



**BOARD OF DIRECTORS MEETING
MONDAY, MAY 19, 2025**

Mid-State Wisconsin Rapids Campus
500 32nd Street North, Wisconsin Rapids

- 4:15 p.m.** – Finance & Infrastructure Committee Meeting; Room A223 (page 3)
4:15 p.m. – Academic & Student Services Committee Meeting; Room A112 (page 7)
4:15 p.m. – Human Resources & External Relations Committee Meeting; Room A203 (page 9)
5:00 p.m. – **BOARD MEETING**; Room L133-134 (page 11)

***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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FINANCE & INFRASTRUCTURE COMMITTEE

Monday, May 19, 2025

4:15 p.m.

Mid-State Wisconsin Rapids Campus
500 32nd Street North, Wisconsin Rapids
Room A223

AGENDA

A. CALL TO ORDER – CHARLES SPARGO

B. OPEN MEETING CERTIFICATION – CHARLES SPARGO

This May 19, 2025 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 MEETING MINUTES (Voice Vote) – CHARLES SPARGO

- April 21, 2025

D. REVIEW OF CONSENT AGENDA ITEMS – CARRIE KASUBASKI

1. Payment of Bills and Payroll

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

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

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 FOR FY25 – CARRIE KASUBASKI

F. RESOLUTION TO PUBLISH BUDGET SUMMARY AND NOTICE OF PUBLIC HEARING – CARRIE KASUBASKI

During the special meeting held on May 14, 2025, the college presented details of the proposed FY26 budget to the Finance and Infrastructure Committee. The committee reviewed the college's proposal and affirmed the presentation in summary during the committee report out during the May board meeting. The college is requesting Board action to approve the Resolution to Publish the FY26 Budget and Notice of Public Hearing.

G. BID #844 – WISCONSIN RAPIDS CAMPUS ROOF REPLACEMENT – BRAD MARTINSON

Results of Bid #844 for the Wisconsin Rapids Campus Roof Replacement will be presented. Action will be requested.

H. BID #845 – MARSHFIELD CAMPUS ROOF REPLACEMENT – BRAD MARTINSON

Results of Bid #845 for the Marshfield Campus Roof Replacement will be presented. Action will be requested.

I. INFORMATIONAL ITEMS

1. Anthology Addendum Update – Brad Russell

An update on the Anthology Addendum to the original signed contract between Anthology and Mid-State will be provided.

2. 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.

J. ADJOURNMENT (Voice Vote) – CHARLES SPARGO

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

Wisconsin Rapids Campus

April 21, 2025

A. CALL TO ORDER – Charles Spargo

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

ROLL CALL

PRESENT: Betty Bruski Mallek, Ron Rasmussen, and Charles Spargo

OTHERS: Carrie Kasubaski, Brad Martinson, Dr. Shelly Mondeik, and Brad Russell

B. OPEN MEETING CERTIFICATION – Charles Spargo

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. ACTION ON COMMITTEE MEETING MINUTES – Charles Spargo

March 17, 2025 Committee Meeting Minutes

Motion by Mr. Rasmussen, seconded by Ms. Bruski Mallek, upon a voice vote, unanimously approved the minutes as presented.

D. REVIEW OF CONSENT AGENDA ITEMS – Carrie Kasubaski

Consent Agenda items were reviewed. No action was taken.

E. TREASURER'S REPORT FOR FY25– Carrie Kasubaski

Financial reports for FY25 were presented for review and discussion. No action was taken.

F. FY26 CAPITAL BUDGET – Carrie Kasubaski

The FY26 capital budget was presented during a special meeting held earlier in the evening. Request for approval will be made during the regular meeting.

G. FY25 BUDGET AMENDMENT – Carrie Kasubaski

A review of the FY25 Budget Amendment request was completed. Approval would reallocate budgets withing departments and functions to reflect current year project estimates, and to modify and add grants.

H. BID #841 – ORAL HEALTH REMODEL

Results of Bid #841 for the Oral Health Remodel were presented and discussed. No action was taken.

I. INFORMATIONAL ITEMS

1. SPECIAL FY26 BUDGET MEETING – Carrie Kasubaski

The committee discussed and confirmed May 14, 2025, 2:30 – 4:00 p.m., for presentation of the FY26 budget during a special committee meeting.

2. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES – Carrie Kasubaski

No topics were discussed.

J. ADJOURNMENT – Charles Spargo

There being no further action or business, the meeting adjourned at 4:32 p.m. with a motion by Ms. Bruski Mallek, seconded by Mr. Rasmussen, upon a voice vote.

Betty Bruski Mallek, Secretary

Angela R. Susa, Recording Secretary

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

Wisconsin Rapids Campus

April 21, 2025

A. CALL TO ORDER – Charles Spargo

The meeting was called to order at 3:00 p.m.

ROLL CALL

PRESENT: Shawn Becker, Betty Bruski Mallek, Ron Rasmussen, Charles Spargo and Ryan Zietlow

OTHERS: Karen Brzezinski, Carrie Kasubaski, Mandy Lang, Dr. Shelly Mondeik, Brad Russell, and Chris Severson

B. OPEN MEETING CERTIFICATION – Charles Spargo

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. FY26 CAPITAL BUDGET PRESENTATION – Executive Leadership Team

Mid-State's Executive Leadership Team presented the proposed FY26 capital budget. Following review and discussion, a request to present the proposed capital budget to the full board was made.

J. ADJOURNMENT – Charles Spargo

There being no further action or business, the meeting adjourned at 3:35 p.m. with a motion by Ms. Bruski Mallek, seconded by Mr. Rasmussen, upon a voice vote.

Betty Bruski Mallek, Secretary

Angela R. Susa, Recording Secretary

ACADEMIC & STUDENT SERVICES COMMITTEE

Monday, May 19, 2025

4:15 p.m.

Mid-State Wisconsin Rapids Campus

500 32nd Street North, Wisconsin Rapids

Room A112

AGENDA

A. CALL TO ORDER – SHAWN BECKER

B. OPEN MEETING CERTIFICATION – SHAWN BECKER

This Monday, May 19, 2025 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 MEETING MINUTES (Voice Vote) – SHAWN BECKER

- April 21, 2025

D. REVIEW OF CONSENT AGENDA ITEMS – SHAWN BECKER

E. INFORMATIONAL ITEMS

1. FY25 Out-of-State Tuition Remission Annual Summary – Dr. Mandy Lang
The WTCS President authorizes District Boards to delegate authority to submit requests to the System President for authorization to remit out-of-state tuition for needy and worthy students. The Mid-State District Board has delegated this authority to Vice President of Student Services & Enrollment Management Dr. Mandy Lang. Individuals holding delegated authority are required to report actual remissions to the District Board annually. During the 2024-2025 academic year, no out-of-state tuition was remitted.
2. FY26 Out-of-State Tuition Remission Annual Request – Dr. Mandy Lang
The WTCS President authorizes District Boards to delegate authority to submit requests to the System President for authorization to remit out-of-state tuition for needy and worthy students. The Mid-State District Board has delegated this authority to Dr. Lang. Mid-State Technical college will not be requesting authority with the WTCS President to remit any out-of-state tuition for the 2025-2026 academic year.
3. Graduation– Dr. Mandy Lang
The May 2025 graduation ceremony was held on Saturday, May 17th. Information about the ceremony and graduates will be shared.

F. ADJOURNMENT (Voice Vote) – SHAWN BECKER

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

Wisconsin Rapids Campus

April 21, 2025

A. CALL TO ORDER – Shawn Becker

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

ROLL CALL

PRESENT: Shawn Becker, and Are Vang

OTHERS: Jackie Esselman, Dr. Mandy Lang, and Dr. Chris Severson

B. OPEN MEETING CERTIFICATION – Shawn Becker

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 – Shawn Becker

March 17, 2025

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

D. REVIEW OF CONSENT AGENDA ITEMS – Are Vang

E. GLOBAL EDUCATION – Dr. Chris Severson

Mid-State provides opportunities for study abroad experiences. International travel is planned for London (May 2026) and Germany (June 2026). No action was taken.

F. TCS10 – ADMISSION WAITLIST SPECIAL CIRCUMSTANCES – Dr. Mandy Lang and Jackie Esselman

Information related to State Statute TCS10 and program admission priorities was shared. A request to reserve program spaces for special circumstances was made and will be considered by the full board.

G. INFORMATIONAL ITEMS

1. MID-STATE ON CENTRAL: An update on Mid-State on Central and new partnership with the North Central Wisconsin Workforce Development Board Job Center was shared.

G. ADJOURNMENT – Shawn Becker

There being no further action or business, the meeting adjourned at 4:32 p.m. with a motion by Ms. Vang, seconded by Mr. Becker.

