MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD MEETING MINUTES
JUNE 15, 2026

CALL TO ORDER

The Monday, June 15, 2026 Mid-State Technical College District Board of Directors meeting was called to order at 4:41 p.m. by Chairperson C. Spargo. The meeting was held at Mid-State's Wisconsin Rapids Campus.

A. Roll Call
Board Members Present: Betty Bruski Mallek, Kim Johnson, Rick Merdan, Ron Rasmussen, Chuck Spargo, Terry Whitmore, and Ryan Zietlow. Board Members Excused: Shawn Becker and Neebs Young. Others Present: Dr. Shelly Mondeik, Craig Bernstein, Mike Berry, Logan Hammann, Carrie Kasubaski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, Amber Stancher, 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 R. Rasmussen, seconded by B. Bruski Mallek, upon a voice vote, approved May 18, 2026 Board meeting minutes.

CONSENT AGENDA

Motion by B. Bruski Mallek, seconded by T. Whitmore, to approve the following Consent Agenda items:
Roll Call Vote

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

Motion carried unanimously.

A. Payment of Bills and Payroll: District bills for May 2026 totaled $1,301,562.19 of which $978,473.46 represented operational expenditures and $323,088.73 represented capital expenditures. The District's payroll for May 2026 totaled $2,845,630.50 plus $845,077.44 for fringe benefits and $29,379.16 for travel and miscellaneous reimbursements. Bills and payroll totaled $5,021,649.29.

B. Contracted Service Agreements: The District entered into five contracted service agreements totaling $7,070.00.
Table 1: Contracted Services including Contract Number and Amount

Contract Number	Contracted Service	Contract Amount
147488	BLS Renewal	$575.00
147489	BLS	$1,025.00
147490	Corrections officer recert	$2,400.00
147491	Field Prep for Childbirth	$1,760.00
147492	Heartsaver FA CPR AED	$1,310.00

C. Procurements for Goods and Services:
- Ferrilli (ERP procurement) under State Contract for $99,975.00

REPORTS

Chairperson's Report:

- C. Spargo welcomed the group. S. Becker and N. Young asked to be excused.
- Summer Boards Association meeting will be held virtually June 19. Nominations for annual awards are being accepted if anyone has a nomination to put forth.
- ACCT Leadership Congress will be held October 21-24 in Chicago. Please express interest in attending as soon as possible.
- Next meeting will be July 13 and will be the annual organizational meeting. Finance & Infrastructure Committee will meet beginning at 3:00 p.m. and Committee-of-the-Whole at 3:30 p.m. with the regular meeting to follow.

College President's Report:

- Dr. Mondeik introduced Austin Young, recent Skills USA National Champion in CNC Programming. Austin addressed the Board sharing his experience and answering questions.
- Dr. Mondeik highlighted campus activities, including Adaptive Career Awareness graduation, ELT Retreat, and Phi Theta Kappa project discussions.
- An update on the Nexus Project was provided.
- June 4-5 will be the annual Presidents Association Retreat. Each college will bring additional representatives and the focus will be vision setting and forward thinking conversation.

Financial Report:

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

ACTION ITEM(S)

A. Resolution to Approve the FY27 Budget: the proposed FY27 budget was reviewed by the Finance & Infrastructure Committee and Board of Directors as well as presented during the Public Hearing.

Motion by R. Merdan, seconded by R. Rasmussen, to approve the following FY27 Budget Resolution:
Roll Call Vote

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

Motion carried unanimously.

