Level 1	\$ 3,290.00

3. Approved the following procurement(s) for goods and services:  

<u>Amount</u>	<u>Company</u>	<u>College Division/Dept.</u>
No procurements required Board action.		

4. District Board Approval of Hires and Resignations of Contracted Staff:  
 • Maggie Leonhardt (effective August 16, 2022) – Instructor, Mathematics

**F. CHAIRPERSON'S REPORT** – Kristin Crass

- Board members were welcomed to the meeting. Mr. Merdan and Ms. Miller asked to be excused.
- The Fall Boards Association meeting will be held October 6-8 in Eau Claire. Ms. Bruski Mallek plans to attend.
- ACCT Leadership Congress will be held October 26-29 in New York. Ms. Bruski Mallek and Mr. Merdan plan to attend.
- The Board Appointment application period closed Friday for candidates for the School District Administrator position. The mandatory appointment meeting will be held October 4, 2022 at 5:00 p.m. in Wisconsin Rapids.
- Board members will receive an email requesting availability for the Fall Board Advance. Please review and respond.
- Future meeting dates (times unless otherwise announced):  

<b>MONTHLY MEETING</b>	<b>Committee-of-the-Whole:</b> 5:00 p.m.
Monday, October 17, 2022	<b>Board Meeting:</b> Following Committee-
Wisconsin Rapids Campus	of-the-Whole

**G. PRESIDENT'S REPORT** – Dr. Shelly Mondeik

- Dr. Mondeik recognized retirement of Lead Custodian Steve Bornbach and his many years of service to Mid-State. Mr. Bornbach addressed the Board. He provided comments of gratitude and reflection in advance of his retirement.
- Rick Anderson, Protective Services Associate Dean, was named Mid-State Alumni of the Year. Dr. Mondeik highlighted his service to the college and community.
- Dr. Mondeik highlighted participation in the WTCS Presidents Association, Instructional Services Administrators group and WTCS Board meeting.

4. Dr. Mondeik accepted an invitation to serve on the Central Wisconsin Manufacturing Alliance Board of Directors.

#### **H. COMMITTEE REPORTS**

1. FINANCE & INFRASTRUCTURE COMMITTEE – Charles Spargo in place of Gordon Schalow
  - a. TREASURER’S REPORT: Following discussion, no questions or concerns were presented.
  - b. FY22 ANNUAL PROCUREMENT REPORT: Two companies were identified as exceeding the threshold for annual procurement. Options for contracting with these companies through a bid process will be investigated.  
  
Motion by Mr. Spargo, seconded by Ms. Bruski Mallek, upon a roll call, unanimously approved the FY22 Annual Procurement Report as presented.
  - c. FY22 ENERGY USAGE REPORT: Prior contracting for natural gas has provided the college with cost savings. A note regarding lower heating degree days in 2022 compared to 2021 was made. Overall usage was up, however, cost remained lower due to contracting.
  - d. BIDDING PROCESS: An overview regarding bid process was provided along with discussion about various types of bids available for use. Clarification about the type of bid used based on dollar amount was provided.
  - e. FY22 FINANCIAL AUDIT: In-person audit testing was performed. No deficiencies were identified to date.
  - f. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES: No topics discussed.
2. ACADEMIC & STUDENT SERVICES COMMITTEE – Are Vang
  - a. CARE TEAM: An overview of the recently developed Care Team was provided. The Care Team was developed to support students and staff in response to traumatic events and be proactive in identifying those that may require additional assistance.
  - b. SHUTTLE SERVICE: Mid-State’s Shuttle Service was launched with routes throughout the District. Eight students have utilized the shuttle. A combination of grants and the Wisconsin Automotive & Truck Education Association made this opportunity possible.
3. HUMAN RESOURCES & EXTERNAL RELATIONS COMMITTEE  
\*The committee did not meet earlier in the evening; the following reports were provided as part of the Board meeting.
  - a. IN-SERVICE SURVEY RESULTS – Dr. Karen Brzezinski: Highlights of the College-Wide In-Service survey results were provided. Keynote Arthur Levine received positive feedback. Employees were offered an opportunity to receive his book following in-service.
  - b. GOVERNOR EVERS’ VISIT – Dr. Bobbi Damrow: Highlights of Wisconsin Governor Evers’ visit to Mid-State Technical College were provided. His visit provided various student engagement opportunities.

#### **I. COMMITTEE-OF-THE-WHOLE**

1. ANTHOLOGY/WILM UPDATE: An update was provided on Mid-State's new ERP – Anthology. The college will move away from WILM effective June 2025.

**J. DISCUSSION & ACTION**

1. AMETA UPDATE: A walkthrough of the Advanced Manufacturing, Engineering Technology and Apprenticeship Center Project was provided. Upcoming project milestones were shared. Mid-State, in partnership with the Wisconsin Paper Council, did not receive EDA Grant funding.

**K. ADJOURNMENT** – Kristin Crass

There being no further action or business of the Board, the meeting adjourned at 6:38 p.m. with a motion by Mr. Spargo, seconded by Ms. Bruski Mallek, upon a voice vote.

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Lynneia Miller, Secretary  
Mid-State Technical College Board

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Angela R. Susa  
Recording Secretary

## Paid Invoice Listing September 2022

Account	Descr	Name	Sum Amount	Notes
2102	Accounts Payable-Other	FASTSIGNS 629	907.00	
2106	Accrued Encumbrances	CENTRAL WISCONSIN SPRINKLERS LLC	462.00	
2106	Accrued Encumbrances	GROUNDS DETAIL SERVICE LLC	318.50	
2106	Accrued Encumbrances	HAY CREEK PALLET COMPANY, INC.	1,085.00	
2106	Accrued Encumbrances	PARAGON DEVELOPMENT SYSTEMS INC	214.00	
2106	Accrued Encumbrances	US BANK-PCARD	1,999.99	
2107	Accounts Payable-Bookstore	DIGICOPY INC	24,388.20	
2129	Emergency Funding Foundation	MID-STATE TECHNICAL COLLEGE FOUNDATION	2,884.32	
4594	Criminal Research Fee	WI DEPT OF JUSTICE	120.00	
4692	Scholarship Revenue	COMMUNITY FOUNDATION OF CENTRAL WI, INC.	1,000.00	
4692	Scholarship Revenue	STEVENS POINT GUS MACKER	1,000.00	
5201	Travel - Meeting Expenses	CHAT-R-BOX RESTAURANT AND CATERING	576.00	
5201	Travel - Meeting Expenses	CHIPPEWA VALLEY TECHNICAL COLLEGE	15.00	
5201	Travel - Meeting Expenses	LAMERS BUS LINES INC	263.00	
5201	Travel - Meeting Expenses	ROCKMAN'S CATERING	4,727.17	
5201	Travel - Meeting Expenses	US BANK-PCARD	10,268.56	
5203	Mileage	BRUSKI-MALLEK, BETTY	875.16	
5204	Meals	BRUSKI-MALLEK, BETTY	45.00	
5204	Meals	FOX VALLEY TECHNICAL COLLEGE	583.70	
5204	Meals	US BANK-PCARD	2,397.61	
5205	Lodging	BRUSKI-MALLEK, BETTY	447.78	
5205	Lodging	US BANK-PCARD	9,222.14	
5210	Staff Development Expense	US BANK-PCARD	657.10	
5212	Tuition Reimbursement	FOX VALLEY TECHNICAL COLLEGE	473.55	
5212	Tuition Reimbursement	GRAND CANYON UNIVERSITY	9,192.80	
5212	Tuition Reimbursement	PORT EDWARDS PUBLIC SCHOOLS	623.18	
5213	Dues_Memberships_Subscriptions	ACCT	3,540.00	
5213	Dues_Memberships_Subscriptions	HEARTLAND BUSINESS SYSTEMS	178.80	
5213	Dues_Memberships_Subscriptions	HIGHER LEARNING COMMISSION	1,000.00	
5213	Dues_Memberships_Subscriptions	LAKESHORE TECHNICAL COLLEGE	1,850.00	
5213	Dues_Memberships_Subscriptions	NORTHCENTRAL TECHNICAL COLLEGE	695.63	
5213	Dues_Memberships_Subscriptions	US BANK-PCARD	665.41	
5213	Dues_Memberships_Subscriptions	WI RAPIDS ROTARY CLUB	149.50	
5230	Instructional Supplies	EMERGENCY MEDICAL PRODUCTS INC	1,350.49	
5230	Instructional Supplies	HALRON OIL COMPANY INC	1,268.40	
5230	Instructional Supplies	LONDERVILLE STEEL ENTERPRISES INC	509.81	
5230	Instructional Supplies	MISSISSIPPI WELDERS SUPPLY CO., INC	801.96	
5230	Instructional Supplies	MSC INDUSTRIAL SUPPLY INC	662.54	
5230	Instructional Supplies	O'REILLY AUTOMOTIVE INC	86.40	
5230	Instructional Supplies	POCKET NURSE ENTERPRISES INC	548.85	
5230	Instructional Supplies	Prairie Flower Beads, LLC	420.00	
5230	Instructional Supplies	REINHART FOODSERVICE INC	1,432.99	
5230	Instructional Supplies	US BANK-PCARD	3,227.42	
5231	Noninstructional Supplies	4 IMPRINT INC	6,473.30	
5231	Noninstructional Supplies	CITY OF MARSHFIELD	177.95	
5231	Noninstructional Supplies	DCS NETLINK	675.00	
5231	Noninstructional Supplies	DIAMOND BUSINESS GRAPHICS INC	61.01	
5231	Noninstructional Supplies	FASTSIGNS 629	104.75	
5231	Noninstructional Supplies	FINISHING TOUCH SIGNS, LLC	290.00	
5231	Noninstructional Supplies	HEINZEN PRINTING INC	598.57	
5231	Noninstructional Supplies	HENRICKSEN & COMPANY, INC.	884.72	
5231	Noninstructional Supplies	INSIGHT FS	3,276.76	
5231	Noninstructional Supplies	LAMERS BUS LINES INC	1,189.00	
5231	Noninstructional Supplies	MADA EMB & SCREEN PRINTING	162.00	
5231	Noninstructional Supplies	MISSISSIPPI WELDERS SUPPLY CO., INC	329.22	
5231	Noninstructional Supplies	PEDIATRIC EMERGENCY STANDARDS, INC.	210.00	
5231	Noninstructional Supplies	PORTAGE COUNTY BUSINESS COUNCIL INC	250.00	
5231	Noninstructional Supplies	QUALITY RESOURCE GROUP, INC.	2,210.82	
5231	Noninstructional Supplies	ROWE FLORAL, INC.	85.98	

