The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, December 17, 2012, at 8:30 a.m., at the WITC–Rice Lake Campus, located at 1900 College Drive, Rice Lake, WI 54868.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM
Chairperson, David Minor, called the meeting to order at 8:30 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Lorraine C. Laberee, David Minor, James Schultz, Jean Serum, Morrie Veilleux, and Eileen Yeakley. Aimee Curtis provided notice that she would not be in attendance at this meeting.

The following WITC employees were in attendance during the meeting: Steve Bitzer, Steve Decker, Craig Fowler, Ellen Riely Hauser, Joe Huftel (audio connection), Bob Meyer, Kim Olson, Jennifer Schultz, Diane Vertin, and Cher Vink. Rob Ganschow from Wipfli, LLP, was present during the Financial Audit Report.

The following WITC employees were in attendance during the audience recognition agenda item: Annette Ancel–Wisner, President of Local 4019 (Shell Lake), Tom Findlay, President of Local 395 (New Richmond), Debbie Anderson (Rice Lake), Mary Alice Larson (Rice Lake); and Jim Mangan, AFT–Wisconsin Representative, was also present for this agenda item.

OPEN MEETING
Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The December 17, 2012, meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on December 13 in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA
Chair Minor reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. Morrie Veilleux moved, seconded by Lori Laberee, to approve the agenda. Upon a unanimous vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT
Time was reserved for Chair Minor to recognize people in the audience if needed. The Audience Recognition Board policy (II.M.) was included in the Board book as a reference. Tom Findlay, representing Local 395, requested to speak to the Board about collaboration. Annette Ancel–Wisner, representing Local 4019, requested to speak to the Board about health insurance changes.

Tom Findlay, President of Local 395, talked about the need for collaboration between Local 395, the Board, and administration. Some of the concerns that came from of a climate survey conducted by this group included: 1) The future direction the College may be going with healthcare costs and other benefit packages, 2) The need to resurrect a Healthcare Benefits Committee to discuss healthcare impacts, 3) A lack of communication, and 4) A state system change in certification for faculty (our faculty are interested in more certification, not less). Mr. Findlay requested that the Board sit down with faculty to talk about the ways the information from their climate survey could be utilized. He also requested that administration talk with faculty to go over issues of certification. They want to bargain what they can bargain and discuss other issues that need further attention.
Annette Ancel-Wisner, President of Local 4019, talked about concerns with the changes being made to the current health insurance plan. She provided petitions that were signed by 64 employees at the meeting requesting the following items to make the health insurance changes more fair: 1) Keep the College's contribution to the Health Savings Account (HSA) at its initial ($2,500) level, 2) Don't increase the employee share of premium for the "consumer-driven" plan from 6% to 12.6%, and 3) Reinstitute the College's joint Health Benefits Committee. Ms. Ancel-Wisner requested that the Board meet with Office and Technical Support (OTS) staff regarding the health insurance changes, to review their climate survey, and to reinstate the Healthcare Benefits Committee.

CAMPUS WELCOME
Time was reserved for Craig Fowler, Vice President, Continuing Education/Executive Director, Foundation and Rice Lake Campus Administrator, to welcome the Board. Updates included information on programs, equipment for training, student housing, and possible plans for Technology Drive to come into the back of the campus. In addition, the Rice Lake Conference Center celebrated its 20th anniversary, having served 476,069 people and 12,000 conferences. A reminder was given about the February timeline for contributions to the Foundation (Board Leadership Scholarship for students).

EXECUTIVE SESSION
Chair, Dave Minor, requested a motion for the Board to adjourn into executive session under the provisions of Wisconsin Statutes §19.85(1)(c)(e) for the purpose of considering Bargaining Strategies. Lori Laberee moved, seconded by Jean Serum, to go into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e) for the purpose noted in the preceding paragraph. Chair Minor announced the motion. Upon a roll-call vote, all members present voted yes (8–0); motion carried.

Chairperson, Dave Minor, called the executive session to order at 8:57 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Lorraine C. Laberee, David Minor, James Schultz, Jean Serum, Morrie Veilleux, and Eileen Yeakley. Aimee Curtis provided notice that she would not be in attendance at this meeting. The following WITC employees were also in attendance during executive session: Steve Decker, Bob Meyer, Kim Olson, and Cher Vink.