WHEREAS, Mid-State Technical College prepared a budget for the fiscal year 2027, necessary to provide educational services to the citizens, industries and communities within the College's boundaries; and

WHEREAS, the outstanding indebtedness of the College, as of July 1, 2026, consists of $29,880,000 in promissory notes;

WHEREAS, the anticipated revenues for the FY27 budget consist of $14,507,905 from Local Government, $19,181.790 from State Aids, $8,938,335 from Student Fees, $4,924,873 from Institutional Sources, and $7,683,115 from the Federal Government; and

WHEREAS, other funding sources for theFY27 budget consist of $7,500,000 in proceeds from long-term debt and $362,937 in debt premium; and

WHEREAS, the estimated retained earnings and fund balances as of July 1, 2026, consist of $9,961,863 in the General Fund, $569,934 in the Special Revenue Fund – Aidable, $5,987,651 in the Special Revenue Fund – Non-Aidable, $3,252,031 in the Capital Projects Fund, $978,222 in the Debt Service Fund, $34,716 in the Enterprise Fund, and $1,988,801 in the Internal Service Fund;

NOW, THEREFORE, BE IT RESOLVED by the Mid-State Technical College Board to approve the appropriations for the FY27 budget consisting of the following fund types and functions:

> In the General Fund - $18,007,821 for Instruction, $1,103,739 for Instructional Resources, $3,490,146 for Student Services, $7,987,431 for General Institutional, and $2,510,944 for Plysical Plant;
>
> In the Special Revenue Fund – Aidable - $4,291,360 for Instruction, and $1,373,361 for Student Services;
>
> In the Special Revenue Fund – Non-Aidable - $8,490,698 for Student Services and $54,694 for General Institutional;
>
> In the Capital Projects Fund - $1,844,318 for Instruction, $46,500 for Instructional Resources, $930,250 for Student Services, $2,747,985 for General Institutional, and $2,201,719 for Physical Plant;
>
> In the Debt Service Fund - $7,592,223 for Physical Plant;
>
> In the Enterprise Fund - $1,240,392 for Auxiliary Services; and,
>
> In the Internal Service Fund - $468,500 for Auxiliary Services.

BE IT FURTHER RESOLVED that the approval includes any modifications to the FY27 budget resulting from public input during the Public Hearing and formally endorsed by the board.

BE IT FURTHER RESOLVED that this FY27 budget will be submitted, as approved, to the Wisconsin Technical College System Board prior to July 1, 2026, as required by State Statute 38.12(5m).

B. Resolution Authorizing Acquisition of Equipment, Execution of Equipment Purchase Agreement, and Execution of Equipment Installment Payment Agreement: Mid-State's Next Generation Gold Standard Classroom (NGGSC) initiative was presented for discussion and consideration. Financing through Heartland Business Systems over five years is recommended through approval of the resolution.

Motion by B. Bruski Mallek, seconded by R. Rasmussen, to approve the following Resolution Authorizing Acquisition of Equipment, Execution of Equipment Purchase Agreement, and Execution of Equipment Installment Payment Agreement:
Roll Call Vote

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

Motion carried unanimously.

WHEREAS, Mid-State Technical College (the "College") wishes to acquire certain items of personal property (the "Equipment") from Heartland Business Systems, LLC ("HBS"), and to provide for the installation and configuration of the Equipment by HBS, under the terms set forth in the written proposal by HBS titled Statement of Work for Classroom AV Refresh incorporating Quote $406227v16 (collectively, the Equipment Purchase Agreement"); and

WHEREAS, the College wishes to finance the purchase and installation of the Equipment under the terms of the written installment payment agreement with HBS, Agreement Number SAM01026.900 (the "Equipment Installment Payment Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD AS FOLLOWS:

Section 1. The acquisition of the Equipment by the College under the terms set forth in the Equipment Purchase Agreement and the payment of the purchase price for the Equipment under the terms of the Equipment Installment Payment Agreement are each approved.

Section 2. The Vice President, Information Technology and Chief Information Security Officer (the "Representative") and the District President (the "President"), or either of them, shall be and each hereby is authorized to execute, acknowledge and deliver the Equipment Purchase Agreement, the Equipment Installment Payment Agreement and related forms providing for the acquisition by the College of the Equipment from HBS under the terms of such agreements, and to include such changes, insertions and omissions to either or both such agreements as shall be approved by the Representative and/or the President executing the same, the execution and delivery of said Equipment Purchase Agreement and Installment Payment Agreement and/or such related forms being conclusive evidence of such approval.