Paid Invoice Listing September 2022

Account	Descr	Name	Sum Amount	Notes
5231	Noninstructional Supplies	SHERWIN-WILLIAMS CO	131.07	
5231	Noninstructional Supplies	STERLING WATER INC	36.75	
5231	Noninstructional Supplies	US BANK-PCARD	33,540.30	Multiple charges
5232	Minor Equipment	CURRENT TECHNOLOGIES INC	501.64	
5232	Minor Equipment	DIAMEDICAL USA EQUIPMENT LLC	1,715.00	
5232	Minor Equipment	GREENTREE PROPERTY SERVICES, LLC	225.00	
5232	Minor Equipment	PARAGON DEVELOPMENT SYSTEMS INC	1,397.00	
5232	Minor Equipment	PRESIDIO NETWORKED SOLUTIONS GROUP LLC	835.90	
5232	Minor Equipment	US BANK-PCARD	1,033.96	
5232	Minor Equipment	ZUMASYS, INC.	478.25	
5234	Postage	UNITED MAILING SERVICE INC	3,913.29	
5234	Postage	US BANK-PCARD	1,792.97	
5260	Inst Dup_Printing_Graphics	US BANK-PCARD	37.44	
5271	Advertising_Promotions	ADAMS-FRIENDSHIP TIMES REPORTER	991.36	
5271	Advertising_Promotions	FASTSIGNS 629	600.31	
5271	Advertising_Promotions	HEINZ PRINTING INC	2,739.17	
5271	Advertising_Promotions	HMONG AMERICAN ASSOC OF PORTAGE COUNTY	500.00	
5271	Advertising_Promotions	LA CROSSE GRAPHICS INC	3,672.52	
5271	Advertising_Promotions	MADA EMB & SCREEN PRINTING	1,650.00	
5271	Advertising_Promotions	MARSHFIELD AREA CHAMBER OF COMMERCE	400.00	
5271	Advertising_Promotions	MEDIAWORKS WI LLC	10,715.20	
5271	Advertising_Promotions	MELODY GARDENS	239.70	
5271	Advertising_Promotions	NICOLET PROMOTIONS INC	27.50	
5271	Advertising_Promotions	QUALITY PLUS PRINTING	1,370.00	
5271	Advertising_Promotions	QUALITY RESOURCE GROUP, INC.	2,000.00	
5271	Advertising_Promotions	US BANK-PCARD	4,036.95	
5281	Repairs	COMMUNICATIONS-CABLING-NETWORKING	606.14	
5281	Repairs	CURRENT TECHNOLOGIES INC	538.70	
5281	Repairs	O'REILLY AUTOMOTIVE INC	137.90	
5281	Repairs	PRESIDIO NETWORKED SOLUTIONS GROUP LLC	884.00	
5281	Repairs	TWEET/GAROT MECHANICAL INC	109.00	
5281	Repairs	US BANK-PCARD	387.13	
5283	Building Repair	CLEAN AIR AMERICA	2,727.62	
5283	Building Repair	CURRENT TECHNOLOGIES INC	1,530.25	
5283	Building Repair	NICK MICHELS & SONS INC	1,553.00	
5283	Building Repair	QUALITY DOOR & HARDWARE INC	400.00	
5283	Building Repair	REIGEL PLUMBING & HEATING INC	354.50	
5283	Building Repair	SHERWIN-WILLIAMS CO	68.54	
5283	Building Repair	TWEET/GAROT MECHANICAL INC	6,081.74	
5283	Building Repair	US BANK-PCARD	474.84	
5284	Grounds Repair	CURRENT TECHNOLOGIES INC	741.00	
5284	Grounds Repair	MATTHEWS TIRE CENTER INC	35.99	
5284	Grounds Repair	QUALITY RESOURCE GROUP, INC.	1,844.57	
5284	Grounds Repair	REINDERS	493.80	
5284	Grounds Repair	US BANK-PCARD	200.52	
5290	Teacher Certification	WTCS	11,671.12	
5301	Professional Academic Contract	MID-STATE TECHNICAL COLLEGE	17,031.00	
5351	Other Contracts and Services	ACEN	2,875.00	
5351	Other Contracts and Services	AKITABOX INC.	3,675.00	
5351	Other Contracts and Services	ALL AMERICAN ENTERTAINMENT	8,617.07	
5351	Other Contracts and Services	ANEW	200.00	
5351	Other Contracts and Services	ART WITH IMPACT	500.00	
5351	Other Contracts and Services	ASCENSION ST MICHAEL'S HOSPITAL, INC.	2,825.20	
5351	Other Contracts and Services	ASPIRUS RIVERVIEW HOSPITAL & CLINICS INC	25.00	
5351	Other Contracts and Services	CARLSON DETTMANN CONSULTING	550.00	
5351	Other Contracts and Services	CHAT-R-BOX RESTAURANT AND CATERING	2,765.00	
5351	Other Contracts and Services	CUSTOM STEEL INC	335.00	
5351	Other Contracts and Services	DBA MISSION COFFEE	22.50	
5351	Other Contracts and Services	EXPRESS EMPLOYMENT PROFESSIONALS	1,388.48	