Betty Bruski Mallek, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

HUMAN RESOURCES & EXTERNAL RELATIONS COMMITTEE

Monday, May 19, 2025

4:15 p.m.

Mid-State Wisconsin Rapids Campus
500 32nd Street North, Wisconsin Rapids
Room A203

AGENDA

A. CALL TO ORDER – RICHARD MERDAN

B. OPEN MEETING CERTIFICATION – RICHARD MERDAN

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C. APPROVAL OF COMMITTEE MEETING MINUTES (Voice Vote) – RICHARD MERDAN

- April 21, 2025

D. REVIEW OF CONSENT AGENDA ITEMS – KAREN BRZEZINSKI

E. INFORMATIONAL ITEMS

1. COMMITTEE FOR ORGANIZATIONAL HEALTH – Dr. Karen Brzezinski
Formerly the Diversity Equity and Inclusion Task Force, Mid-State's Committee for Organizational Health will be highlighted including new name, purpose, membership and work to date.
2. NEW BUSINESS PARTNERSHIPS – Craig Bernstein
An overview of new business partnerships will be provided.

F. ADJOURNMENT (Voice Vote) – RICHARD MERDAN

MID-STATE TECHNICAL COLLEGE

HUMAN RESOURCES AND EXTERNAL RELATIONS COMMITTEE MEETING MINUTES

Wisconsin Rapids Campus

April 21, 2025

A. CALL TO ORDER – Richard Merdan

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

ROLL CALL

PRESENT: Kim Johnson, and Richard Merdan

OTHERS: Dr. Karen Brzezinski, Cathy Drewa, Andrea Johnson, and Janel Swoboda

B. OPEN MEETING CERTIFICATION – Richard Merdan

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 – Richard Merdan

March 17, 2025 Committee Meeting Minutes

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

D. REVIEW OF CONSENT AGENDA ITEMS – Richard Merdan

1. DISTRICT BOARD APPROVAL OF HIRES AND RESIGNATIONS OF CONTRACTED STAFF

The committee reviewed and discussed. No action was taken.

E. INFORMATIONAL ITEMS

1. HUMAN RESOURCES AND PAYROLL – Dr. Karen Brzezinski

The Human Resources and Payroll team was introduced. Highlights of duties and responsibilities were provided. No action was taken.

2. 2025 SUMMER CAMPS AT MID-STATE – Dr. Karen Brzezinski

An overview of upcoming summer camps was provided. No action was taken.

F. ADJOURNMENT – Richard Merdan

There being no further action or business, the meeting adjourned at 4:28 p.m. with a motion by Mr. Merdan, upon a voice vote.

Betty Bruski Mallek, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

DISTRICT BOARD OF DIRECTORS

Monday, May 19, 2025

5:00 p.m.

Mid-State Wisconsin Rapids Campus

500 32nd Street North, Wisconsin Rapids

Room L133-134

AGENDA

A. CALL TO ORDER – RICHARD MERDAN

B. ROLL CALL

C. OPEN MEETING CERTIFICATION – RICHARD MERDAN

This Monday, May 19, 2025, 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 – RICHARD MERDAN

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 MEETING MINUTES (Voice Vote) – RICHARD MERDAN

- *April 21, 2025 – Board of Directors Meeting*

F. ACTION ON CONSENT AGENDA (Roll Call Vote) – RICHARD MERDAN

1. Payment of Bills and Payroll

District bills for April 2025 totaled \$1,478,505.10.

Operational Expenditures \$615,546.05

Capital Expenditures \$862,959.05

Payroll for April 2025 totaled \$2,437,823.25

Payroll Disbursements (April)..... \$1,745,633.80

Travel & Misc. Reimbursements..... \$27,319.58
Fringe Benefits..... \$664,869.87

Administration recommends approving the payment of these obligations in the amount of \$3,916,328.42.

2. Contracted Service Agreements

The District has entered into seventeen contracted service agreements totaling \$18,032.50. The individual contracts are available for review upon request. Administration recommends approval of these contracts.

3. Procurements for Goods and Services

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.

G. CHAIRPERSON'S REPORT – RICHARD MERDAN

1. Meeting attendance
2. District Boards Association (DBA)
3. Association of Community College Trustees (ACCT)
4. Next meeting date

H. FOUNDATION REPORT – NIKKI DHEIN

I. PRESIDENT'S REPORT – DR. SHELLY MONDEIK

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

J. COMMITTEE REPORTS

1. Finance & Infrastructure Committee – Charles Spargo
 - a. Review of Consent Agenda Items
 1. Payment of Bills and Payroll
 2. Contracted Service Agreements
 3. Procurement for Goods and Services
 - b. Treasurer's Report for FY25
 - c. Resolution to Publish Budget Summary and Notice of Public Hearing
 - d. Bid #844 – Wisconsin Rapids Campus Roof Replacement
 - e. Bid #845 – Marshfield Campus Roof Replacement
 - f. Informational Items

1. Anthology Addendum Update
 2. Finance Implications for Topics in Other Committees
2. Academic & Student Services Committee – Shawn Becker
- a. Review of Consent Agenda Items
 - b. Informational Items
 1. FY25 Out-of-State Tuition Remission Annual Summary
 2. FY26 Out-of-State Tuition Remission Annual Request
 3. Graduation
3. Human Resources & External Relations Committee – Richard Merdan
- a. Review of Consent Agenda Items
 - b. Informational Items
 1. Committee for Organizational Health
 2. New Business Partnerships

K. DISCUSSION & ACTION – RICHARD MERDAN

1. GRADUATE PLACEMENT RESULTS – Dr. Mandy Lang
The latest graduate placement survey results will be highlighted and shared with the Board.

L. ADJOURNMENT (Voice Vote) – RICHARD MERDAN

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

Wisconsin Rapids Campus	April 21, 2025
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A. CALL TO ORDER – Richard Merdan

The meeting was called to order at 5:23 p.m.

B. ROLL CALL

PRESENT: Shawn Becker, Betty Bruski Mallek, Kim Johnson, Richard Merdan, Ron Rasmussen, Charles Spargo, Are Vang, Terry Whitmore, and Dr. Shelly Mondeik

EXCUSED: Ryan Zietlow

OTHERS: Dr. Karen Brzezinski, Micki Dirks-Luebbe, Jackie Esselman, Cathy Drewa, Logan Hamman, Andrea Johnson, Carrie Kasubaski, Sarah King, Dr. Mandy Lang, Brad Martinson, Brad Russell, Dr. Chris Severson, Jon Steele, Angie Susa, Janel Swoboda, and Devin Wachuta

C. OPEN MEETING CERTIFICATION – Richard Merdan

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.

D. OPEN FORUM –Richard Merdan

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

E. APPROVAL OF MINUTES

Motion by Ms. Bruski Mallek, seconded by Ms. Johnson, upon a voice vote, approved minutes from the board meeting held March 17, 2025.

F. CONSENT AGENDA

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

1. The district's bills for the month of March 2025 were presented. These bills totaled \$1,064,053.49 of which \$769,043.91 represents operational expenditures and \$295,009.58 represents capital expenditures. The district's payroll for the month of March totaled \$1,758,505.36 plus \$16,037.93 for travel and miscellaneous reimbursements and \$662,160.06 in fringe benefits. The district's bills and payroll totaled \$3,500,756.84.

2. Entered into the following contracted service agreements totaling \$49,651.69:

<u>Agreement #</u>	<u>Contracted Service:</u>	<u>Amount</u>
147272	OSHA 30 for Construction	\$ 4,200.00
147273	CDL Entry Level Driver Training	\$ 5,500.00
147276	Confined Space Rescue	\$ 638.00
147277	Forklift Operator Training	\$ 2,620.00
147278	Heartsaver CPR AED	\$ 650.00
147279	Heartsaver CPR AED	\$ 2,600.00
147280	Blook Bourne Pathogen	\$ 1,100.00
147281	DiSC Facilitation	\$ 2,500.00
147282	Heartsaver FA CPR AED	\$ 1,750.00
147283	Fall Protection Training	\$ 1,920.00
147284	Fall Protection Training	\$ 1,630.00
147285	Excel Training	\$ 4,400.00
147286	Crane Rigging Train-the-Trainer	\$ 3,440.00
147287	Career Professionalism	\$ 1,200.00
147288	Manufacturing Practices	\$ 6,285.71
147289	Nursing Assistant	\$ 9,217.98

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

There are no procurements requiring Board Approval

4. District Board Approval of Hires and Resignations of Contracted Staff:
Hire – Amber Sanders (effective April 19, 2025); Instructor, Surgical Technology

