MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD MEETING MINUTES
JULY 13, 2026

CALL TO ORDER

The Monday, July 13, 2026 Mid-State Technical College District Board of Directors meeting was called to order at 4:20 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 (arrived at 4:52 p.m.), Betty Bruski Mallek, Kim Johnson, Rick Merdan, Ron Rasmussen, Chuck Spargo, Terry Whitmore, Neebs Young, and Ryan Zietlow. Board Members Excused: Ron Rasmussen. Others Present: Dr. Shelly Mondeik, Rick Anderson, Craig Bernstein, Debby Brunett, Dr. Karen Brzezinski, Chad Dewitt, Jackie Esselman, Logan Hammann, Kurt Heuer, Carrie Kasubaski, Dr. Mandy Lang, Brad Martinson, Brad Russell, Dr. Chris Severson, Angie Susa, and Austin Young

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
No one addressed the Board.

APPROVAL OF MINUTES

Motion by T. Whitmore, seconded by B. Bruski Mallek, upon a voice vote, approved June 15, 2026 Public Hearing minutes.

Motion by K. Johnson, seconde4d by R. Merdan, upon a voice vote, approved the June 15, 2026 Board Meeting minutes.

CONSENT AGENDA

Motion by C. Spargo, seconded by B. Bruski Mallek, to approve the following Consent Agenda items:

Roll Call Vote

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

Motion carried unanimously.

A. Payment of Bills and Payroll: District bills and payroll for June 2026 totaled $3,577,457.21 of which $725,183.90 represented operational expenditures and $390,898.77 represented capital expenditures. The District's payroll for June 2026 totaled $1,799,857.31 plus $644,372.71 for fringe benefits and $17,144.52 for travel and miscellaneous reimbursements.

B. Contracted Service Agreements: The District entered into thirteen contracted service agreements totaling $48,933.00.
Table 1: Contracted Services including Contract Number and Amount

Contract Number	Contracted Service	Contract Amount
147493	Heartsaver FA CPR AED	$4,580.00
147494	AI Odyssey	$330.00
147495	HS FA CPR AED	$1,230.00
147496	HS FA CPR AED	$1,230.00
147497	Active Shooter Training	$6,680.00
147498	Yellow Belt Cert	$6,990.00

Contract Number	Contracted Service	Contract Amount
147499	Corrections Officer Recert	$2,400.00
147500	TEMS Training	$12,100.00
147501	Developing Leaders	$6,478.00
147502	STM Assessments	$2,935.00
147503	BLS Renew	$380.00
147504	Retreat	$2,000.00
147505	Improving Culture & Engage	$1,600.00

C. Procurements for Goods and Services:
- There were no procurements which required board approval.

D. Hires and Resignations of Contracted Staff:
- Per Wisconsin Statute 118.22(2), the following were approved hires/resignations of contracted staff
    - Hire: Kristi Busscher (effective July 1, 2026); Instructor, Nursing
    - Hire: Daniel Martinson (effective July 1, 2026); Instructor, Digital Marketing

REPORTS

Chairperson's Report:
- C. Spargo welcomed the group. R. Rasmussen asked to be excused.
- Summer Boards Association meeting was held virtually June 19. Discussion around sessions was held.
- ACCT Leadership Congress will be held October 21-24 in Chicago. Please express interest in attending as soon as possible. Those that have committed will be contacted for registration purposes.
- Next meeting will be August 17. Finance & Infrastructure Committee will meet beginning at 4:00 p.m. and Committee-of-the-Whole at 4:30 p.m. with the regular meeting to follow.

College President's Report:
- Dr. Mondeik highlighted campus activities, including acceptance of a presentation at the upcoming ACCT Leadership Congress, and successful search for the Vice President, Human Resources position. A video highlighting a community partnership was shared for a new Automotive program Mid-State is working toward.
- The WTCS Board and Presidents Association will meet this week. Roger Stanford of Western Technical College will be celebrated for his upcoming retirement.

Financial Report:
- Due to timing of the meeting, financial reports were not presented. Information for FY26 will be provided in August.

ACTION ITEM(S)

A. Resolution Awarding the Sale of $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale: D. Brunett presented details of the resolution.

   Motion by C. Spargo, seconded by B. Bruski Mallek, to approve the following Resolution Awarding the Sale of $6,000,000 General Obligation pr9omissory Notes, Series 2026B; and Setting the Sale:
   Roll Call Vote
   - Aye: B. Bruski Mallek, K. Johnson, R. Merdan, C. Spargo, T. Whitmore, N. Young, R. Zietlow

   Motion carried unanimously.