Paid Invoice Listing September 2022

Account	Descr	Name	Sum Amount	Notes
5351	Other Contracts and Services	FOREST SAFETY INSTRUCTION	1,350.00	
				Salesforce Consulting May thru July 2022. Approved at the June 2021 Board meeting.
5351	Other Contracts and Services	FOUNDATION PARTNERS, LLC	69,428.15	
5351	Other Contracts and Services	FOUNDATIONS DETAIL SERVICE LLC	13,400.91	
5351	Other Contracts and Services	HIRERIGHT LLC	1,011.83	
5351	Other Contracts and Services	HealthCheck360	1,383.91	
				August 2022 WILM charges
5351	Other Contracts and Services	LAKESHORE TECHNICAL COLLEGE	43,030.69	
5351	Other Contracts and Services	LINGK, INC.	4,150.00	
5351	Other Contracts and Services	MEDICAL ASSISTING EDUCATION REVIEW BOARD	500.00	
5351	Other Contracts and Services	MELODY GARDENS	79.90	
5351	Other Contracts and Services	MOBILE LOCK & SECURITY	320.00	
5351	Other Contracts and Services	SALESFORCE.COM, INC.	582.61	
5351	Other Contracts and Services	SHRED IT	66.00	
5351	Other Contracts and Services	SOUTHWEST WISCONSIN TECHNICAL COLLEGE	149.00	
5351	Other Contracts and Services	SPECTRUM BUSINESS	8,625.29	
5351	Other Contracts and Services	STERICYCLE INC	442.08	
5351	Other Contracts and Services	STOCOR PORTABLE STORAGE LLC	1,105.00	
5351	Other Contracts and Services	TEL SOLUTIONS, LLC	708.75	
5351	Other Contracts and Services	US BANK-PCARD	2,890.29	
5351	Other Contracts and Services	US OMNI & TSACG COMPLIANCE SERVICES, INC	84.60	
5351	Other Contracts and Services	WNA SERVICES CO	88.00	
5351	Other Contracts and Services	WiLS	6,341.25	
5351	Other Contracts and Services	YMCA - SOUTH WOOD COUNTY	350.00	
5352	Maintenance Contracts	ANATOMAGE, INC.	21,060.00	
5352	Maintenance Contracts	BAUERNFEIND BUSINESS TECHNOLOGIES INC	2,317.11	
5352	Maintenance Contracts	CAE HEALTHCARE INC	8,862.36	
5352	Maintenance Contracts	E O JOHNSON INC	285.11	
5353	Professional Fees	Boardman & Clark LLP	733.50	
5353	Professional Fees	WISCONSIN MEDIA	695.51	
5355	Hardware maint annual agreemen	US BANK-PCARD	677.60	
5355	Hardware maint annual agreemen	VERTIV CORPORATION	6,490.00	
5357	Software maint annual agreemen	DATA RECOGNITION CORPORATION	2,000.00	
5357	Software maint annual agreemen	INSIGHT PUBLIC SECTOR INC	4,102.00	
5357	Software maint annual agreemen	ORACLE OF AMERICA INC	4,980.00	
				Cisco software maintenance agreement. This is an ongoing operational item. Our Board has designated President Mondeik to approve ongoing operational expenses that exceed \$50,000.00
5357	Software maint annual agreemen	PRESIDIO NETWORKED SOLUTIONS GROUP LLC	90,901.24	
5357	Software maint annual agreemen	US BANK-PCARD	4,229.89	
5411	Equipment Rental	AIRGAS USA LLC	216.13	
5411	Equipment Rental	QUADIENT LEASING USA, INC.	450.05	
5411	Equipment Rental	US BANK-PCARD	282.30	
5419	Facilities Rental	ASPIRUS RIVERVIEW HOSPITAL & CLINICS INC	9,416.69	
5441	Insurance Expense	US BANK-PCARD	250.00	
5452	Electricity Expense	ALLIANT ENERGY/WP&L	1,194.44	
5452	Electricity Expense	MARSHFIELD UTILITIES	4,375.68	
				WWLC monthly electric invoice
5452	Electricity Expense	WATER WORKS & LIGHTING COMMISSION	31,304.24	
5452	Electricity Expense	WI PUBLIC SERVICE CORP	6,256.42	
5453	Sewer_Water	MARSHFIELD UTILITIES	548.74	
5453	Sewer_Water	WATER WORKS & LIGHTING COMMISSION	2,363.60	

Paid Invoice Listing September 2022

Account	Descr	Name	Sum Amount	Notes
5454	Heat	BLUE EDGE ENERGY LLC	193.36	
5454	Heat	TWIN EAGLE RESOURCE MANAGEMENT LLC	4,490.61	
5454	Heat	WE ENERGIES	2,108.73	
5454	Heat	WI PUBLIC SERVICE CORP	576.61	
5455	Telephone	AT&T	980.10	
5455	Telephone	AT&T TELECONFERENCE SERVICES	0.05	
5455	Telephone	CONCORD TECHNOLOGIES	266.39	
5455	Telephone	FRONTIER NORTH INC	550.00	
5455	Telephone	HEARTLAND BUSINESS SYSTEMS	617.50	
5455	Telephone	SOLARUS	5,176.08	
5455	Telephone	US CELLULAR	1,898.42	
5456	Garbage Pickup	ADAMS COUNTY SOLID WASTE	40.75	
5456	Garbage Pickup	GFL ENVIRONMENTAL	5,939.51	
5456	Garbage Pickup	WASTE MANAGEMENT CORP	903.67	
5654	Project Participant Cost	COVANTAGE CREDIT UNION	289.01	
5654	Project Participant Cost	SCHIERL TIRE & SERVICE	500.00	
5654	Project Participant Cost	TOWNHOMES OF CRAFTSMAN VILLAGE LLC	500.00	
5699	Other Expenditures	WI DEPT OF PUBLIC INSTRUCTION	290.00	
5701	Books Resale	ARCHETYPE INNOVATIONS, LLC	1,750.00	
5701	Books Resale	ASCEND LEARNING HOLDINGS, LLC	87,503.00	4 invoices. One of the invoices was for \$34,860.00 for the Complete RN Bundle for the 1st semester.
5701	Books Resale	ATP-AMERICAN TECHNICAL PUBLISHERS INC	3,698.72	
5701	Books Resale	CENGAGE LEARNING	99,364.70	4 invoices for books
5701	Books Resale	DOVER PUBLICATIONS INC	112.77	
5701	Books Resale	ELSEVIER INC	9,818.88	
5701	Books Resale	GOODHEART-WILLCOX COMPANY INC	10,500.84	
5701	Books Resale	HIGHSCOPE EDUCATIONAL RESEARCH FOUNDATIO	1,191.59	
5701	Books Resale	J J KELLER & ASSOCIATES INC	172.25	
5701	Books Resale	JOHN WILEY & SONS INC	5,039.83	
5701	Books Resale	JONES & BARTLETT LEARNING LLC	46,767.52	books
5701	Books Resale	KNOWLEDGE MATTERS	319.60	
5701	Books Resale	MANCOMM.COM, INC.	2,204.50	
5701	Books Resale	MCGRAW-HILL EDUCATION INC	2,271.71	
5701	Books Resale	MCGRAW-HILL LLC	852.38	
5701	Books Resale	MPS	11,248.50	
5701	Books Resale	NCS PEARSON INC	514.95	
5701	Books Resale	PEARSON EDUCATION	34,432.11	7 invoices for books
5701	Books Resale	REDSHELF, INC	19,396.67	
5701	Books Resale	RTS Publishing Company	799.90	
5701	Books Resale	SAGE PUBLICATIONS INC	792.00	
5701	Books Resale	TEACHING STRATEGIES INC	480.00	
5701	Books Resale	US BANK-PCARD	21,603.72	
5701	Books Resale	XANEDU PUBLISHING, INC.	875.00	
5702	Resale Expense	4 IMPRINT INC	819.41	
5702	Resale Expense	MERCER TOOL CORP.	5,836.47	
5702	Resale Expense	O'REILLY AUTOMOTIVE INC	295.52	
5702	Resale Expense	US BANK-PCARD	34,487.21	Multiple charges
5706	Internal Sales	US BANK-PCARD	7,514.97	
5707	Freight	FEDEX	551.87	
5707	Freight	J J KELLER & ASSOCIATES INC	32.68	
5707	Freight	MERCER TOOL CORP.	98.54	
5707	Freight	PARTNERSHIP, LLC	1,779.07	
5707	Freight	PEARSON EDUCATION	412.18	
5707	Freight	RTS Publishing Company	30.00	
5707	Freight	TEACHING STRATEGIES INC	57.60	
5707	Freight	XANEDU PUBLISHING, INC.	26.38	
5812	Site Improvements	ASCENT CONSTRUCTION, LLC	14,244.00	