Approval of the November 12, 2012, Executive Meeting Minutes
Lori Laberee moved, seconded by Jean Serum, to approve the executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

Morrie Veilleux moved, seconded by Eileen Yeakley, to adjourn the Executive Session and convene back into the regular Board meeting. Upon a roll-call vote, all members present voted yes (8–0); motion carried and the executive session adjourned at 9:41 a.m.

OPEN SESSION RECONVENED
Chair Minor recessed the meeting at 9:41 a.m. and reconvened the meeting at 9:48 a.m.

MEETING MINUTES
1. Approval of the November 12, 2012, Regular Meeting Minutes
Chris Fitzgerald moved, seconded by Lori Laberee, to approve the November 12, 2012, regular meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. Note: The signed list of contracts and resolution from the November meeting were attached to the official minutes.

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION
1. Approval of Annual Financial Audit Report
The annual financial audit report for year ending June 30, 2012, was presented by Rob Ganschow of Wipfli, LLP. A PowerPoint presentation was provided prior to the meeting. The draft report was also provided and included the following items: 1) General Audit, 2) A-133 Statement of Federal Audit, and 3) Letter of Necessary Disclosures.
James Beistle moved, seconded by Morrie Veilleux, to receive the Annual Financial Report as it related to the interpretation of the ENDS statement for the President's annual evaluation as presented. Upon a unanimous vote of all members present, motion carried.

CONSENT AGENDA
James Schultz moved, seconded by Jean Serum, to approve the consent agenda. Upon a roll-call vote, all members present voted yes (8-0); motion carried.

1. Personnel:
   A. New Hire: Jessica Eccles, Manager, Enrollment Services, New Richmond; effective November 19, 2012; annual salary $47,919.
   B. New Hire: Elizabeth Lyden, Director, Marketing and Recruitment, Manager, Superior; effective December 10, 2012; annual salary $65,366.
   C. New Hire: Brenda Nunemaker, Applications Developer, Manager, Shell Lake; effective December 28, 2012; annual salary $58,119.
   D. Resignation: Laura Youngblom, Manager, Enrollment Services, Superior; effective January 18, 2013.

2. Contracts
   The listing of contracts was approved (see attached list).

3. Financial/Cash Position Report
   The College's Financial and Cash Position Report, as of November 30, 2012, was approved.

4. Approval of Bills
   Expenditures and revenue from the budget, covering check numbers 133856 through 134461 and electronic transfer payments totaling $4,824,504 were approved.

5. Bids/Purchases
   A. Heating, Ventilation, and Air Conditioning (HVAC) Remodeling Change Orders – Shell Lake: The Board approved Change Orders G-03 and G-04 by SDS Architects in the total amount of $3,522 for Project #1205 at the Shell Lake Administrative Office. These change orders included replacing sheetrock ceiling for additional ductwork and a credit for a bill paid by WITC that was the contractor's responsibility. A financial summary was provided.

OTHER ITEMS REQUIRING BOARD ACTION
1. Announcements and/or Action from Executive Session
   Time was reserved for the Board Chair to provide an announcement about the closed session, if appropriate. Board Chair Minor announced that the Board discussed bargaining strategies in closed session.

2. First Reading of Revised Administrative Procedure (G-152 A) – College Travel and Expense
   Revised Administrative Procedure (G-152 A) – College Travel and Expense was provided for the Board's first reading. This updated policy included a change in the out-of-state meal rate limits and what is considered "reasonable" for meals. A second reading of this policy will take place at the January 2013 Board meeting. Board members are currently reimbursed for actual and necessary expenses in the performance of their duties, attendance at other College and statewide meetings/events, and Board staff development opportunities; however, President Meyer recommended that it would be good for the Board to follow the same guidelines that the WITC employees follow. The Board would like to bring this recommendation and procedure back in January.
INFORMATION REPORTS SUMMARY

1. 2012–2013 Grant Awards Report
   Jennifer Schultz, Resource Development Assistant, presented the 2012–2013 Grant Awards Report on behalf of Mary Ann Pebler, Director, Resource Development. The "Awarded as of Dec 2012" column showed the most current grant award amounts. Changes since the May 2012 Board meeting were highlighted on the last page of the report.

   Morrie Veilleux moved, seconded by Jean Serum, to receive the 2012–2013 Grant Awards Report as it related to the interpretation of the ENDS statement for the President's annual evaluation as presented. Upon a unanimous vote of all members present, motion carried.