WHEREAS, on June 15, 2026, the District Board of the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of general obligation promissory notes in the amount of $1,389,719 for the public purpose of paying the cost of building remodeling and improvement projects; and in the amount of $4,610,281 for the public purpose of paying the cost of the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in the Wisconsin Rapids Daily Tribune on June 19, 2026 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on July 20, 2026;

WHEREAS, the District Board has heretofore found and determined that the Project is within the District's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the District Board hereby further finds and determines that it is necessary, desirable and in the best interest of the District to raise funds to pay the cost of refinancing certain outstanding obligations of the District, specifically, a portion of the Installment Plan, dated June 15, 2026 which financed a portion of the cost of the acquisition of movable equipment (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding") for the purpose of restructuring said outstanding obligations;

WHEREAS, the District is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for public purposes such as the Project and to refinance its outstanding obligations;

WHEREAS, the District Board finds and determines that it is necessary, desirable and in the best interest of the District to issue general obligation promissory notes (the "Notes") in the aggregate principal amount of not to exceed $6,000,000 to pay the cost of building remodeling and improvement projects ($1,389,719) and a portion of the cost of the acquisition of movable equipment ($4,185,281) authorized by the Authorizing Resolution, and to pay the cost of the Refunding authorized by this Resolution ($425,000); and

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of a portion of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SIX MILLION DOLLARS ($6,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Vice President, Finance or other appropriate officer of the District is authorized and directed to execute an acceptance of the Proposal on behalf of the District (subject to the condition that no valid petition for referendum is timely filed by July 20, 2026). To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of SIX MILLION DOLLARS ($6,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026B"; shall be issued in the aggregate principal amount of $6,000,000; shall be dated August 3, 2026; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2027. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2034 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on March 1, 2033 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by DTC (defined herein)), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Notes shall be subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2026 through 2035 for the payments due in the years 2027 through 2036 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2026B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter into a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 16. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes). To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Prepayment of the Refunded Obligations. The Refunded Obligations are hereby called for prepayment on August 15, 2026 at a price of par plus accrued interest to the date of redemption.

The District hereby directs the Secretary to take all actions necessary for the redemption of the Refunded Obligations on their redemption date. Any and all actions heretofore taken by the officers and agents of the District to effectuate such redemption are hereby ratified and approved.

Section 19. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 13, 2026.

B. Mid-State Technical College Three-Year Facilities Plan Review: following annual review of the college's facilities plan, the Three-Year document will be submitted to the WTCS Board for review. The plan was presented in detail and discussed.

   Motion by C. Spargo, seconded by R. Merdan, upon voice vote, approved the Mid-State Technical College Three-Year Facilities Plan as presented.
   Motion carried unanimously.

C. Annual Organizational Meeting
   - Election of Officers for 2026-2027
     - CHAIRPERSON: C. Spargo was nominated by T. Whitmore, seconded by B. Bruski Mallek; C. Spargo moved that nominations be closed and a unanimous ballot be cast for Charles Spargo as Chairperson, seconded by B. Bruski Mallek upon a voice vote. Motion carried unanimously.
     - VICE CHAIRPERSON: R. Zietlow was nominated by B. Bruski Mallek, seconded by C. Spargo; C. Spargo moved that nominations be closed and a unanimous ballot be cast for Ryan Zietlow as Vice Chairperson, seconded by R. Merdan upon a voice vote. Motion carried unanimously.
     - Secretary: B. Bruski Mallek was nominated by R. Merdan, seconded by T. Whimore; C. Spargo moved that nominations be closed and a unanimous ballot be cast for

Betty Bruski Mallek as Secretary, seconded by K. Johnson upon a voice vote. Motion carried unanimously.

- Treasurer: R. Merdan was nominated by C. Spargo, seconded by B. Bruski Mallek; C. Spargo moved that nominations be closed and a unanimous ballot be cast for Richard Merdan as Treasurer, seconded by T. Whitmore upon a voice vote. Motion carried unanimously.

  2026-2027 Officers:
  Chairperson – Charles Spargo
  Vice Chairperson – Ryan Zietlow
  Secretary – Betty Bruski Mallek
  Treasurer – Richard Merdan

- District Boards Association Committee Assignments
  - Board members discussed service on the established Boards Association committees. Submission of those selections will occur by the District Office.
- Mid-State Board of Directors Committees
  - Terry Whitmore will act as Chair of the Finance & Infrastructure Committee
- Meeting Structure, Frequency and Modality
  - Discussion was held around meeting frequency, locations, times, and structure.

INFORMATIONAL ITEM(S)

A. Intercollegiate Athletics Update: a presentation regarding Mid-State's reintroduction of athletics at the college was provided. Chad Dewitt will engage as Mid-State's Athletic Director as plans continue and as the college seeks membership in the NJCAA collegiate athletic association.
B. Nexus Public Safety Center: an update on the public safety project (Nexus) was provided. Additional meetings are being held with City of Stevens Point leadership regarding agreements and space. Public campaign kick-off event will be held September 30.
C. WAT Grants: Workforce Advancement Training grants were highlighted for the board. Mid-State was funded over $185,000 for the coming year. This supports training for nearly 750 individuals.

ADJOURN

There being no further action or business of the Board, the meeting adjourned at 5:19 p.m. on a motion by T. Whitmore, seconded by R. Merdan, upon a voice vote.

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Betty Bruski Mallek, Secretary Angela Susa, Recording Secretary