## FINANCE & INFRASTRUCTURE COMMITTEE

**Monday, October 17, 2022**

**4:00 p.m.**

**Mid-State Wisconsin Rapids Campus Room A223**

**500 32<sup>nd</sup> Street North, Wisconsin Rapids**

## AGENDA

### A. CALL TO ORDER – GORDON SCHALOW

### B. OPEN MEETING CERTIFICATION – GORDON SCHALOW

*This October 17, 2022 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.*

### C. ACTION ON SEPTEMBER 19, 2022 COMMITTEE MEETING MINUTES (Exhibit D) – GORDON SCHALOW

### D. REVIEW OF CONSENT AGENDA ITEMS – GREG BRUCKBAUER

#### 1. Payment of Bills and Payroll (Exhibit B)

*Each month a list of disbursements is provided to the Board to demonstrate statutory compliance. All processed disbursements are released immediately on a pre-approval basis in accordance with Mid-State's "Release of District Checks" policy. Purchases of goods (supplies, materials and equipment) and services exceeding \$50,000 and facility construction and remodeling projects exceeding \$25,000 require prior Board approval.*

#### 2. Contracted Service Agreements (Exhibit J)

*Each month a list of contracted service agreements is provided to the Board to demonstrate statutory compliance. In compliance with WTCS Policy, pricing is established at a level above full cost recovery in accordance with a system-wide policy. Exceptions are allowed and are authorized by the District Board and are noted in the list when they exist.*

#### 3. Procurements for Goods and Services (Exhibit K)

*Each month a list of procurements is provided to the Board to demonstrate statutory compliance and adherence to WTCS guidelines and procedures. They are presented in two groups – less than \$50,000 and equal to or greater than \$50,000. Purchases of goods (supplies, materials and equipment) and services greater than \$50,000 require prior Board approval unless an exception is allowed by WTCS policy.*

### E. TREASURER'S REPORT (Exhibit L) – GREG BRUCKBAUER

### F. CERTIFICATION OF 2022-23 TAX LEVY (EXHIBIT O) – GREG BRUCKBAUER

*Prior to October 31, the Mid-State Board is required to certify their tax levy for the current fiscal year and to notify 97 municipalities of their proportionate share of Mid-State's tax levy. Each municipality's share is proportioned by the equalized values that are certified by the Department of Revenue (DOR).*

*The Exhibit contains details regarding Mid-State's levy, change in property valuation and results mill rates, along with valuation changes by property classification, distribution by county, and value changes in Tax Incremental Districts, and a District Board resolution certifying the 2022-23 property tax levy.*

*Administration is proposing the Board's certification of a \$13,860,341 levy. This amount is a \$62,562 decrease from the previous year's certified levy.*

*Mid-State's valuation for tax purposes totals \$17.6 billion reflecting a 13% increase; whereas Mid-State's tax rate based on equalized value will be \$0.78772 cents per \$1,000. A home valued at \$100,000 will have a tax bill of \$78.77; this decrease from prior year results in \$10.63 of property tax relief.*

*A list of the apportionments by county and municipality and a list sorted by municipality with highest to lowest percent change in property value and tax levied will be shared during the meeting.*

*Administration will be recommending approval of the resolution contained in the Exhibit certifying Mid-State's \$12,860,341 property tax levy for FY23. Board action will be requested.*

#### **G. FY22 BUDGET AMENDMENTS (EXHIBIT P) – GREG BRUCKBAUER**

*End-of-year closing entries and audit work require amendments to the college's FY22 budget prior to finalizing the annual audit. They include usual and customary amendments. Rationale for these budget amendments is contained in the Exhibit. Administration is recommending approval of these FY22 budget amendments by adopting the resolution also contained in the Exhibit. Board action will be requested.*

#### **H. INFORMATIONAL ITEMS**

1. Anthology Project Kickoff Update – Brad Russell  
*An update on the Anthology project kickoff event that was held September 28, 2022 will be provide.*
2. Board Policies – Greg Bruckbauer  
*Mid-State Board of Directors policies are reviewed every other year for accuracy, relevancy and completeness. Policies will be reviewed in three groups; the second group of financially related policies will be presented for review. Approval of all policy changes will be requested in December.*
3. Finance Implications for Topics in Other Committees  
*Often topics directed by the other two committees have fiscal or financial implications that would be of interest or concern by the Finance & Infrastructure Committee. The purpose of this agenda item is to enable committee members to raise any finance related questions. Any necessary action will be incorporated into the action reported by the originating committee.*

#### **I. ADJOURNMENT**

**MID-STATE TECHNICAL COLLEGE**  
**FINANCE AND INFRASTRUCTURE COMMITTEE MEETING MINUTES**

Wisconsin Rapids Campus	September 19, 2022
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- A. CALL TO ORDER** – Gordon Schalow  
The meeting was called to order at 4:00 p.m.
- ROLL CALL**  
**PRESENT:** Kristin Crass, Gordon Schalow, and Charles Spargo
- OTHERS:** Greg Bruckbauer, Dr. Shelly Mondeik, Brad Russell, and Craig Wagner
- B. OPEN MEETING CERTIFICATION** – Gordon Schalow  
The meeting notice was verified; stating that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.
- C. APPROVAL OF COMMITTEE MINUTES (AUGUST 15, 2022 MEETING)** – Gordon Schalow  
Motion by Mr. Spargo, seconded by Ms. Crass, upon a voice vote, unanimously approved the minutes as presented.
- D. REVIEW OF CONSENT AGENDA ITEMS** – Greg Bruckbauer  
Consent Agenda items were reviewed. No action was taken.
- E. TREASURER'S REPORT** – Greg Bruckbauer  
Treasurer's Report was provided and reviewed. No action was taken.
- F. FY22 ANNUAL PROCUREMENT REPORT** – Greg Bruckbauer  
The annual procurement report was reviewed and discussed. No action was taken.
- G. FY22 ENERGY USAGE REPORT** – Greg Bruckbauer  
The annual energy report was reviewed prior to WTCS submission. No action was taken.
- H. BIDDING PROCESS** – Greg Bruckbauer  
Information regarding the College's bidding process was shared. No action was taken.
- I. FY22 FINANCIAL AUDIT** – Greg Bruckbauer  
An update on Mid-State' Financial Audit was provided. No action was taken.
- J. ADJOURNMENT** – Gordon Schalow  
There being no further action or business, the meeting adjourned at 4:57 p.m. with a motion by Mr. Spargo, seconded by Ms. Crass, upon a voice vote.

\_\_\_\_\_  
Lynneia Miller, Secretary  
Mid-State Technical College Board

\_\_\_\_\_  
Angela R. Susa  
Recording Secretary

## **ACADEMIC & STUDENT SERVICES COMMITTEE**

**Monday, October 17, 2022**

**4:15 p.m.**

**Mid-State Wisconsin Rapids Campus Room A112**

**500 32<sup>nd</sup> Street North, Wisconsin Rapids**

### **AGENDA**

**A. CALL TO ORDER – ARE VANG**

**B. OPEN MEETING CERTIFICATION – ARE VANG**

*This October 17, 2022 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.*

**C. APPROVAL OF COMMITTEE MINUTES (September 19, 2022 MEETING) (Exhibit F) – ARE VANG**

**D. REVIEW OF CONSENT AGENDA ITEMS – ARE VANG**

**E. INFORMATIONAL ITEMS**

1. Advisory Committees – Dr. Deb Stencil

*Advisory Committee members from the programs in the School of Business and Information Technology, School of Health and School of Protective and Human Services will be reviewed.*

2. Recent K-12 Events – Dr. Mandy Lang

*Information about recent K-12 events will be shared.*

**F. ADJOURNMENT**

**MID-STATE TECHNICAL COLLEGE**  
**ACADEMIC & STUDENT SERVICES COMMITTEE MEETING MINUTES**

Wisconsin Rapids Campus	September 19, 2022
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**A. CALL TO ORDER – Are Vang**

The meeting was called to order at 4:15 p.m.

**ROLL CALL**

**PRESENT:** Betty Bruski Mallek, Justin Feltz, and Are Vang

**OTHERS:** Carla Hedtke, Dr. Mandy Lang, Brian Sadler

**B. OPEN MEETING CERTIFICATION – Are Vang**

The meeting notice was verified; stating that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

**C. APPROVAL OF COMMITTEE MINUTES (AUGUST 15, 2022 MEETING) – Are Vang**

Motion by Ms. Bruski Mallek, seconded by Mr. Feltz, approved the minutes as presented.

**D. REVIEW OF CONSENT AGENDA ITEMS – Are Vang****E. CARE TEAM – Dr. Mandy Lang**

Information regarding Mid-State's Care Team was provided. No action was taken.

**F. SHUTTLE SERVICE – Dr. Mandy Lang**

Highlights of Mid-State's Shuttle Service were provided. No action was taken.