G. CHAIRPERSON'S REPORT – Richard Merdan

1. Mr. Zietlow asked to be excused this evening.
2. The 2025 Board Appointment Process was completed. Mr. Spargo and Mr. Zietlow were both reappointed to serve three-year terms. Ms. Vang announced she would not be seeking reappointment to the Mid-State Board. The College will initiate a second Board Appointment Process to seek candidates for an Employee member.
3. The District Boards Association held a Board meeting April 11 following the Ambassador Banquet in Wisconsin Dells. Those that attended provided comments. A DBA Board meeting is scheduled for May 16 and will focus on budget.
4. 2025 ACCT Leadership Congress will be held October 22-25 in New Orleans. This year's program focus is "Reimagining Community College: Innovation for a Changing World". Those interested in attending should connect with Ms. Susa to make arrangements.
5. The Spring Board Advance will be held Monday, May 19 prior to the Board meeting. The Advance will begin at noon.
6. Future meeting dates (times unless otherwise announced):

MONTHLY MEETING	Committee-of-the-Whole: 5:00 p.m.
Monday, May 19, 2025	Board Meeting: Following Committee-of-the-Whole
Wisconsin Rapids Campus	

H. PRESIDENT'S REPORT – Dr. Shelly Mondeik

1. Dr. Mondeik highlighted campus activities. Activities included preparations for the Higher Learning Commission (HLC) visit next week, highlights of the HLC Annual Conference, Strategic Plan roll out, Phi Theta Kappa Induction activities and preparation for Spring Graduation.
2. Dr. Mondeik highlighted recent community involvement including Central Wisconsin Days, Heart of Wisconsin Legislative Breakfast, Adams Chamber annual meeting and dinner and the Marshfield Area CEO Network.
3. Legislative conversation continues at the Presidents Association and WTCS levels and Madison College named their new president.

I. COMMITTEE REPORTS

1. FINANCE & INFRASTRUCTURE COMMITTEE –Charles Spargo
 - a. TREASURER'S REPORT FOR FY25: Reviewed with the Board. No questions or concerns arose.
 - b. FY26 CAPITAL BUDGET: Following a special meeting held earlier in the evening and review by the Finance & Infrastructure Committee, a request to approve the proposed FY26 Capital Budget was made. The budget includes investment in technology and software, remodeling and expansion to the Adams Campus along with an Oral Health Lab and associated remodel at the Wisconsin Rapids Campus. Equipment to support learning was also highlighted.

Motion by Ms. Bruski Mallek, seconded by Mr. Spargo, upon a roll call vote, unanimously approved the FY26 Capital Budget as presented.

- c. FY25 BUDGET AMENDMENT: The presented amendments reflect the current budget document and the year-to-date budget notifications addressed in the Treasurer's Report each month.

Motion by Mr. Spargo, seconded by Mr. Whitmore, upon a roll call vote, unanimously approved the following Notice of FY25 Budget Amendment:

WHEREAS, the FY25 budget was adopted by the Mid-State Technical College (Mid-State) Board on June 17, 2024 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 expense budgets, and

WHEREAS, the Capital Projects budget was adjusted to accommodate the reallocation of budgets within departments and functions, to reflect current year project estimates, and to modify and add grants; and

NOW, THEREFORE, BE IT RESOLVED by the Mid-State Technical College Board to approve the following FY25 budgetary revisions:

FUND	FUNCTION RESOURCE	APPROPRIATION CHANGE	MODIFIED APPROPRIATION
General	Instruction	\$2,513,145	\$22,903,308
General	Instructional Resources	193	1,041,138
General	Student Services	88,379	4,995,124
General	General Institutional	3,000	6,730,559
General	Physical Plant	0	2,248,664
Special Revenue – Aidable	Instruction	0	1,771,223
Special Revenue – Aidable	Physical Plant	0	2,630
Capital Projects	Instruction	2,008,118	4,480,794
Capital Projects	Instructional Resources	7,093	72,589
Capital Projects	Student Services	0	674,000
Capital Projects	General Institutional	0	1,800,293
Capital Projects	Physical Plant	1,917,076	5,000,486
Debt Service	Institutional	0	1,274,881
Debt Service	Physical Plant	0	7,222,726
Enterprise	Auxiliary Services	0	1,184,633
Internal Services	Auxiliary Services	0	504,821
Special Revenue – Non-Aidable	Instruction	0	475,000
Special Revenue – Non-Aidable	Student Services	0	8,370,912
Special Revenue – Non-Aidable	General Institutional	0	301,710
Total Appropriations	Operating Expenditures	\$6,537,004	\$71,055,491

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

BE IT FURTHER RESOLVED that the FY25 amended budget be used as the official comparison to the proposed FY26 budget; 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.

- d. BID #841 – ORAL HEALTH REMODEL AT THE WISCONSIN RAPIDS CAMPUS: Bid results for Oral Health Remodel project at the Wisconsin Rapids Campus were presented. Results from four bidders were highlighted.

Motion by Mr. Spargo, seconded by Mr. Whitmore, upon a roll call vote, unanimously approved the following Resolution For Awarding of Bid #841 Oral Health Remodel at the Wisconsin Rapids Campus:

WHEREAS, the college has need to remodel at the Wisconsin Rapids Campus to accommodate a new Oral Health area; and

WHEREAS, there is a need for facilities to instruct Dental Hygiene and Dental Assistant; and

WHEREAS, the bids for #841 were submitted, documented, opened, recorded, and scored in accordance with College and WTCS policies, and

BE IT RESOLVED that the Mid-State Technical College Board affirms the awarding of Bid #841 to Ascent Construction and in the amount of \$1,175,900, commencing on April 22, 2025, as recommended to the Board by Administration, as set forth in the schedules attached hereto.

BE IT FURTHER RESOLVED that the Mid-State Technical College Board approved the funding in the FY2025 capital budget.

- e. SPECIAL FY26 BUDGET MEETING: The committee confirmed a date for presentation of the FY26 Budget in detail to the Finance & Infrastructure Committee. Wednesday, May 14, 2025 at 2:30 p.m. presentation will be made.
- f. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES: No topics discussed.

2. ACADEMIC & STUDENT SERVICES COMMITTEE –Shawn Becker

- a. GLOBAL EDUCATION: The committee reviewed upcoming opportunities for students to study abroad or experience other educational travel.

Motion by Mr. Becker, seconded by Mr. Spago, upon a roll call vote, unanimously approved international travel as part of the Global Education programming to London in May 2026 and Germany in June 2026.

- b. TCS10 – ADMISSION WAITLIST SPECIAL CIRCUMSTANCES: Information related to State Statute TCS10 and program admission priorities was shared. This focuses on access and waitlists. Approval allows for consideration of special circumstances admission.

Motion by Mr. Becker, seconded by Ms. Bruski Mallek, upon a roll call vote, unanimously approved TCS10 – Admission Waitlist Special Circumstances at Mid-State Technical College.

- c. MID-STATE ON CENTRAL: Highlights of continued engagement at Mid-State on Central were shared. Co-location of services with the North Central Wisconsin Workforce Development Board Job Center was also shared.

3. HUMAN RESOURCES & EXTERNAL RELATIONS – Richard Merdan
 - a. HUMAN RESOURCES AND PAYROLL: An introduction of Human Resources and Payroll staff was provided. Duties and responsibilities were also highlighted.
 - b. 2025 SUMMER CAMPS AT MID-STATE: The college has a number of summer camp opportunities and life-long learning events happening this summer. Those were highlighted for the Board.
4. COMMITTEE-OF-THE-WHOLE – Richard Merdan
 - a. CULINARY ARTS: The Board was provided an overview of the Culinary Arts program at Mid-State. Program updates, student experiences, continuing education engagement, use of the Gourmet Café and other community engagement opportunities were highlighted.
 - b. ANTHOLOGY ENTERPRISE RESOURCE PLANNING: An Anthology ERP project implementation status update was provided. Human Resources Go-Live is scheduled for May 5.

J. DISCUSSION & ACTION

1. GRANT OUTCOMES: An update on the General Purpose Revenue State Grant outcomes for this year was provided. Comparisons to previous years as well as an overview of what was funded and what wasn't was also provided.

K. ADJOURNMENT – Richard Merdan

There being no further action or business of the Board, the meeting adjourned at 6:46 p.m. with a motion by Ms. Vang, seconded by Mr. Spargo, upon a voice vote.

