

**MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD MEETING MINUTES
MAY 19, 2026**

CALL TO ORDER

The May 19, 2026 Mid-State Technical College District Board of Directors meeting was called to order at 5:04 p.m. by Chairperson C. Spargo. The meeting was held at Mid-State's Wisconsin Rapids Campus.

A. Roll Call

Board Members Present: Shawn Becker, Betty Bruski Mallek, Kim Johnson (departed at 6:12 p.m.), Ron Rasmussen, Charles Spargo, Terry Whitmore, and Neebs Young. Board Members Excused: Ryan Zietlow. Others Present: Dr. Shelly Mondeik, Craig Bernstein, Bob Cummings, Dr. Karen Brzezinski, Jayne Dotter, Logan Hammann, Carla Hedtke, Carrie Kasubaski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, and Angie Susa.

B. Open Meeting Certification

This meeting, like all meetings of the Mid-State Technical College District Board is open to the public in accordance with State Statute. Notice was provided to the news media and individuals to inform the public of the meeting's time, location, and agenda.

C. Open Forum | Public Comment

Carla Hedtke thanked the group for their work on the board and expressed her pleasure with attending tonight's meeting.

APPROVAL OF MINUTES

Motion by R. Rasmussen, seconded by K. Johnson, upon a voice vote, approved April 20, 2026 Board meeting minutes.

CONSENT AGENDA

Motion by T. Whitmore, seconded by S. Becker, to approve the following Consent Agenda items:

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, N. Young

Motion carried unanimously.

A. Payment of Bills and Payroll: District bills for April 2026 totaled \$2,432,604.71 of which \$1,325,481.64 represented operational expenditures and \$1,108,123.07 represented capital expenditures. The District's payroll for April 2026 totaled \$1,812,480.07 plus \$707,274.03 for fringe benefits and \$23,658.21 for travel and miscellaneous reimbursements. Bills and payroll totaled \$4,976,017.02

B. Contracted Service Agreements: The District entered into 10 contracted service agreements totaling \$26,500.06.

Table 1: Contracted Services including Contract Number and Amount

Contract Number	Contracted Service	Contract Amount
147479	Tactical Strength Symposium	\$3,540.06
147480	Automation and Co-Bot Training	\$8,950.00

Contract Number	Contracted Service	Contract Amount
147481	HAZMAT Tech Refresher	\$8,200.00
147482	Leadership – Technical Assistance	\$600.00
147485	HS CPR/AED	\$520.00
147483	Heartsaver First Aid/CPR	\$1,270.00
147484	Board Governance & Strategic Planning	\$1,800.00
147485	HS CPR/AED	\$520.00
147486	HS CPR/AED	\$550.00
147487	Customer Service Seminar	\$550.00

REPORTS

Chairperson's Report:

- C. Spargo welcomed the group. R. Zietlow asked to be excused.
- District Boards Association 2026-2027 Dues Invoice was received for \$27,028.80. The college will process payment.
- Summer Boards Association meeting will be held virtually June 19.
- Association of Community College Trustees (ACCT) is accepting proposals for presentations for 2026 Leadership Congress. The College submitted a presentation proposal titled "A Journey to Transform K-12 Partnerships." ACCT annual award nominations are also open – if you have a recommendation, please let the President's Office know.
- The board discussed conference/meeting/event registration processes and fees associated with those who cancel attendance after registration. Discussion around Boards Association policy changes related to the same topic was held.
- Spring Commencement was held Saturday. Those that attended provided positive comments about the event.
- Next meeting will be June 15.

Mid-State Foundation Report:

- An overview of recent Foundation activities was provided. This included the recent Scholarship Reception, Employee Giving Campaign and meeting outcomes.
- June 16 will be the annual Golf Outing "Rockstars on the Range" and September 18 will be the annual Trap Shoot event.

College President's Report:

- Dr. Mondeik acknowledged upcoming retirees. Bob Cummings and Jayne Dotter joined the Board for this acknowledgement and provided reflections and appreciation for their time at Mid-State.
- College Conversations were hosted recently – nine sessions were held and allowed employees an opportunity to receive updates and information from Dr. Mondeik.
- Mid-State was named one of 25 colleges for the 2027 Aspen Prize for Community College Excellence. The prize winner will be announced in April 2027.
- Congratulations were extended to Security & Safety Director Andy Dewitt as he recently received the J. Timothy Green Risk Impact Award from Districts Mutual Insurance.
- Mid-State received the Adams Chamber Community Impact Award.

- Dean of Adams Campus & School of Public Safety Rick Anderson and Workforce & Professional Development Consultant Brenda Hudak were recognized by Adams Fire & rescue with the Champion Award.
- The WTCS Board Meeting and Presidents Association meeting will be held in Madison tomorrow.
- Dr. Mondeik ended her report by announcing the college reached the goal of 10,000 learners.

Financial Report:

- C. Spargo provided an FY26 financial report. Discussion was held.

ACTION ITEM(S)

- A. Resolution to Publish Budget Summary and Notice of Public Hearing: the college presented details of the proposed FY27 budget. Discussion was held specific to wage increases for employees – what was built into the proposed budget versus what was desired by the board.

Motion by C. Spargo, seconded by B. Bruski Mallek, to approve the following Resolution to Publish the 2026-27 Budget:

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, T. Whitmore, N. Young
- Nay: C. Spargo.

Motion carried.

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 2026-27, with an expenditure budget totaling \$64,382,081 as required by Section 65.90(3) of Wisconsin Statutes. The Public Hearing will be held on June 15, 2026, at the time and place published in the public notice.

INFORMATIONAL ITEM(S)

- A. FY26 Out-of-State Tuition Remission Annual Summary: The Out-of-State Tuition Remission Annual Summary was provided. No tuition was remitted. This has been the case for over 15 years.
- B. FY27 Out-of-State Tuition Remission Annual Request: The college is not requesting Out-of-State Tuition Remission for the coming fiscal year. As consideration of athletics progresses, future years may contain a request for remission.
- C. Bookstore eCampus Update: Mid-State is transitioning to eCampus bookstore for access, affordability and convenience. This provides students with multiple options, transparency in cost and ensures they are prepared for courses.

CLOSED SESSION

The Board considered a motion to go into closed session under Wisconsin Statutes 19.85(1)(e) for conducting other specified public business, whenever competitive or bargaining reasons require a

closed session (discussion of options and capabilities of multiple student information system vendors regarding products and implementation, and possible negotiation on pricing).

Motion by T. Whitmore, second by R. Rasmussen, to convene in closed session as announced by Chairperson C. Spargo at 6:17 p.m.

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, N. Young
- Not Present: K. Johnson (departed at 6:12 p.m.)

Motion carried unanimously.

Motion by B. Bruski Mallek, seconded by R. Merdan, to reconvene in open session at 6:52 p.m.

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, N. Young

Motion carried unanimously.

ADJOURN

Chairperson C. Spargo announced that the Board received information related to the college's ERP and the need to make vendor adjustments.

Motion by C. Spargo, seconded by T. Whitmore, to allocate \$1.2M from capital reserves toward a budget amendment change as the college moves toward Ellucian Colleague for ERP purposes.

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, N. Young

Motion carried unanimously.

There being no further action or business of the Board, the meeting adjourned at 6:55 p.m. on a motion by B. Bruski Mallek, seconded by T. Whitmore, upon a voice vote.

Betty Bruski Mallek, Secretary

Angela Susa, Recording Secretary