**G. ADJOURNMENT –**

There being no further action or business, the meeting adjourned at 4:45 p.m. with a motion by Ms. Bruski Mallek, seconded by Mr. Feltz, upon a voice vote.

\_\_\_\_\_  
 Lynneia Miller, Secretary  
 Mid-State Technical College Board

\_\_\_\_\_  
 Angela R. Susa  
 Recording Secretary

## HUMAN RESOURCES & EXTERNAL RELATIONS COMMITTEE

**Monday, October 17, 2022**

**4:30 p.m.**

**Mid-State Wisconsin Rapids Campus Room A203**

**500 32<sup>nd</sup> Street North, Wisconsin Rapids**

### AGENDA

**A. CALL TO ORDER – RICHARD MERDAN**

**B. OPEN MEETING CERTIFICATION – RICHARD MERDAN**

*This October 17, 2022 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.*

**C. REVIEW OF CONSENT AGENDA ITEMS – RICHARD MERDAN**

**D. INFORMATIONAL ITEMS**

1. Fall Family Fun – Dr. Karen Brzezinski  
*Details from our latest employee engagement activity, Fall Family Fun, will be provided.*
2. Board Policies – Dr. Karen Brzezinski and Dr. Bobbi Damrow  
*Mid-State Board of Directors policies are reviewed every other year for accuracy, relevancy and completeness. Policies will be reviewed in three groups; the second group of related policies will be presented for review in committee. Approval of all policy changes will be requested in December.*
3. Community Engagement/Relations – Dr. Bobbi Damrow  
*A report on a number of community relations events such as the United Way event at Donaldson's the Grit attended and the AMETA Groundbreaking will be provided.*

**E. ADJOURNMENT**

## COMMITTEE-OF-THE-WHOLE

**Monday, October 17, 2022**

**4:45 p.m.**

**Mid-State Wisconsin Rapids Campus Room L133-134**

**500 32<sup>nd</sup> Street North, Wisconsin Rapids**

## AGENDA

**A. CALL TO ORDER – KRISTIN CRASS**

**B. OPEN MEETING CERTIFICATION – KRISTIN CRASS**

*This October 17, 2022 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.*

**C. APPROVAL OF COMMITTEE MINUTES (September 19, 2022 Meeting) (Exhibit I) – KRISTIN CRASS**

**D. DISTRICT BOARDS ASSOCIATION UPDATE – LAYLA MERRIFIELD**

*An update on Wisconsin Technical College District Boards Association activities and advocacy will be provided.*

**E. 2021-2022 YEAR-END DASHBOARD AND 2022-2023 DASHBOARD – DR. SHELLY MONDEIK**

*The 2021-2022 Year-End College Dashboard, Campus Dashboard, and Supplemental Dashboard will be reviewed. The 2022-2023 College Dashboard will also be highlighted.*

**F. ADJOURNMENT**

**MID-STATE TECHNICAL COLLEGE**  
**COMMITTEE-OF-THE-WHOLE MEETING MINUTES**

Wisconsin Rapids Campus	September 19, 2022
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**A. CALL TO ORDER** – Kristin Crass

The meeting was called to order at 5:07 p.m.

**ROLL CALL**

**PRESENT:** Betty Bruski Mallek, Kristin Crass, Justin Feltz, Gordon Schalow, Charles Spargo, Are Vang, and Dr. Shelly Mondeik

**EXCUSED:** Richard Merdan, and Lynneia Miller

**OTHERS:** Steve Bornbach, Greg Bruckbauer, Dr. Karen Brzezinski, Dr. Bobbi Damrow, Carla Hedtke, Dr. Mandy Lang, Brad Russell, Angie Susa, Mike Vilcinskis and Craig Wagner

**B. OPEN MEETING CERTIFICATION** – Kristin Crass

The meeting notice was verified; stating that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

**C. APPROVAL OF COMMITTEE MINUTES (AUGUST 15, 2022 MEETING)** – Kristin Crass

Motion by Ms. Vang, seconded by Mr. Spargo, upon a voice vote, unanimously approved the minutes as presented.

**D. ANTHOLOGY/WILM UPDATE** – Kristin Crass

An update was provided on the Anthology project as well as WILM Consortium. The Mid-State Anthology Core Team was established to work through project implementation. Project goals were shared. The decision to move away from WILM in June 2025 was shared.

**E. BOARD POLICIES** – Dr. Shelly Mondeik

Dr. Mondeik highlighted Board Policies in group one of three. Approval of all policies will be sought in December.

**F. ADJOURNMENT** – Kristin Crass

There being no further action or business, the meeting adjourned at 5:30 p.m. with a motion by Mr. Spargo, seconded by Ms. Bruski Mallek, upon a voice vote.

\_\_\_\_\_  
 Lynneia Miller, Secretary  
 Mid-State Technical College Board

\_\_\_\_\_  
 Angela R. Susa  
 Recording Secretary

## September Accepted Contract Service Agreements

Meeting on October 17, 2022

Contract Number	Location of Business/Agency	Industry Type	Type of Service	Hours of Instructions	Estimated Number Served	Contract Amount
146858	Adams	Business and Industry	Conflict Resolution	2	30	\$540.00
146859	Wisconsin Rapids	Business and Industry	Nursing Assistant	120	10	\$9,275.00
146860	Marshfield	Business and Industry	Medical Terminology	54	24	\$6,480.89
146861	Stevens Point	Business and Industry	Leadership Development	24	8	\$4,999.96
146862	Wisconsin Rapids	Business and Industry	BLS Skills Test for online course	2	9	\$1,090.00
146863	Wisconsin Rapids	Business and Industry	IMT Monthly Training	8	24	\$3,595.00
146864	Rudolph	Business and Industry	Heartsaver CPR AED	4	7	\$740.00
146865	Wisconsin Rapids	Business and Industry	Mental Health Seminar	2	100	\$5,000
					<b>Total:</b>	<b>\$31,720.85</b>

## September Contract Training Proposals For Informational Purposes

Monthly Contract Training Proposal Recap - September 2022						
Proposal #	Bill to City	Industry Type	Type of Service	Proposal Amount	Current Status	
3	415 Wisconsin Rapids	Business and Industry	BLS-Basic Life Support Provider	\$1,090.00	Accepted	
	416 Auburndale	Education	Hybrid CPR/FA - Fall 2022	\$1,890.00	Presented	
	417 Wisconsin Rapids	Business and Industry	Forklift Training and Certification	\$1,195.00	Presented	
	418 Adams	Business and Industry	Electricity Fundamentals	\$2,190.00	Presented	
	419 Nekoosa	Business and Industry	Confined Space Rescue Training - Fall 2022	\$2,600.00	Presented	
	420 Wisconsin Rapids	Education	First Aid / CPR / AED Hybrid	\$990.00	Presented	
	421 Rudolph	Business and Industry	CPR / AED Adult Only	\$740.00	Accepted	
	422 Chili	Business and Industry	Welding Safety Training	\$480.00	Presented	
<b>TOTAL</b>				<b>\$11,175.00</b>		

**FINANCE & INFRASTRUCTURE COMMITTEE**  
**Procurement of Goods and Services**  
**October 17, 2022 Board Meeting**

	<u>Amount</u>	<u>Procurement Method</u>
<b><u>Procurements Requiring Board Action</u></b>		
<u>None</u>		
<b>Subtotal for Procurements Requiring Board Action</b>	<b>\$0.00</b>	
<b><u>Procurements Not Requiring Board Action</u></b>		
<u>None</u>		
<b>Subtotal for Procurements Not Requiring Board Action</b>	<b>\$0.00</b>	
<b><u>Procurements Approved in Budget Process Not Requiring Board Action</u></b>		
Wisconsin Rapids Campus		
Student Life renovations - Ascent Construction, LLC (Rudolph, WI)	34,818.87	Bid
Student Services		
Salesforce Software - Foundation Partners, LLC (Edina, MN)	69,428.15	RFP
Salesforce Software - LINGK, Inc. (Danville, CA)	29,850.00	RFP
Software - Civitas Learning, Inc. (Austin, TX)	339,540.00	State Contract
IT Department		
Con-Smartnet renewal - Presidio Networked Solutions (Madison, WI)	90,901.24	State Contract
Software - Augusoft Inc. (Palatine, IL)	190,000.00	State Contract
Software - CDW Government, Inc. (Chicago, IL)	39,636.00	State Contract
AMETA		
AMETA Center Design fees - Eppstein Uhen Architects, Inc. (Milwaukee, WI)	31,893.28	State Contract
<b>Subtotal for Procurements Approved in Budget Process Not Requiring Board Action</b>	<b>\$826,067.54</b>	
<b><u>Mandatory Procurements Not Requiring Board Action</u></b>		
Lakeshore Technical College		
WILM expenses (August)	43,030.69	Mandatory
Utilities		
Water Works & Lighting Commission	31,304.24	Mandatory