Betty Bruski Mallek, Secretary

Angela R. Susa, Recording Secretary

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Date	Check number	Payee Name	Amount	Notes
4/3/2025	202070	AIRWAY MANAGEMENT TRAINING SOLUTIONS	1,475.00	
4/3/2025	202071	ANTHOLOGY, INC	5,364.42	
4/3/2025	202072	AUTO SELECT OF STEVENS POINT	200.00	
4/3/2025	202073	AUTOZONE	63.50	
4/3/2025	202074	BIG TUNA FINANCIAL EDUCATION LLC	1,800.00	
4/3/2025	202075	BLUE EDGE ENERGY LLC	903.60	
4/3/2025	202076	CAP SERVICES INC	2,008.13	WIG Payment
4/3/2025	202077	DBA MISSION COFFEE	252.23	
4/3/2025	202078	DOBBERSTEIN LAW FIRM, LLC	307.07	
4/3/2025	202079	E O JOHNSON INC	5,454.18	
4/3/2025	202080	FASTSIGNS 629	1,810.92	
4/3/2025	202081	FEDEX	71.85	
4/3/2025	202082	FINANCIAL AID SERVICES, LLC	1,504.00	
4/3/2025	202083	FIRST CHOICE FIRE PROTECTION LLC	555.00	
4/3/2025	202084	FOX VALLEY TECHNICAL COLLEGE	765.00	
4/3/2025	202085	HARTER'S FOX VALLEY DISPOSAL	622.06	
4/3/2025	202086	HEARTLAND BUSINESS SYSTEMS	1,821.71	
4/3/2025	202087	HEINZEN PRINTING INC	7,362.40	
4/3/2025	202088	HIRERIGHT LLC	327.80	
4/3/2025	202089	HUNTINGTON NATIONAL BANK	4,871.46	
4/3/2025	202090	KENNEDY CHILD CARE	60.00	
4/3/2025	202091	LILY PAD FLORAL & GIFTS, LLC	70.00	
4/3/2025	202092	MARSHFIELD UTILITIES	5,323.40	
4/3/2025	202093	MID-STATE TECHNICAL COLLEGE FOUNDATION	1,500.00	
4/3/2025	202094	MISSISSIPPI WELDERS SUPPLY CO., INC	824.60	
4/3/2025	202095	MJGG PROPERTIES, LLC	616.71	
4/3/2025	202096	NASSCO, INC.	1,654.32	
4/3/2025	202097	O'REILLY AUTOMOTIVE INC	761.57	
4/3/2025	202098	PHCC	395.00	
4/3/2025	202099	POINT OF BEGINNING INC	1,500.00	
4/3/2025	202100	POINT PLOWING, LLC	4,290.00	
4/3/2025	202101	PORTAGE COUNTY BUSINESS COUNCIL INC	750.00	
4/3/2025	202102	PREMIER POND SERVICES INC	4,663.00	
4/3/2025	202103	PROPERTY WORKS LLC	794.00	
4/3/2025	202104	QUALITY RESOURCE GROUP, INC.	480.07	
4/3/2025	202105	TEAHEN, ROBERTA C	4,555.48	
4/3/2025	202106	SHRED IT	66.00	
4/3/2025	202107	SMART SCHOLARSHIP FUNDING CORP	336.13	
4/3/2025	202108	STAFFWORKS GROUP	1,130.40	
4/3/2025	202109	STEVENS POINT PUBLIC UTILITIES	189.74	
4/3/2025	202110	STOCOR PORTABLE STORAGE LLC	135.00	
4/3/2025	202111	TAYLOR & FRANCIS GROUP, LLC	319.84	
4/3/2025	202112	TEAM SPORTING GOODS INC	525.00	
4/3/2025	202113	TIMBER TRAILS	500.00	
4/3/2025	202114	TOWN OF SENECA	1.91	
4/3/2025	202115	Trustee Mont Martin	145.15	
4/3/2025	202116	TWEET/GAROT MECHANICAL INC	2,433.96	
4/3/2025	202117	VILLAGE OF BIRON	2.81	
4/3/2025	202118	WATEA	20,412.24	WIG Payment
				This was parts for the AMETA Solar Array project. This was included in the board approved FY2025 budget.
4/3/2025	202119	WERNER ELECTRIC SUPPLY COMPANY INC	53,501.41	
4/3/2025	202120	WI RAPIDS ROTARY CLUB	277.00	
4/3/2025	202121	WTCS FOUNDATION INC	8,000.00	
4/3/2025	202122	ZUMASYS, INC.	48.25	
4/3/2025	202123	AT&T	794.68	
4/3/2025	202124	AT&T	1,242.31	
4/3/2025	202126	SPECTRUM BUSINESS	169.21	

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4/3/2025	202127	STERICYCLE INC	124.17	
4/3/2025	202128	WI PUBLIC SERVICE CORP	364.11	
4/3/2025	202129	Student	676.86	
4/3/2025	202130	Student	132.51	
4/3/2025	202131	Student	879.18	
4/3/2025	202132	Student	556.13	
4/3/2025	202133	Student	40.00	
4/3/2025	202134	Student	266.91	
4/3/2025	202135	Student	924.00	
4/3/2025	202136	Student	117.28	
4/3/2025	202137	Student	79.99	
4/3/2025	202138	Student	484.91	
4/3/2025	202139	Student	1,750.00	
4/3/2025	202140	Student	78.74	
4/3/2025	202141	Student	1,714.18	
4/3/2025	202142	Student	2,057.72	
4/3/2025	202143	Student	1,435.31	
4/3/2025	202144	Student	512.12	
4/3/2025	202145	Student	194.12	
4/3/2025	202146	Student	290.95	
4/3/2025	202147	Student	105.00	
4/3/2025	202148	Student	894.68	
4/3/2025	202149	Student	576.37	
4/3/2025	202150	Student	266.18	
4/3/2025	202151	Student	475.31	
4/3/2025	202152	Student	436.19	
4/3/2025	202153	Student	317.03	
4/3/2025	202154	Student	1,018.00	
4/3/2025	202155	Student	556.13	
4/3/2025	202156	Student	1,755.18	
4/3/2025	202157	Student	120.00	
4/3/2025	202158	Student	1,872.22	
4/3/2025	202159	Student	12.05	
4/3/2025	202160	Student	35.87	
4/3/2025	202161	Student	105.91	
4/3/2025	202162	Student	1,020.68	
4/3/2025	202163	Student	907.02	
4/3/2025	202164	Student	178.96	
4/3/2025	202165	Student	924.00	
4/10/2025	202166	MID-STATE TECHNICAL COLLEGE	755.43	
4/10/2025	202167	MID-STATE TECHNICAL COLLEGE	2,500.00	
4/10/2025	202168	SPECTRUM BUSINESS	130.00	
4/10/2025	202169	WI PUBLIC SERVICE CORP	1,255.14	
4/10/2025	202170	WI PUBLIC SERVICE CORP	2,045.61	
4/10/2025	202171	WI PUBLIC SERVICE CORP	3,930.01	
4/10/2025	202172	WI PUBLIC SERVICE CORP	5,124.38	
4/10/2025	202173	AIRGAS USA LLC	323.12	
4/10/2025	202174	ALLIANT ENERGY/WP&L	1,290.99	
4/10/2025	202175	ASCENT CONSTRUCTION, LLC	29,922.87	This included two invoices. Both were part of the DMI Risk Management Grant Safety Improvements.
4/10/2025	202176	ASPIRUS RIVERVIEW HOSPITAL & CLINICS INC	13,438.50	
4/10/2025	202177	ASSUMPTION CATHOLIC SCHOOLS	1,400.00	
4/10/2025	202178	BADGER HEATING & AIR CONDITIONING	29,017.70	AMETA Center construction. Trade Pack #26 (HVAC) Board approved AMETA project at the 2/28/22 board meeting.
4/10/2025	202179	BAUERNFEIND BUSINESS TECHNOLOGIES INC	642.53	
4/10/2025	202180	BSN SPORTS, LLC	6,745.60	
4/10/2025	202181	CAREERBUILDER, LLC	369.25	