2. 2012–2015 Strategic Goals Progress Report
   The President's Cabinet presented a progress report on the 2012–2015 Strategic Goals for the Board. A PowerPoint presentation was provided for the Board's information. The following link was also provided to the 2012–2015 Strategic Plan on the WITC Web site for the Board's reference. http://www.witc.edu/planningcontent/pdfs/stratplandraft20122015.pdf

   President Meyer reviewed the Mission, Vision, Values, Learning College Tenets, One-College definition and model, and introduced the President's Cabinet.

   Steve Bitzer, Vice President, Student Affairs and Ashland Campus Administrator, reviewed new communication strategies implemented during the admissions process.

   Steve Decker, Associate Vice President of Finance and Business Services/Chief Financial Officer, highlighted ways we are expanding access to student financial accounts and ways to improve the College's internal financial reporting system. He also announced that the Business Office received a Government Finance Officers Association - Distinguished Budget Presentation Award.

   Craig Fowler, Vice President, Continuing Education/Executive Director, Foundation and Rice Lake Campus Administrator, talked about expanding the alumni database and collaboration efforts with academic deans, instructors, and advisory committees to identify Continuing Education opportunities for students, graduates, and targeted industries.

   Ellen Riely Hauser, Associate Vice President, Institutional Effectiveness, reviewed College effectiveness measures. A draft "scorecard framework" was also shared.

   Joe Huftel, Vice President, Instructional Technology and New Richmond Campus Administrator, talked about opportunities for student learning and success, updated the Board on the development of the SharePoint intranet portal (The Connection), and announced that we are actively engaging in Collegewide safety protocols.

   Diane Vertin, Vice President, Academic Affairs and Superior Campus Administrator, provided a program update. She thanked Cindy King and the divisional deans. President Meyer noted that he is impressed with Diane's leadership. He thanked Diane Vertin, Cindy King, Ellen Riely Hauser, and Craig Fowler for the program viability process. Chair Minor requested information on the additional student numbers we would have if we fill to capacity in the new and expanded programs we are planning to implement.

   Cher Vink, Associate Vice President, Human Resources and Employee Relations, reviewed the Collegewide Leadership Development Plan, information on management training sessions to date, and plans for a second phase of management training. Morrie Veilleux applauded Ms. Vink for providing the managers with the tools they need.

   Chair Minor recessed the meeting at 11:35 a.m. and reconvened the meeting at 11:50 a.m. in which the Board continued their meeting via a working lunch.
CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing
   Time was reserved for Board members to report on any meetings they have attended.
   A. Wisconsin Technical College District Boards Association Update
      James Beistle updated the Board on a recent e-mail communication from the District Boards Association. A legislative priorities document that was linked within the e-mail was shared with the Board. Mr. Beistle also shared the following District Boards Association meeting materials from October 19, 2012: Be Bold 2, Social Media, Skills Gap (media coverage), and recent newspaper clippings. Ms. Olson will put these materials in the Board’s electronic Resources folder.

2. Travel Sign Up
   A. Board Events Schedule
      Time was reserved for the Board to update administration on their plans for upcoming Board events. A copy of the Board Events Schedule was routed during the meeting for Board members to update by recording their plans to attend (or not attend) the meetings and events listed on the form; or, to contact the Executive Assistant as soon as plans are confirmed. Chair Minor requested that the Board report any changes on the Board Events Schedule to Ms. Olson.

3. Monitoring Schedule Review and Updates
   Time was reserved to review and update the Board Monitoring Schedule as needed. No changes were recommended. Ms. Olson reviewed the item listed for January, and informed the Board that Paul Gabriel plans to give his annual District Boards Association Report to the WITC Board at their May meeting.