**FINANCE & INFRASTRUCTURE COMMITTEE**  
**Procurement of Goods and Services**  
**October 17, 2022 Board Meeting**

	<u>Amount</u>	<u>Procurement Method</u>
<b>Subtotal for Mandatory Procurements</b>	<b>\$74,334.93</b>	
<b><u>Emergency Procurements</u></b>		
<u>None</u>		
<b>Subtotal for Emergency Procurements</b>	<b>\$0.00</b>	
<b>Grand Total</b>	<b><u><u>\$900,402.47</u></u></b>	

**Mid-State Technical College and the Wisconsin Technical College System have purchasing policies. The purchasing method applied meets those policies.**

**BID** – A public notice is published in the local newspaper. Potential bidders are notified of the publication based on industry knowledge and past projects. Interested bidders can request plans and specifications to be used for bid preparation. The lowest fixed-price bid is accepted from a responsible bidder meeting specifications.

**QUOTE** – Quotes are solicited from three or more vendors (if available). The lowest quote meeting specifications is selected.

**REQUEST FOR PROPOSAL (RFP)** – A competitive selection process was completed to select the vendor for the purchase. Award was based on criteria that may include price and other critical criteria such as service, experience, references etc. Criteria is weighted and scored by evaluators. Agreements for services can extend for multiple years.

**COOP (Cooperative) Purchase** – A competitive procurement method was utilized to select the vendor and the contract was approved by another WTCS district. (Includes NJPA – National Joint Powers Alliance, WSCA – Western States Contract Alliance, National IPA – National Intergovernmental Purchasing Alliance and others)

**STATE CONTRACT** – A state agency such as the Department of Administration or UW system processed a bid or RFP and awarded the products and/or services to this vendor. Mid-State reserves the right to negotiate a lower price directly with the vendor.

**CONSORTIUM CONTRACT** – The WTCS Purchasing Consortium has completed a competitive selection process by RFP or Bid. Mid-State is able to participate without fulfilling a college-directed process.

**SOLE SOURCE** – The item meets the requirements listed in the Financial & Administrative Manual for Sole Source procurements.

**MANDATORY** – Mid-State is required to pay for the service or membership to provide day to day operations such as utilities, leases, insurance, mandatory membership dues, etc.

FY23 Budget Notifications Made in the Month of September 2022						
Project #	Grant Title or Description	Type	Reason for Budget Change	Budgeted Revenue Change	Budgeted Expense Change	Budgeted Fund Balance Change
<b>Fund 1 - General Fund Budget Notifications</b>						
	141193 Enrollment and Transition	State	Establish budgets	200,000.00	197,000.00	3,000.00
	141323 Nutrient Management	State	Establish budgets	18,750.00	18,750.00	-
	145036/145038/146289 Slotter contracts		Establish expense budgets for at-risk instruction	-	70,000.00	(70,000.00)
<b>Fund 2 - Special Revenue Non-Aldable Fund Budget Notifications</b>						
	140195 CARES Institutional	Federal	Increase COVID related budgets to actuals	31,467.00	31,467.00	-
<b>Fund 3 - Capital Projects Fund Budget Notifications</b>						
	143019 AMETA Center		Establish budget	-	31,894.00	(31,894.00)
<b>Fund 4 - Debt Service Fund Budget Notifications</b>						
<b>Fund 7 - Special Revenue Non-Aldable Fund Budget Notifications</b>						
<b>Total Budget Changes For The Month</b>				<b>250,217.00</b>	<b>349,111.00</b>	<b>(98,894.00)</b>



**Mid-State Technical College**  
**Budgeted Revenues, Expenditures and Changes in Fund Equity**  
**Current Budget for Fiscal Year 2023**  
as of September 30, 2022

	General Operations & Grants		Special Rev		Special Rev		Annual Debt		Enterprise Units		Internal Sales, Media Services & Self-Funded Insurances		Percentage of Total Current Budget	Original Budget
	Fund 1	Fund 2	Fund 7	Fund 3	Fund 4	Fund 5	Fund 6	Fund 5	Fund 6	Fund 6				
Local Government	6,788,809	-	-	-	6,999,451	-	-	-	-	-	-	-	24.3%	13,788,260
Student Fees	6,716,846	45,000	359,368	-	-	-	-	-	-	-	-	-	12.5%	7,118,714
State Aid & Grants	17,555,492	-	730,000	70,000	-	-	-	-	-	-	-	-	32.3%	17,648,620
Institutional	448,489	865,000	611,500	21,500	100,500	-	-	-	1,113,505	-	6,133,200	-	16.4%	9,112,405
Federal	744,257	725,213	6,795,000	10,585	-	-	-	-	-	-	-	-	14.6%	8,148,338
<b>Total Revenues</b>	<b>32,253,893</b>	<b>1,635,213</b>	<b>8,495,868</b>	<b>102,085</b>	<b>7,099,951</b>	<b>1,113,505</b>	<b>6,133,200</b>	<b>56,833,715</b>	<b>100.0%</b>	<b>55,816,337</b>				

	General Operations & Grants		Special Rev		Special Rev		Annual Debt		Enterprise Units		Internal Sales, Media Services & Self-Funded Insurances		Percentage of Total Current Budget	Original Budget
	Fund 1	Fund 2	Fund 7	Fund 3	Fund 4	Fund 5	Fund 6	Fund 5	Fund 6	Fund 6				
Salaries and Wages	18,459,139	415,478	275,991	100,000	-	240,378	-	-	-	-	-	-	29.3%	19,227,766
Benefits	8,351,326	170,521	314,043	-	-	68,720	-	-	-	-	-	-	13.4%	8,792,279
Current Expenditures	6,539,857	676,367	88,750	-	-	85,528	-	-	-	-	1,367,700	-	13.1%	8,087,531
Student Financial Aid & Activities	-	-	7,817,443	-	-	-	-	-	-	-	-	-	11.7%	7,817,443
Resale	-	-	-	-	-	793,215	-	-	-	-	4,667,500	-	8.2%	5,460,715
Capital Outlay	-	-	-	8,998,168	-	-	-	-	-	-	-	-	13.5%	8,998,168
Debt Retirement	-	-	-	-	7,174,874	-	-	-	-	-	-	-	10.8%	7,174,874
<b>Total Expenditures</b>	<b>33,350,322</b>	<b>1,262,366</b>	<b>8,496,227</b>	<b>9,098,168</b>	<b>7,174,874</b>	<b>1,187,841</b>	<b>6,035,200</b>	<b>66,604,998</b>	<b>100.0%</b>	<b>65,230,608</b>				
<b>% of Expenditures by Fund</b>	<b>50.1%</b>	<b>1.9%</b>	<b>12.8%</b>	<b>13.7%</b>	<b>10.8%</b>	<b>1.8%</b>	<b>9.1%</b>	<b>100.0%</b>						

**Changes in Fund Equity**

Budgeted Fund Equity as of 6/30/22														
Current Revenue over Expenses	10,846,361	7,744	7,216,240	897,539	760,753	909,069	2,765,178	23,402,884						23,402,884
Other Sources and Uses:	(1,096,429)	372,847	(359)	(8,996,083)	(74,923)	(74,336)	98,000	(9,771,283)						(9,414,271)
Proceeds from Debt	-	-	-	8,200,000	-	-	-	8,200,000						8,200,000
Interfund Transfers In	1,047,000	-	-	-	-	-	-	1,047,000						1,047,000
Interfund Transfers Out	-	(427,000)	(500,000)	-	-	(120,000)	-	(1,047,000)						(1,047,000)
Repayment of Debt	-	-	-	-	-	-	-	-						-
<b>Budgeted Ending Fund Equity</b>	<b>10,796,932</b>	<b>(46,409)</b>	<b>6,715,881</b>	<b>101,456</b>	<b>685,830</b>	<b>714,733</b>	<b>2,863,178</b>	<b>21,831,601</b>	<b>100.0%</b>	<b>22,188,613</b>				