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4/10/2025	202182	Bizzy Bees Childcare Center	250.38	
4/10/2025	202183	CENGAGE LEARNING	244.00	
4/10/2025	202184	CITY OF MARSHFIELD	46.99	
4/10/2025	202185	CONCORD TECHNOLOGIES	110.09	
4/10/2025	202186	CREATE PORTAGE COUNTY, INC.	15,830.25	WIG Payment
4/10/2025	202187	Diversified Benefit Services, Inc.	105.00	
4/10/2025	202188	E-CON ELECTRIC, INC.	2,702.57	
				Work to establish connection from Power BI to Anthology for needed reports. Anthology implementation was included in the FY2025 board approved budget.
4/10/2025	202189	ENTERPRISE PEOPLE, INC.	28,800.00	
4/10/2025	202190	FASTSIGNS 629	235.00	
4/10/2025	202191	FEDEX	26.62	
4/10/2025	202192	FIREFIGHTER TDC	1,000.00	
4/10/2025	202193	GANNETT WISCONSIN LOCALIQ	175.46	
4/10/2025	202194	HARTER'S FOX VALLEY DISPOSAL	3,188.57	
4/10/2025	202195	HEARTLAND BUSINESS SYSTEMS	21,357.50	
4/10/2025	202196	HEINZEN PRINTING INC	3,923.61	
4/10/2025	202197	HOME BUTCHERING SUPPLIES, LLC	137.95	
4/10/2025	202198	J. H. FINDORFF & SON INC	10,963.00	
4/10/2025	202199	KENNEDY CHILD CARE	30.00	
				This pertains to PO# 2025000137 for robots for the automation lab. State Contract 19-001
4/10/2025	202200	LAB MIDWEST LLC	311,584.00	
4/10/2025	202201	LAMAR COMPANIES	1,250.00	
4/10/2025	202202	EXECUTIVE AGENDA	1,175.00	
4/10/2025	202203	MARSHFIELD UTILITIES	4,576.72	
4/10/2025	202204	MEASURE LEARNING	84.00	
4/10/2025	202205	MID-STATE TECHNICAL COLLEGE FOUNDATION	750.00	
4/10/2025	202206	NASSCO, INC.	393.54	
4/10/2025	202207	O'REILLY AUTOMOTIVE INC	871.81	
4/10/2025	202208	PER MAR SECURITY SERVICES	370.25	
4/10/2025	202209	PIEPER ELECTRIC, INC.	5,968.00	
4/10/2025	202210	PORT EDWARDS PUBLIC SCHOOLS	145.78	
4/10/2025	202211	PROPERTY WORKS LLC	1,454.90	
4/10/2025	202212	RIESTERER & SCHNELL INC	2,488.29	
4/10/2025	202213	SOLARUS	2,414.11	
4/10/2025	202214	STAFFWORKS GROUP	1,130.40	
4/10/2025	202215	STEVENS POINT PUBLIC UTILITIES	3,723.91	
4/10/2025	202216	STOCOR PORTABLE STORAGE LLC	165.00	
4/10/2025	202217	SUNRISE ROTARY	150.00	
4/10/2025	202218	TOWN OF SHERRY	62.63	
4/10/2025	202219	US CELLULAR	661.14	
4/10/2025	202220	UW PROVISION COMPANY, INC.	1,930.38	
4/10/2025	202221	WE ENERGIES	8,073.48	
4/10/2025	202222	WERNER ELECTRIC SUPPLY COMPANY INC	3,884.00	
4/10/2025	202223	WI DEPT OF JUSTICE	1,387.00	
4/10/2025	202224	WI NEWS TRACKER	95.00	
4/10/2025	202225	WI RAPIDS ROTARY CLUB	459.00	
4/10/2025	202226	NEKOOSA HIGH SCHOOL	500.00	
4/10/2025	202227	Student	200.00	
4/10/2025	202228	Student	200.00	
4/10/2025	202229	Student	16.00	
4/10/2025	202230	Student	94.50	
4/10/2025	202231	Student	996.22	
4/10/2025	202232	Student	484.91	
4/10/2025	202233	Student	200.00	
4/10/2025	202234	Student	200.00	

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4/10/2025	202235	Student	200.00	
4/10/2025	202236	Student	1,732.00	
4/10/2025	202237	Student	200.00	
4/10/2025	202238	Student	200.00	
4/10/2025	202239	Student	3,402.00	
4/10/2025	202240	Student	583.22	
4/10/2025	202241	Student	200.00	
4/10/2025	202242	Student	87.00	
4/10/2025	202243	Student	200.00	
4/10/2025	202244	Student	200.00	
4/10/2025	202245	Student	200.00	
4/10/2025	202246	Student	200.00	
4/10/2025	202247	Student	200.00	
4/10/2025	202248	Student	691.12	
4/10/2025	202249	Student	200.00	
4/10/2025	202250	Student	200.00	
4/10/2025	202251	Student	200.00	
4/10/2025	202252	Student	200.00	
4/10/2025	202253	Student	343.69	
4/10/2025	202254	Student	350.00	
4/10/2025	202255	Student	200.00	
4/10/2025	202256	Student	200.00	
4/10/2025	202257	Student	200.00	
4/10/2025	202258	Student	40.00	
4/10/2025	202259	Student	200.00	
4/10/2025	202260	Student	200.00	
4/10/2025	202261	Student	200.00	
4/10/2025	202262	Student	200.00	
4/10/2025	202263	Student	200.00	
4/10/2025	202264	Student	200.00	
4/10/2025	202265	Student	200.00	
4/10/2025	202266	Student	200.00	
4/10/2025	202267	Student	200.00	
4/10/2025	202268	Student	4,454.00	
4/10/2025	202269	Student	200.00	
4/10/2025	202270	Student	1,881.21	
4/10/2025	202271	Student	866.00	
4/10/2025	202272	Student	200.00	
4/10/2025	202273	Student	2,157.40	
4/10/2025	202274	Student	200.00	
4/10/2025	202275	Student	200.00	
4/10/2025	202276	Student	200.00	
4/10/2025	202277	Student	95.00	
4/10/2025	202278	Student	200.00	
4/10/2025	202279	Student	790.19	
4/10/2025	202280	Student	790.19	
4/10/2025	202281	Student	94.50	
4/11/2025	ACH	Mission WI	6,421.00	WIG Payment
4/17/2025	ACH	US Bank Pcards	131,100.58	April Pcard Statement
4/17/2025	202282	MID-STATE TECHNICAL COLLEGE	1,166.88	
4/17/2025	202283	SPECTRUM BUSINESS	700.00	
4/17/2025	202284	SPECTRUM BUSINESS	5,513.52	
4/17/2025	202285	ADAMS-FRIENDSHIP AREA SCHOOL DISTRICT	405.00	
4/17/2025	202286	Ambrosia Pub & Grill, LLC	1,152.50	
4/17/2025	202287	ASCENT CONSTRUCTION, LLC	3,493.14	
4/17/2025	202288	ASSOCIATED TRUST COMPANY, NA	475.00	
4/17/2025	202289	BOYS & GIRLS CLUB OF PORTAGE COUNTY INC	1,000.00	
4/17/2025	202290	BUSHMAN ELECTRIC COMPANY INC	720.00	
4/17/2025	202291	BUSINESS PROFESSIONALS OF AMERICA	894.00	

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4/17/2025	202292	CDW-G /BERBEE	1,739.64	
4/17/2025	202293	CITY OF WISCONSIN RAPIDS	812.95	
4/17/2025	202294	COUNTRY SPORTS INC	2,642.93	
4/17/2025	202295	DOBBERSTEIN LAW FIRM, LLC	381.72	
4/17/2025	202296	ESSENTIAL DETAILS LLC	625.00	
4/17/2025	202297	FEDEX	96.88	
4/17/2025	202298	FINANCIAL AID SERVICES, LLC	1,152.00	
4/17/2025	202299	FRONTIER NORTH INC	2,477.64	
4/17/2025	202300	GRAYBAR	4,497.96	
4/17/2025	202301	KENNEDY CHILD CARE	70.00	
4/17/2025	202302	KRINGS MOTORSPORTS	890.00	
4/17/2025	202303	LAKESHORE TECHNICAL COLLEGE	50,461.56	WILM charges
4/17/2025	202304	LILY PAD FLORAL & GIFTS, LLC	70.00	
4/17/2025	202305	MARSHFIELD AREA CHAMBER OF COMMERCE	400.00	
4/17/2025	202306	MERCER TOOL CORP.	204.86	
4/17/2025	202307	MSC INDUSTRIAL SUPPLY INC	261.06	
4/17/2025	202308	MULTI MEDIA CHANNELS LLC	1,000.00	
4/17/2025	202309	NORTH CENTRAL TECHNICAL COLLEGE	30.00	
4/17/2025	202310	REBECCA NICKOLI	9,725.61	
4/17/2025	202311	REDSHELF, INC	793.37	
4/17/2025	202312	ROCKMAN'S CATERING	749.89	
4/17/2025	202313	RUESCH COMPANIES, LLC	500.00	
4/17/2025	202314	SALESFORCE.COM, INC.	173,733.60	This was included in the FY2025 board approved budget.
4/17/2025	202315	SOMERVILLE INC	6,300.00	
4/17/2025	202316	STAFFWORKS GROUP	1,130.40	
4/17/2025	202317	STERLING WATER INC	39.75	
4/17/2025	202318	STOCOR PORTABLE STORAGE LLC	290.00	
4/17/2025	202319	Trustee Mont Martin	145.15	
4/17/2025	202320	UNITED MAILING SERVICE INC	5,742.63	
4/17/2025	202321	US POST OFFICE	1,020.00	
4/17/2025	202322	VALLEY COMMUNITIES CREDIT UNION-Mosinee	496.76	
4/17/2025	202323	WIPFLI, LLP	2,000.00	
4/17/2025	202324	WROBLEWSKI CONCRETE CONSTRUCTION LLC	1,606.00	
4/17/2025	202325	Student	200.00	
4/17/2025	202326	Student	1,346.18	
4/17/2025	202327	Student	200.00	
4/17/2025	202328	Student	200.00	
4/17/2025	202329	Student	1,435.00	
4/17/2025	202330	Student	200.00	
4/17/2025	202331	COLOMA FIRE DEPARTMENT	65.00	
4/17/2025	202332	COMMUNITY ACTION COUNCIL	164.97	
4/17/2025	202333	Student	200.00	
4/17/2025	202334	Student	222.57	
4/17/2025	202335	Student	1,318.27	
4/17/2025	202336	Student	168.55	
4/17/2025	202337	Student	200.00	
4/17/2025	202338	Student	808.94	
4/17/2025	202339	Student	200.00	
4/17/2025	202340	Student	679.64	
4/17/2025	202341	Student	200.00	
4/17/2025	202342	Student	200.00	
4/17/2025	202343	Student	200.00	
4/17/2025	202344	Student	200.00	
4/17/2025	202345	Student	64.37	
4/17/2025	202346	Student	45.00	
4/17/2025	202347	Student	200.00	
4/17/2025	202348	MSTC FOUNDATION	178.96	
4/17/2025	202349	Student	200.00	