4. President’s Updates:
   Time was reserved for the President to provide an update on the following items:
   A. AQIP Strategy Forum Update
      A team of eight attended the Strategy Forum in St. Charles, IL, on November 14 – 16, 2012. Team members included President Meyer, Chair Minor, Ellen Riely Hauser, Steve Bitzer, Paul Haugen, Sarah Noreen, Matt Rosendahl, and Diane Vertin (Jon Willoughby was unable to attend). An update on the forum was given at the meeting. A copy of the Action Project Charter – Valuing People was provided for the Board’s information. Chair Minor noted that he appreciated attending the forum and learning what the Board needs to do. He commended the staff for their work at the forum. President Meyer noted that the staff thought it was good that the Board Chair was in attendance at the forum.
   B. Meeting with Representative Bewley Update
      President Meyer provided an update on a meeting he had with Representative Bewley on November 27, 2012, noting that he reviewed the Sullivan Report with her.
   C. 2012 Governor’s Northern Wisconsin Economic Development Summit
      President Meyer provided an update on the Governor’s summit that was held in Trego, WI, on December 13–14, 2012. He noted that Mark Tyler did a great job talking about the value of the technical college. A copy of the agenda was shared.
   D. Program Advisory Committee Information Update
      President Meyer informed the Board that throughout the year WITC will collaborate with 76 advisory committees representing all associate degree, diploma, and certificate programs, as well as Federal project service areas. There are 774 advisory committee members representing business and industry, public service agencies, and other educational institutions who meet with our staff. The most recent advisory committee lists by location have been posted in the Board of Trustees Resources folder.

5. Legislative Updates
   Time was reserved for legislative updates; however, there were none.
6. **2013 Media Award – Call for Nominations**

   Administration recommended nominating Ryan Urban from the Rice Lake Chronotype for the 2013 Media Award. Mr. Urban wrote an article about the Wood Technics home that was built for Joyce Kringle. Nominations must be received in the District Boards Association office by February 1, 2013. The 2013 Media Award nomination materials were included in the Board book for the Board’s information. The award will be made during the Association’s Spring meeting on April 25-27, 2013, in Eau Claire, WI.

   James Beistle moved, seconded by Eileen Yeakley, to nominate Ryan Urban for the 2013 Media Award. Upon a unanimous vote of all members present, motion carried. Ms. Olson will process the paperwork for this award.

7. **Mileage Rate Increase**

   Mr. Decker announced that the College’s reimbursable mileage rate will increase from 55.5 cents to 56.5 cents per mile on January 1, 2013. He requested that the Board submit their expense forms on a monthly basis for accounting purposes. Chair Minor requested that the Board comply with this request.

8. **Capital Equipment Purchases**

   A. **Counter – New Richmond:** A purchase was made of a counter in the total amount of $8,076 from Systems Furniture of DePere, WI, under state contract #15-42500-601. This equipment will be used in the bookstore at the New Richmond Campus.

   B. **Human Patient Simulator Mannequins – Collegewide:** A purchase was made of four wireless, high fidelity, adult, human patient simulator mannequins in the total amount of $90,900 from WorldPoint of Wheeling, IL, under Bid #1-AND-HPS-10-2012. This purchase was funded through the Human Patient Simulator Grant. This equipment will be used in the Associate Degree Nursing program at all WITC Campuses.

   C. **Rack Mount Switch and Miscellaneous Software and Hardware – New Richmond:** A purchase was made of one widescreen rack mount switch and miscellaneous software and hardware in the total amount of $10,885.24 from CDW-Government of Vernon Hills, IL under the Wisconsin Counties Association contract. These switches, hardware, and software will be used in the Information Technology–Network Specialist Program at the New Richmond Campus.

   D. **Shoot/Don’t Shoot Systems – Rice Lake:** A purchase was made of two shoot/don’t shoot systems in the total amount of $98,870 from TI Training Corporation of Golden, CO, under contract #GS-35F0127U. This equipment will be used in the Law Enforcement Program at the Rice Lake Campus.

**ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS**

1. **Review Meeting Dates, Locations, and Start Times**

   Time was reserved for the Board to confirm their plans for the regular meeting scheduled on Monday, January 21, 2013, at 8:30 a.m., at the WITC–Administrative Office in Shell Lake. The Board meeting schedule was provided for the Board’s information.

2. **Review/Add Agenda Items**

   Time was reserved for the Board to add or review agenda items for the next Board meeting. Board agenda items for the meeting on January 21 were listed on the Board’s Monitoring Schedule. Additional agenda items for this meeting were discussed. *Note: Board members who would like to add additional items to next month’s Board agenda were requested to do so by contacting the Board Chair before Thursday, January 3, 2013. This request does not obligate the Board Chairperson to include the item on the agenda. The Board Chair will notify administration of agenda items before the Board book is prepared and copied.*

**MEETING EVALUATION**

+ Glad President’s Cabinet was here to give 2012–2015 Strategic Goals Progress Report
Chair Minor adjourned the meeting at 12:15 p.m.