## Accrued Revenues, Expenditures and Changes in Fund Equity Current Actuals for the Fiscal Year 2023

as of September 30, 2022

YTD

25.0%

### Revenues

	General Operations & Grants		Special Rev		Capital Projects		Annual Debt Service		Enterprise Units		Internal Sales, Media Services & Self-Funded Insurances		Total YTD		Total Current		% of Actual to Budget	
	Fund 1	Fund 2	Fund 7	Fund 4	Fund 3	Fund 4	Fund 5	Fund 6	All Funds	Budget	% of Actual to Budget	Total YTD	Budget	Total Current	Budget	% of Actual to Budget		
Local Government	-	-	-	-	-	-	-	-	-	-	-	-	-	13,788,260	13,788,260	0.0%		
Student Fees	3,448,344	24,768	184,844	-	-	-	-	-	-	-	-	-	7,121,214	7,121,214	51.4%			
State Aid & Grants	1,697,961	-	426,074	-	-	-	-	-	-	-	-	-	2,124,035	18,355,492	11.6%			
Institutional	274,322	124,554	182,416	253,202	125,494	365,546	1,479,925	-	-	-	-	-	2,805,459	9,293,694	30.2%			
Federal	125	52,066	2,354,282	-	-	-	-	-	-	-	-	-	2,406,473	8,275,055	29.1%			
<b>Total Revenues</b>	<b>5,420,752</b>	<b>201,388</b>	<b>3,147,616</b>	<b>253,202</b>	<b>125,494</b>	<b>365,546</b>	<b>1,479,925</b>	<b>365,546</b>	<b>10,993,923</b>	<b>56,833,715</b>	<b>19.3%</b>	<b>10,993,923</b>	<b>56,833,715</b>	<b>19.3%</b>				

**% of Budget Recognized**      16.8%      12.3%      37.0%      3.6%      32.8%      24.1%      19.3%

### Expenditures

Salaries and Wages	4,532,590	98,301	53,475	-	-	41,040	-	-	-	4,725,406	19,490,986	24.2%
Benefits	1,876,364	30,901	13,143	-	-	9,976	-	-	-	1,930,384	8,904,610	21.7%
Current Expenditures	2,037,629	119,550	27,664	-	-	33,974	246,124	-	-	2,464,941	8,758,202	28.1%
Student Financial Aid & Activities	-	-	2,966,623	-	-	-	-	-	-	2,966,623	7,817,443	37.9%
Resale	-	-	-	-	-	580,437	1,125,525	-	-	1,705,962	5,460,715	31.2%
Capital Outlay	-	-	-	4,225,186	-	-	-	-	-	4,225,186	8,998,168	47.0%
Debt Retirement	-	-	-	-	-	-	443,103	-	-	443,103	7,174,874	6.2%
<b>Total Expenditures</b>	<b>8,446,583</b>	<b>248,751</b>	<b>3,060,905</b>	<b>443,103</b>	<b>4,225,186</b>	<b>665,427</b>	<b>1,371,649</b>	<b>665,427</b>	<b>18,461,605</b>	<b>66,604,998</b>	<b>27.7%</b>	

**% of Budget Expended**      25.3%      19.7%      36.0%      6.2%      46.4%      56.0%      22.7%      27.7%

### Changes in Fund Equity

Estimated Fund Equity as of 6/30/22																		
Current Revenue over Expenses	10,732,539	176,838	6,659,729	787,391	1,191,400	1,051,276	2,928,540	1,051,276	23,497,713	23,402,884								
Other Sources and Uses:	(3,025,832)	(47,364)	86,711	(189,901)	(4,099,692)	(299,881)	108,276	(299,881)	(7,467,682)	(9,771,283)								
Proceeds from Debt	-	-	-	-	6,000,000	-	-	-	6,000,000	8,200,000								
Interfund Transfers In	-	-	-	-	-	-	-	-	-	1,047,000								
Interfund Transfers Out	-	-	-	-	-	-	-	-	-	(1,047,000)								
Repayment of Debt	-	-	-	-	-	-	-	-	-	-								
<b>Accrued YTD Fund Equity</b>	<b>7,706,707</b>	<b>129,474</b>	<b>6,746,440</b>	<b>567,490</b>	<b>3,091,708</b>	<b>751,395</b>	<b>3,036,816</b>	<b>751,395</b>	<b>22,030,031</b>	<b>21,831,601</b>								

**Mid State Technical College  
Combined Balance Sheet - All Fund Types and Account Groups  
September 30, 2022**

With comparative totals for September 30, 2021

	Governmental Fund Types				Proprietary Fund Types			Fiduciary Fund Type	
	General	Special Rev Aidable	Capital Projects	Debt Service	Enterprise	Internal Service	Special Rev Non-Aidable	Memorandum only	
								2022-23	2021-22
<b>ASSETS AND OTHER DEBITS</b>									
Cash	\$ 7,114,954	\$ -	\$ 3,263,382	\$ 643,413	\$ 1,550	\$ 3,348,033	\$ -	\$ 14,371,332	\$ 13,856,020
Investments	-	-	-	-	-	-	6,540,603	6,540,603	8,054,010
Receivables:									
Property taxes	-	-	-	-	-	-	-	-	-
Accounts receivable	1,360,647	31,967	(411)	-	155,882	-	74,391	1,622,477	2,874,673
Due from other funds	294,679	99,322	-	-	-	-	150,340	544,341	565,667
Inventories - at cost	-	-	-	-	521,728	-	-	521,728	483,401
Prepaid Assets	-	-	-	-	-	-	-	-	100,594
Other Current Assets	-	-	-	-	-	-	-	-	-
Fixed assets - at cost, less accumulated depreciation, where applicable	-	-	-	-	329,701	(11,434)	-	318,267	380,437
General Long Term Debt	-	-	-	-	-	-	-	-	-
All Other Noncurrent Assets	-	-	-	-	-	-	-	-	-
<b>TOTAL ASSETS AND OTHER DEBITS</b>	<b>\$ 8,770,280</b>	<b>\$ 131,289</b>	<b>\$ 3,262,971</b>	<b>\$ 643,413</b>	<b>\$ 1,008,861</b>	<b>\$ 3,336,599</b>	<b>\$ 6,765,335</b>	<b>\$ 23,918,748</b>	<b>\$ 26,324,802</b>
<b>LIABILITIES, FUND EQUITY AND OTHER CREDITS</b>									
<b>LIABILITIES</b>									
Accounts Payable	\$ 118,605	\$ 3,893	\$ 171,263	\$ -	\$ 52,467	\$ -	\$ 6,401	\$ 352,628	\$ 525,511
Accrued Liabilities:									
Wages	-	(9,200)	-	-	-	-	-	(9,200)	37
Employee related payables	268,235	(1,279)	-	-	-	29,130	-	296,086	225,131
Vacation	646,653	8,401	-	-	2,286	-	12,494	669,835	637,998
Other current liabilities	-	-	-	-	4,946	-	-	4,946	11,730
Due to other funds	-	-	-	75,923	197,766	270,652	-	544,341	565,667
Deferred Revenues	-	-	-	-	-	-	-	-	-
Def Compensation Liability	-	-	-	-	-	-	-	-	-
General Long Term Debt Group	-	-	-	-	-	-	-	-	-
<b>TOTAL LIABILITIES</b>	<b>1,033,493</b>	<b>1,815</b>	<b>171,263</b>	<b>75,923</b>	<b>257,466</b>	<b>299,782</b>	<b>18,895</b>	<b>1,858,637</b>	<b>1,966,072</b>
<b>Fund equity and other credits</b>									
Retained Earnings	-	-	-	-	1,051,276	155,695	6,426	1,213,397	1,226,682
Res for Prepaid Expenditures	30,801	-	-	-	-	-	-	30,801	130,879
Reserve for Self-Insurance	-	-	-	-	-	2,772,844	-	2,772,844	2,647,886
Reserve for Student Gov & Org	-	-	-	-	-	-	86,212	86,212	99,651
Res for Student Fin Assistance	-	-	-	-	-	-	129,040	129,040	(79,417)
Res for Post-Employ Benefits	-	-	-	-	-	-	6,438,051	6,920,325	8,319,553
Res for Emerg Student Fin Aid	482,274	-	-	-	-	-	-	-	100,176
Res for Emergency Relief Funds	-	-	-	-	-	-	-	-	218,144
Reserve for Capital Projects	-	-	1,081,628	-	-	-	-	1,081,628	(191,314)
Res for Cap Proj - Motorcycle	-	-	109,772	-	-	-	-	109,772	99,679
Reserve for Debt Service	-	-	-	757,391	-	-	-	757,391	643,413
Designated for Operations	7,463,498	127,571	-	-	-	-	-	7,591,069	7,535,708
Des for State Aid Fluctuations	443,997	-	-	-	-	-	-	443,997	383,216
Des for Subsequent Year	2,311,970	49,267	-	-	-	-	-	2,361,237	1,916,777
<b>TOTAL FUND EQUITY AND OTHER CREDITS</b>	<b>10,732,539</b>	<b>176,838</b>	<b>1,191,400</b>	<b>757,391</b>	<b>1,051,276</b>	<b>2,928,540</b>	<b>6,659,729</b>	<b>23,497,714</b>	<b>23,051,035</b>
Year-to-date excess revenues(expenditures)	(2,995,752)	(47,364)	1,900,308	(189,901)	(299,881)	108,276	86,711	(1,437,602)	1,307,695
<b>TOTAL LIABILITIES, FUND EQUITY AND OTHER CREDITS</b>	<b>\$ 8,770,281</b>	<b>\$ 131,289</b>	<b>\$ 3,262,971</b>	<b>\$ 643,413</b>	<b>\$ 1,008,861</b>	<b>\$ 3,336,598</b>	<b>\$ 6,765,335</b>	<b>\$ 23,918,748</b>	<b>\$ 26,324,802</b>