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4/17/2025	202350	Student	200.00	
4/17/2025	202351	Student	1,980.00	
4/17/2025	202352	Student	141.00	
4/17/2025	202353	Student	200.00	
4/17/2025	202354	Student	200.00	
4/17/2025	202355	Student	49.76	
4/17/2025	202356	US DEPT OF VA 2024-2025 PO Box 11930	1,374.76	
4/17/2025	202357	Student	200.00	
4/17/2025	202358	Student	200.00	
4/17/2025	202359	PUBLIC ASSISTANCE COLLECTION SECTION	176.17	
4/24/2025	202361	SPECTRUM BUSINESS	160.26	
4/24/2025	202362	WI PUBLIC SERVICE CORP	352.43	
4/24/2025	202363	MID-STATE TECHNICAL COLLEGE	15.02	
4/24/2025	202364	6 AM MARKETING, INC.	5,355.78	
4/24/2025	202365	ADVANCE AUTO PARTS-MARSHFIELD	1.64	
4/24/2025	202366	ADVANCED PHYSICAL THERAPY	840.00	
4/24/2025	202367	AUTOZONE	28.49	
4/24/2025	202368	BOYS & GIRLS CLUB OF THE WIS RAPIDS AREA	5,211.40	WIG Payment
4/24/2025	202369	CARLIN HORTICULTURAL SUPPLIES	630.48	
4/24/2025	202370	CENTERGY INC	16,177.58	WIG Payment
4/24/2025	202371	CENTURY PLAZA 1 D/B/A PATHOS PROPERTIES	1,850.00	
4/24/2025	202372	COUNTRY SPORTS INC	2,373.97	
4/24/2025	202373	COUNTY OF WOOD	876.19	
4/24/2025	202374	DBA MISSION COFFEE	150.18	
4/24/2025	202375	DIGICOPY INC	8,290.86	
4/24/2025	202376	FEDEX	171.69	
4/24/2025	202377	FOUNDATION PARTNERS, LLC	2,150.00	
4/24/2025	202378	GENERAL COMMUNICATIONS, INC.	49.00	
4/24/2025	202379	GRANTON AREA SCHOOLS	456.38	
4/24/2025	202380	HEARTLAND BUSINESS SYSTEMS	712.14	
4/24/2025	202381	HENRICKSEN & COMPANY, INC.	431.98	
4/24/2025	202382	INSIGHT FS	2,251.71	
				This pertains to PO# 2025000114 for the website redesign project. This was included in the FY2025 board approved budget.
4/24/2025	202383	KW2	39,662.50	
4/24/2025	202384	LA CROSSE GRAPHICS INC	2,362.22	
4/24/2025	202385	LAB MIDWEST LLC	938.00	
4/24/2025	202386	LILY PAD FLORAL & GIFTS, LLC	120.00	
4/24/2025	202387	MISSISSIPPI WELDERS SUPPLY CO., INC	268.89	
4/24/2025	202388	NASSCO, INC.	983.53	
4/24/2025	202389	NATASHA GRACE PHOTOGRAPHY, LLC	300.00	
4/24/2025	202390	O'REILLY AUTOMOTIVE INC	1,731.72	This was included in the FY2025 board approved budget.
4/24/2025	202391	SALESFORCE.COM, INC.	77,131.12	
4/24/2025	202392	SkillsUSA WI	3,000.00	
4/24/2025	202393	SKYLINE EXHIBIT RESOURCE	10,205.00	
4/24/2025	202394	STOCOR PORTABLE STORAGE LLC	350.00	
4/24/2025	202395	ULINE INC	2,489.58	
4/24/2025	202396	US OMNI & TSACG COMPLIANCE SERVICES, INC	95.88	Four invoices were included. One invoice was for \$30,380.00. This was for 14 mini desktops. It was included in the FY2025 board approved budget.
4/24/2025	202397	VANGUARD COMPUTERS, INC.	36,131.03	
4/24/2025	202398	WAOW/WYOW TELEVISION INC	6,405.00	
4/24/2025	202399	WATER WORKS & LIGHTING COMMISSION	23,919.26	
4/24/2025	202400	WERNER ELECTRIC SUPPLY COMPANY INC	750.00	
4/24/2025	202401	WISCNET	340.00	
4/24/2025	202402	WORLD FUEL SERVICES, INC.	6,847.12	

CHECK LIST
APRIL 2025

4/24/2025	202403	YMCA-STEVENSON POINT AREA	1,398.62	
4/24/2025	202404	Student	40.00	
4/24/2025	202405	BRIGHT HORIZONS ED ASSIST	484.91	
4/24/2025	202406	Student	1,887.22	
4/24/2025	202407	Student	1,732.00	
4/24/2025	202408	DEPT OF WORKFORCE DEV	684.90	
4/24/2025	202409	Student	200.00	
4/24/2025	202410	Student	515.82	
4/24/2025	202411	Student	1,527.51	
4/24/2025	202412	Student	45.00	
4/24/2025	202413	Student	7,395.00	
4/24/2025	202414	Student	425.02	
4/24/2025	202415	Student	40.00	
4/24/2025	202416	Student	799.18	
4/24/2025	202417	Student	15.00	
4/24/2025	202418	Student	15.00	
4/24/2025	202419	Student	60.00	
4/24/2025	202420	Student	15.00	
4/24/2025	202421	Student	15.00	
4/24/2025	202422	Student	15.00	
4/24/2025	202423	Student	15.00	
4/24/2025	202424	Student	70.17	
4/29/2025	ACH	Mission WI	8,612.50	WIG Payment
			1,478,505.10	

April Accepted Contract Service Agreements

Meeting on May 19, 2025

Contract Number	Location of Business/Agency	Industry Type	Type of Service	Hours of Instructions	Estimated Number Served	Contract Amount
147290	Wisconsin Rapids	Business and Industry	Heartsaver CPR AED	7	16	\$ 937.96
147291	Stevens Point	Business and Industry	Playful Teaching	2	10	\$ 410.00
147292	Stevens Point	Business and Industry	OSHA 30 - General Industry	34	7	\$ 1,750.00
147293	Stevens Point	Business and Industry	OSHA 10 - General Industry	12	16	\$ 1,600.00
147294	Nekoosa	Business and Industry	Forklift Operator Training	4	10	\$ 360.00
147295	Nekoosa	Business and Industry	Rough Terrain Forklift Awareness	4	10	\$ 875.00
147296	Nekoosa	Business and Industry	Articulating Manlift Awareness	4	10	\$ 875.00
147297	Nekoosa	Business and Industry	Scissor Lift Awareness	4	10	\$ 875.00
147299	Stevens Point	Business and Industry	Supervisory Training	24	7	\$ 3,870.00
147300	Wisconsin Rapids	Business and Industry	Forklift Recertification Technical Assistance	4	15	\$ 360.00
147301	Wisconsin Rapids	Business and Industry	Forklift Recertification Technical Assistance	4	15	\$ 360.00
147302	Wisconsin Rapids	Business and Industry	Scaffold Competent Worker	4	10	\$ 1,200.00
147303	Stevens Point	Business and Industry	Succession Planning	2	40	\$ 240.00
147304	Marshfield	Business and Industry	Heartsaver CPR AED	4	10	\$ 539.54
147305	Marshfield	Public Educational Institutions - Postsecondary	Hazwoper Refresher	8	4	\$ 1,050.00
147306	Marshfield	Business and Industry	Hazardous Material Spill Response Training	1	20	\$ 850.00
147307	Port Edwards	Wisconsin Local Governmental Units	Chainsaw Clinic for Operators	6	10	\$ 1,880.00
					Total:	\$18,032.50