Section 3. The Representative and the President, or either of them, hereby is authorized and directed on behalf of the College to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution.

Section 4. This Resolution shall be effective immediately upon its approval and adoption.

C. Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale: To finance budgeted expenses in FY27, the college is requesting authority to issue up to $6,000,000 in general obligation promissory notes. Sale of the notes will be July 13, 2026.

Motion by R. Rasmussen, seconded by T. Whitmore, to approve the following Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale:
Roll Call Vote

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

Motion carried unanimously.

WHEREAS, the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood counties, Wisconsin (the "District") is presently in need 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, and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the projects are within the District's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

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

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed $1,389,719 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed $4,610,281 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

RESOLVED, that

Section 1. Authorization of Sale of the Notes. For the purpose of paying the costs specified above in the amounts authorized for those purposes (collectively, the "Project"), there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed SIX MILLION DOLLARS ($6,000,000) from Robert W. Baird & Co. Incorporated (the "Purchaser"). To evidence such indebtedness, 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, general obligation promissory notes aggregating the principal amount of not to exceed SIX MILLION DOLLARS ($6,000,000) (the "Notes").

Section 2. Notice to Electors. Pursuant to Section 67.12(12)(e)5, Wisconsin Statutes, the Secretary shall, within ten (10) days of adoption of this Resolution, cause public notice of the adoption of this Resolution to be given to the electors of the District by publishing notices in the Wisconsin Rapids Daily Tribune, the official newspaper of the District. The notices to electors shall be in substantially the forms attached hereto as Exhibits A and B (collectively, the "Notices") and incorporated herein by this reference.

Section 3. Sale of the Notes. The sale of the Notes shall be negotiated with the Purchaser. At a subsequent meeting, the District Board shall act on the purchase proposal received from the Purchaser and specify the terms of and interest rates on the Notes.

Section 4. Official Statement. The Secretary shall cause an Official Statement to be prepared by the Purchaser. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Offic8ial Statement under this Resolution.

Section 5. 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 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. If any of the Notes may be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notices provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Section 6. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed $6,000,000

Adopted, approved and recorded June 15,2026.

D. Academic Programming: The college sought program approval of the Gas Tungsten Arc Welding Technical Diploma. The program is employer supported and allows flexibility in teaching the program. No associated costs or curriculum modifications are required.

Motion by T. Whitmore, seconded by B. Bruski Mallek, to approve the Gas Tungsten Arc Welding Technical Diploma program.
Roll Call Vote
- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

INFORMATIONAL ITEM(S)

A. School of Adult Education & Learning Resources Update: Amber Stancher, Dean of the School of Adult Education & Learning Resources provided an update on the college's efforts to support GED/HSED transition. Program changes over time were highlighted.

CLOSED SESSION

The Board considered a motion to go into closed session under Wisconsin Statutes 19.85(1)(c) and (e) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (College President evaluation and goal setting); and due to the existence of competitive or bargaining reasons, (to discuss, negotiate, and determine potential action regarding a Shared Facility Agreement).

Motion by R. Merdan, second by K. Johnson, to convene in closed session as announced by Chairperson C. Spargo at 5:27 p.m.

Roll Call Vote
- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

Motion by R. Rasmussen, seconded by B. Bruski Mallek, to reconvene in open session at 6:21 p.m.

Roll Call Vote
- Aye: B. Bruski Mallek, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow
- Not Present: K. Johnson (departed at 6:15 p.m.)

Motion carried unanimously.

ADJOURN

Chairperson C. Spargo announced that the Board received an update on shared facility project and related negotiations. They also provided guidance on presidential goals for the coming year as part of the Presidents Evaluation.

There being no further action or business of the Board, the meeting adjourned at 6:22 p.m. on a motion by R. Merdan, seconded by R. Rasmussen, upon a voice vote.

_____________________________ Betty Bruski Mallek, Secretary

_________________________________ Angela Susa, Recording Secretary