## **Approval of Hires and Resignations of Contracted Employees October 17, 2022**

### **Resignations**

- None

### **Hires**

- Derek Bell (effective August 16, 2022)  
Instructor, Leadership Development



## ETHICS RESOLUTION

WHEREAS, technical college district board members, district directors, and other key administrative staff of technical college districts are subject to the State Code of Ethics.

THEREFORE, BE IT RESOLVED that, for purposes of Wisconsin's Code of Ethics for Public Officials and Employees, Sections 19.41 through 19.59, Stats., the Mid-State Technical College District Board of Directors designates the following positions deputy, associate, or assistant district directors and indicates its intention that the current occupants of these positions and their successors be subject to the Wisconsin Ethics Code:

<u>Position</u>	<u>Occupant</u>
President	Dr. Shelly Mondeik 1421 Lily Lane Wisconsin Rapids, WI 54494
Vice President, Academics	Dr. Deb Stencil R5162 County Road H Edgar, WI 54426
Vice President, Finance & Facilities	Greg Bruckbauer 1811 Whispering Pine Drive Plover, WI 54467
Vice President, Human Resources & Organizational Development	Dr. Karen Brzezinski 154875 Castle Rock Lane Wausau, WI 54403
Vice President, Student Services & Enrollment Management	Dr. Amanda Lang 9395 Vermillion Street Milladore, WI 54454-9700
Vice President, Information Technology	Brad Russell 1160 Bellview Drive Wisconsin Rapids, WI 54494
Vice President, Workforce Development & Community Relations	Dr. Bobbi Damrow N14987 Old 13 Road Park Falls, WI 54552
Manager, Project Management & Capital Budget	Matt Schneider 3065 Swanson Road Wisconsin Rapids, WI 54495
Director, Foundation & Alumni	Jill Steckbauer N1179 County Road CH Coloma, WI 54930

## **2022-23 Tax Levy Certification Resolution**

BE IT RESOLVED that the Mid-State Technical College Board authorized a \$13,860,341 property tax levy for fiscal year 2023, representing an overall mill rate of \$0.78772 on \$17,595,419,333 of equalized valuation without TIFs within the boundaries of the Mid-State Technical College District.

BE IT FURTHER RESOLVED that this levy be made up of \$6,860,890 in operational levy representing an operational mill rate of \$0.38992 and \$6,999,451 in debt service representing a debt service mill rate of \$0.39780.

BE IT FURTHER RESOLVED that administration apportion this levy based on the certified equalized property values for its 97 municipalities and notify them of their apportionment in accordance with state statutes.

**NOTICE OF FY22  
BUDGET AMENDMENT  
October 17, 2022**

WHEREAS, the FY22 budget was adopted by the Mid-State Technical College (Mid-State) Board on June 14, 2021, was amended on April 18, 2022, and State statute requires the district board to approve any modifications to the original adopted budget; and

WHEREAS, the General Fund budget was adjusted to accommodate the reallocation of budgets within departments and functions, the addition of or modification of grants, and to adjust operational budgets; and

WHEREAS, the Special Revenue - Operational Fund budget was adjusted to accommodate the Institutional COVID relief funding and adjust dual credit budgets; and

WHEREAS, the Capital Projects budget was adjusted to reflect current year project estimates and the addition of or modification of grants; and

WHEREAS, the Debt Service Fund budget was adjusted to accommodate the payment of debt costs; and

WHEREAS, the Special Revenue – Non-Aidable Fund budget was adjusted to accommodate the Student COVID relief funding; and

NOW, THEREFORE, BE IT RESOLVED by the Mid-State Technical College Board to approve the following FY22 budgetary revisions:

FUND	FUNCTION RESOURCE	APPROPRIATION CHANGE	MODIFIED APPROPRIATION
General	Instruction	47,168	19,149,572
General	Instructional Resources	17,973	1,204,206
General	Student Services	32,594	4,506,020
General	General Institutional	(42,647)	5,599,349
General	Physical Plant	7,759	2,223,360
Special Revenue – Operational	Instruction	450,877	1,351,663
Special Revenue – Operational	General Institutional	1,134,095	2,284,914
Capital Projects	Instruction	6,674	1,549,760
Capital Projects	General Institutional	(105,261)	720,376
Capital Projects	Physical Plant	179,956	1,868,588
Debt Service	Physical Plant	3,342	11,271,407
Special Revenue – Non-Aidable	Student Services	7,000	8,029,789
Total Appropriations	Operating Expenditures	\$1,739,530	\$59,759,004

BE IT FURTHER RESOLVED that these budget modifications comply with the district board's policy; and

BE IT FURTHER RESOLVED that these changes are now authorized by a two-thirds (2/3) vote of the entire District Board membership in accordance with Section 65.90(5) of Wisconsin Statutes; and

BE IT FURTHER RESOLVED that administration be directed to place this resolution as Class 1 legal notice in the designated district newspaper as required by Section 65.90(5)(a) of the Wisconsin Statutes.

**RESOLUTION FOR  
THE ECONOMIC DEVELOPMENT ADMINISTRATION'S (EDA),  
"AMETA EQUIP" GRANT MATCH  
ACQUISITION OF EQUIPMENT FOR THE ADVANCED MANUFACTURING,  
ENGINEERING TECHNOLOGY AND APPRENTICESHIP (AMETA) CENTER IN  
STEVENS POINT, WISCONSIN**

WHEREAS, the current and future demand for trained and up skilled employees in AMETA employment fields is strong, and

WHEREAS, data shows a number of students leave the Mid-State District to obtain these skills and education, and

WHEREAS, our right program analysis identified that our ability to provide new programs and some current offerings will exceed our current facilities, and current equipment, and

WHEREAS, Mid-State Technical College is in the process of constructing a new AMETA Center in Stevens Point to serve the training needs of the district using funding received from over 117 businesses, organizations, municipalities, and governmental agencies, and

WHEREAS, Mid-State Technical College is now looking to procure relevant instructional training equipment to be installed in the AMETA Center, and

WHEREAS, the relevant instructional training equipment to equip the AMETA Center meets the eligibility requirements of the EDA's Economic Adjustment Assistance (EAA) grant, and

WHEREAS, the EDA EAA Grant application "AMETA EQUIP" requires a 50-percent match if awarded, and

WHEREAS, technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes, and

WHEREAS, the Mid-State Technical College Board annually authorizes such general promissory notes as a college funding mechanism, and

BE IT RESOLVED, Mid-State Technical College Board through its authorization of general obligation promissory notes, commits these unencumbered funds in an amount not to exceed \$2,000,000, to match the \$2,000,000 EDA EAA grant, AMETA EQUIP, if funded, for the public purpose of purchasing movable instructional equipment to equip the AMETA Center.