April Contract Training Proposals

For Informational Purposes

Monthly Contract Training Proposal Recap - April 2025					
Proposal #	Bill To City	Industry Type	Type of Service	Proposal Amount	Current Status
00001424	Marshfield	Business and Industry	Supervisory Training WAT Grant	\$4,900.00	Presented
00001421	Marshfield	Business and Industry	First Aid / CPR / AED	\$1,100.00	Presented
00001418	Marshfield	Business and Industry	Hazardous Material Spill Response Training	\$850.00	Accepted
00001417	Stevens Point	Business and Industry	First Aid-CPR-AED	\$890.00	Accepted
00001416	Port Edwards	Government	Chainsaw Clinic for Operators	\$2,130.00	Accepted
00001413	Nekoosa	Business and Industry	Forklift Recertification Technical Assistance - July 8, 2025	\$1,070.00	Accepted
00001412	Nekoosa	Business and Industry	Forklift Recertification Technical Assistance - May 20, 2025	\$1,070.00	Accepted
00001408	Wisconsin Rapids	Business and Industry	Active Shooter Training	\$1,650.00	Presented
00001407	Wisconsin Rapids	Business and Industry	Customer Service Training	\$390.00	Presented
00001406	Wisconsin Rapids	Business and Industry	Emotional Intelligence	\$580.00	Presented
00001404	Wisconsin Rapids	Business and Industry	De-Escalation – Situational Awareness – Proactive Crisis Response	\$870.00	Presented
00001403	Bradon	Government	Advanced EMT	\$12,000.00	Presented
00001402	Marshfield	Business and Industry	Internal Customer Service & Workplace Professionalism	\$1,800.00	Presented
00001401	Marshfield	Business and Industry	Critical Thinking and Problem Solving	\$1,450.00	Presented
00001400	Friendship	Business and Industry	Introduction to Networking	\$3,680.00	Presented
00001399	Marshfield	Business and Industry	First Aid / CPR / AED / BBP	\$3,650.00	Presented
00001398	Nekoosa	Business and Industry	CPR/AED Training	\$550.00	Presented
00001394	Nekoosa	Business and Industry	Scissor Lift (2nd session under WAT 24-25)	\$1,750.00	Accepted
00001393	Nekoosa	Business and Industry	Rough Terrain (2nd session under WAT 24-25)	\$1,750.00	Accepted
00001392	Nekoosa	Business and Industry	Articulating Manlift (2nd session under WAT 24-25)	\$1,750.00	Accepted
00001391	STEVENS POINT	Business and Industry	CPR / First Aid Training - April 2025	\$975.00	Presented
00001390	Stevens Point	Business and Industry	Playful Teaching	\$410.00	Accepted
00001389	Wisconsin Rapids	Business and Industry	Emergency Medical Responder Training	\$12,850.00	Presented
00001385		Business and Industry	OSHA 30 General Industry - May 2025	\$4,630.00	Accepted
00001384		Business and Industry	OSHA 10 General Industry - May 2025	\$1,920.00	Accepted
00001383	Stevens Point	Business and Industry	Succession Planning	\$240.00	Accepted
Total	Sum			\$64,905.00	
	Count	30			

FINANCE & INFRASTRUCTURE COMMITTEE Procurement of Goods and Services May 19, 2025 Board Meeting		
	Amount	Procurement Method
<u>Procurements Requiring Board Action</u>		
Subtotal for Procurements Requiring Board Action	-	
<u>Procurements Not Requiring Board Action</u>		
Subtotal for Procurements Not Requiring Board Action	-	
<u>Procurements Approved in Budget Process Not Requiring Board Action</u>		
AMETA Center		
Werner Electric Supply Company Inc	53,501.41	Quotes
Badger Heating & Air Conditioning	29,017.70	RFP
Lab Midwest	311,584.00	State Contract
IT Department		
Enterprise People, Inc	28,800.00	State Contract
Vanguard Computers	36,131.03	State Contract
Safety Department		
Ascent Construction	29,922.87	Quotes
Marketing Department		
KW2	39,662.50	State Contract
Student Services		
Salesforce.com Inc.	77,131.12	RFP
Salesforce.com Inc.	173,733.60	RFP
Subtotal for Budgeted Procurements	779,484.23	
<u>Mandatory Procurements Not Requiring Board Action</u>		
LakeShore Technical College - WILM Monthly Charge	50,461.56	Mandatory
Subtotal for Mandatory Procurements	50,461.56	
<u>Emergency Procurements</u>		
Subtotal for Emergency Procurements	-	
Grand Total	829,945.79	

FINANCE & INFRASTRUCTURE COMMITTEE

Procurement of Goods and Services

May 19, 2025 Board Meeting

PROCUREMENT & SELECTION METHODS DEFINED

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.

FY25 Budget Notifications Made in the Month of April 2025

<u>Project #</u>	<u>Grant Title or Description</u>	<u>Type</u>	<u>Reason for Budget Change</u>	<u>Budgeted Revenue Change</u>	<u>Budgeted Expense Change</u>	<u>Budgeted Fund Balance Change</u>
Fund 1 - General Fund Budget Notifications						
	141645 Wood County Opiod Grant	Institutional	Establish budgets	48,000.00	48,000.00	-
	141565 Smarts and Parts	Federal	Establish budgets	16,100.00	16,100.00	-
Fund 2 - Special Revenue Non-Aidable Fund Budget Notifications						
						-
Fund 3 - Capital Projects Fund Budget Notifications						
	141565 Smarts and Parts	Federal	Establish budgets	78,100.00	78,100.00	-
Fund 4 - Debt Service Fund Budget Notifications						
						-
Fund 7 - Special Revenue Non-Aidable Fund Budget Notifications						
						-
Total Budget Changes For The Month				\$ 142,200	\$ 142,200	\$ -

MID-STATE TECHNICAL COLLEGE
Budgeted Revenues, Expenditures and Changes in Fund Equity
Current Budget For the Ten Months Ending April 2025

	General Operations & Grants		Special Revenue	Aidable	Capital Projects		Annual Debt Service	Enterprise Units	Internal Sales & Self Funded	Insurance	Special Revenue	Non-Aidable	Total Current	Percentage of Total	Original
	Fund 1	Fund 2	Fund 2	Fund 2	Fund 3	Fund 3	Fund 4	Fund 5	Fund 6	Fund 6	Fund 7	Fund 7	Budget	Current Budget	Budget
Revenues															
Local Government	7,331,934						6,996,845						14,328,779	23.6%	14,328,779
Student Fees	7,250,015	116,805			1,656,013						483,406		7,550,226	12.9%	7,550,226
State Aid & Grants	19,180,380				1,656,013						866,000		21,708,393	35.8%	20,684,354
Institutional	1,744,938	1,676,515			2,295,854		115,000	1,058,500		504,821			3,749,308	11.5%	3,749,308
Federal	3,090,596										6,327,000		17,061,450	19.9%	7,856,765
Total Revenues	\$ 37,601,463	\$ 1,793,320	\$ 4,007,292	\$ 7,111,845	\$ 1,058,500	\$ 504,821	\$ 8,936,406	\$ 60,713,647	\$ 100%	\$ 55,659,551					

Expenditures															
Salaries and Wages	20,589,901	490,467	344,762	259,311							316,437		22,000,878	30.9%	21,740,497
Benefits	7,894,742	150,131	136,101	83,517							811,571		9,076,062	12.7%	8,918,571
Current Expenditures	9,498,250	1,133,255		82,780						115,000			10,996,535	15.4%	8,765,950
Student Financial Aid & Activities											7,852,364		7,852,364	11.0%	7,852,364
Resale										389,821			1,148,846	1.6%	1,151,786
Capital Outlay			11,625,399										11,625,399	16.3%	7,591,712
Debt Retirement				8,497,607									8,497,607	11.9%	8,497,607
Total Expenditures	\$ 37,982,893	\$ 1,773,853	\$ 12,106,262	\$ 8,497,607	\$ 1,184,633	\$ 504,821	\$ 9,147,622	\$ 71,197,691	\$ 100%	\$ 64,518,487					
% of Expenditures by Fund															
Changes in Fund Equity															
Budgeted Fund Equity															
Current Revenue over Expenses															
Other Sources and Uses:															
Proceeds from Debt															
Interfund Transfers In															
Interfund Transfers Out															
AMETA Center fund equity adjustment due to funding date															
Budgeted Ending Fund Equity	\$ 11,445,374	\$ 200,683	\$ 860,313	\$ 855,987	\$ 443,897	\$ 2,151,101	\$ 4,913,838	\$ 20,871,193	\$ 20,468,759						

MID-STATE TECHNICAL COLLEGE
Accrued Revenues, Expenditures and Changes in Fund Equity
Current Actuals for For the Ten Months Ending April 2025

	General Operations & Grants Fund 1	Special Revenue Allocable Fund 2	Capital Projects Fund 3	Annual Debt Service Fund 4	Enterprise Units Fund 5	Internal Sales & Self Funded Insurances Fund 6	Special Revenue Non-Allocable Fund 7	Total YTD All Funds	Total Current Budget	Percentage of Total Actual Budget
Revenues										
Local Government	7,284,073	188,346		7,128,939			537,537	14,413,012	14,328,739	100.6%
State Aid & Grants	7,310,070						8,025,953	7,850,276	7,850,276	102.3%
State Aid & Grants	16,973,023		5,134				679,937	17,658,094	21,708,393	81.3%
Institutional	510,915	464,087	126,396	486,056	1,078,646	426,293	341,631	3,434,024	4,764,799	72.1%
Federal	2,048,393		2,158,054				6,704,477	10,910,924	12,061,450	90.5%
Total Revenues	\$ 34,126,474	\$ 652,433	\$ 2,289,584	\$ 7,614,995	\$ 1,078,646	\$ 426,293	\$ 8,253,582	\$ 54,442,007	\$ 60,713,647	89.7%
	90.8%	36.4%	57.1%	107.1%	101.9%	84.4%	95.6%	89.7%		
Expenditures										
Salaries and Wages	16,260,797	375,154	291,028		197,220		255,669	17,379,868	22,000,878	79.0%
Benefits	5,946,918	125,293	84,467		63,076		206,257	6,425,011	9,076,062	70.8%
Current Expenditures	6,245,972	164,226			144,917	46,958	335,971	6,738,044	10,896,535	61.3%
Current Financial Aid & Activities							7,846,445	7,846,445	7,846,445	100.0%
Reserve for Contingencies					888,434	268,124		1,156,558	1,156,558	100.0%
Capital Outlay			6,523,260					6,523,260	11,425,399	56.1%
Debt Retirement				8,455,972				8,455,972	8,497,607	99.5%
Total Expenditures	\$ 28,453,687	\$ 664,673	\$ 6,898,755	\$ 8,455,972	\$ 1,293,647	\$ 315,082	\$ 8,414,342	\$ 54,526,158	\$ 71,197,691	76.6%
	74.9%	37.5%	57.0%	99.5%	109.2%	62.4%	92.3%	76.6%		
Changes in Fund Equity										
Actual Fund Equity	11,496,681	165,532	3,516,346	1,149,325	381,532	2,323,297	6,705,874	25,738,587	21,827,695	
Current Revenue over Expenses	5,672,787	(12,240)	(4,609,171)	(840,977)	(215,001)	111,211	(190,760)	(84,151)	(10,484,044)	
Other Sources and Uses:										
Proceeds from Debt			3,907,000	1,093,000				5,000,000	7,500,000	
Transfers In								0	0	
Interfund Transfers Out								0	(470,000)	
AACTA Center fund equity adjustment due to funding date								0	2,027,542	
Accrued YTD Fund Equity	\$ 17,169,468	\$ 153,292	\$ 2,814,175	\$ 1,401,348	\$ 166,531	\$ 2,434,508	\$ 6,515,114	\$ 30,654,436	\$ 20,871,193	

MID-STATE TECHNICAL COLLEGE
Combined Balance Sheet - All Fund Types and Account Groups
For the Ten Months Ending April 2025

	Governmental Fund Types				Proprietary Fund Types		Fiduciary Fund Type	
	General	Special Rev Aidable	Capital Projects	Debt Service	Enterprise	Internal Service	Special Rev Non-Aidable	Current Year Previous Year
ASSETS AND OTHER DEBITS								
Cash	12,386,722		5,254,154	1,081,668	2,000	2,270,812		20,995,356 19,607,492
Investments							6,356,095	6,356,095 6,701,729
Receivables:								
Property taxes	4,136,978							4,136,978 4,068,268
Accounts receivable	3,917,338	55,287	1,201,768	319,681	206,484	163,696	194,655	5,575,532 9,332,184
Due from other funds	805,068	155,781			352,417		104,884	1,549,110 795,615
Inventories - at cost							352,417	352,417 561,408
Prepaid Assets								
Other Current Assets					333,546			333,546 343,413
Fixed assets - at cost, less accumulated depreciation, where applicable								
General Long Term Debt								
All Other Noncurrent Assets								
TOTAL ASSETS AND OTHER DEBITS	\$21,246,106	\$211,068	\$6,455,922	\$1,401,349	\$894,447	\$2,434,508	\$6,655,634	\$39,299,034 \$41,412,235
LIABILITIES, FUND EQUITY AND OTHER CREDITS								
Liabilities								
Accounts Payable	303,557	148	295,765					599,470 496,260
Accrued Liabilities:								
Wages								
Employee related payables								
Vacation	741,624				15,717			741,624 212
Other current liabilities	414,532	21,717			7,295		11,904	463,870 274,065
Due to other funds					704,903			7,295 357,295
Deferred Revenues	2,616,924	35,912	844,211					1,549,114 5,471
Def Compensation Liability			1,771					1,549,114 795,613
General Long Term Debt Group							128,617	2,783,224 2,353,539
TOTAL LIABILITIES	4,076,637	57,777	1,141,747	0	727,915	0	140,521	6,144,597 4,282,455
Fund equity and other credits								
Retained Earnings								
Res for Prepaid Expenditures	2,550	2,162			381,532	102,328	12,929	496,789 1,041,143
Reserve for Self-Insurance						2,220,969		4,712 4,000
Reserve for Student Gov & Org							87,710	2,220,969 2,358,426
Res for Student Fin Assistance							131,293	87,710 72,113
Res for Post-Employ Benefits							6,473,942	131,293 127,954
Reserve for Capital Projects	482,274		3,452,233					6,956,216 6,913,136
Res for Cap Proj - Motorcycle			64,113					3,452,233 7,680,715
Reserve for Debt Service								64,113 63,280
Designated for Operations	7,842,852	73,921		1,149,325				1,149,325 977,435
Des for State Aid Fluctuations	644,640							7,916,773 7,888,082
Des for Subsequent Year	2,524,365	89,449						644,640 603,420
TOTAL FUND EQUITY AND OTHER CREDITS	11,496,681	165,532	3,516,346	1,149,325	381,532	2,323,297	6,705,874	25,738,587 30,155,297
Year-to-date excess revenues(expenditures)	5,672,788	(12,241)	1,797,829	252,024	(215,000)	111,211	(190,761)	7,415,850 6,974,482
TOTAL LIABILITIES, FUND EQUITY AND OTHER CREDITS	\$21,246,106	\$211,068	\$6,455,922	\$1,401,349	\$894,447	\$2,434,508	\$6,655,634	\$39,299,034 \$41,412,234
Variance Check	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 \$1

RESOLUTION TO PUBLISH THE 2025-26 BUDGET

BE IT HEREBY RESOLVED that authority be given to the administration of Mid-State Technical College to publish, at least fifteen days prior to the Public Hearing, the Budget Summary and Notice of Public Hearing for Mid-State Technical College for 2025-26, with an expenditure budget totaling \$66,342,036 as required by Section 65.90(3) of Wisconsin Statutes. The Public Hearing will be held on June 16, 2025, at the time and place published in the public notice.

**RESOLUTION FOR
AWARDING OF BID #844
WISCONSIN RAPIDS CAMPUS ROOF REPLACEMENT**

WHEREAS, the college has need to replace the roof in the I building above room I126 at the Wisconsin Rapids Campus; and

WHEREAS, the roof is failing and needs replacement; and

WHEREAS, the bids for #844 were submitted, documented, opened, recorded, and scored in accordance with College and WTCS policies, and

WHEREAS, Administration has selected the lowest qualified bidder for the replacement and the District Board wishes to award selection of the item.

BE IT RESOLVED that the Mid-State Technical College Board affirms the awarding of Bid #844 to Custofam Roofing Solutions and in the amount of \$47,036.00, commencing on May 20, 2025, as recommended to the Board by Administration, as set forth in the schedules attached hereto.

BE IT FURTHER RESOLVED that the Mid-State Technical College Board approved the funding in the FY2025 capital budget.

**RESOLUTION FOR
AWARDING OF BID #845
MARSHFIELD CAMPUS ROOF REPLACEMENT**

WHEREAS, the college has need to replace the roof at the Marshfield Campus above the south east health wing; and

WHEREAS, the roof is failing and needs replacement; and

WHEREAS, the bids for #845 were submitted, documented, opened, recorded, and scored in accordance with College and WTCS policies, and

WHEREAS, Administration has selected the lowest qualified bidder for the replacement and the District Board wishes to award selection of the item.

BE IT RESOLVED that the Mid-State Technical College Board affirms the awarding of Bid #845 to Custofam Roofing Solutions and in the amount of \$110,754.00, commencing on May 20, 2025, as recommended to the Board by Administration, as set forth in the schedules attached hereto.

BE IT FURTHER RESOLVED that the Mid-State Technical College Board approved the funding in the FY2025 capital budget.