Respectfully submitted,

[Lorraine Laberee's signature]
Lorraine Laberee
Board Secretary

ko
The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Service Recipient</th>
<th>Location</th>
<th>On/Off</th>
<th>Contract Revenue</th>
<th>Est. Salary/ Fringe Cost</th>
<th>Indirect</th>
<th>Full Cost</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>224</td>
<td>American Crystal Sugar Co.</td>
<td>WITC Ashland</td>
<td>On</td>
<td>902.00</td>
<td>290.00</td>
<td>126.00</td>
<td>415.00</td>
<td>487.00</td>
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<td>225</td>
<td>Lakehead Constructor's Inc.</td>
<td>Lakehead Constructor's Inc.</td>
<td>Off</td>
<td>874.00</td>
<td>608.00</td>
<td>112.00</td>
<td>720.00</td>
<td>155.00</td>
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<tr>
<td>384</td>
<td>Siren High School</td>
<td>Siren High School</td>
<td>Off</td>
<td>1,567.00</td>
<td>-</td>
<td>-</td>
<td>1,567.00</td>
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</tr>
<tr>
<td>385</td>
<td>Hayward Family Dentistry</td>
<td>Hayward Family Dentistry - Hayward</td>
<td>Off</td>
<td>338.00</td>
<td>148.00</td>
<td>42.00</td>
<td>189.00</td>
<td>150.00</td>
</tr>
<tr>
<td>386</td>
<td>Christian Community Homes</td>
<td>Christian Community Homes - Hudson</td>
<td>Off</td>
<td>702.00</td>
<td>379.00</td>
<td>67.00</td>
<td>446.00</td>
<td>257.00</td>
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<tr>
<td>387</td>
<td>Somerset High School</td>
<td>Somerset High School</td>
<td>Off</td>
<td>2,618.00</td>
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<td>-</td>
<td>2,618.00</td>
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<tr>
<td>388</td>
<td>Indianhead Medical Center</td>
<td>Indianhead Medical Center, Shell Lake, WI</td>
<td>Off</td>
<td>716.00</td>
<td>308.00</td>
<td>96.00</td>
<td>403.00</td>
<td>313.00</td>
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</table>

Weld test assessment for Mark Brown.

WITC Staff will assist in developing welding procedure specifications along with Lakehead Constructors Inc staff. [Purchase Order 50-025]

Transcripted credit courses at Siren HS for: 7 students in 2 cr. 10106110 Document Formatting. 3 students in 1 cr. 1013129 Intro to MS Office.

Recertify employees in CPR for Healthcare Provider.

Provide CBRF Fire Safety class to employees.

Transcripted credit class at Somerset High School for 11 students in 2 credit, 10101176 Financial Accounting 1A.

Haz-Mat Operations training for employees of Indianhead Medical Center.
<table>
<thead>
<tr>
<th>School</th>
<th>Contracted Services</th>
<th>Credits</th>
<th>Hours</th>
<th>Fees</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Amery High School</td>
<td>Transcribed Credit Instruction at Amery High School</td>
<td>10</td>
<td></td>
<td>$12,576.00</td>
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<td></td>
<td>10 students in 2 cr. 32442307 Welding for Mechanics; 6</td>
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<td>students in 3 cr. 10150138 IT Essentials; 6 students</td>
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<td>in 3 cr. 10114125 Personal Finance; 9 students in each</td>
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<td>of these 1 cr courses—10103151 MS Excel A, 10103146</td>
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<td>MS Word A; 10103129 Intro to MS Office; 5 students in</td>
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<td>2 cr. 10106127 Desktop Publishing; 4 students in both</td>
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<td>1 cr. 10103147 MS Word B and 1 cr. 10103106 MS</td>
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<td></td>
<td>PowerPoint.</td>
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<td>Field Logic, Inc.</td>
<td>Employees of Field Logic, Inc. will receive basic Excel</td>
<td>10</td>
<td></td>
<td>$455.00</td>
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<td>World Maj. Mgmt.</td>
<td>Instruction.</td>
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<td>$350.00</td>
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<td>$152.00</td>
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<td>Wisconsin Department of</td>
<td>Employees of Wisconsin Department of Corrections will</td>
<td>10</td>
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<td>$24,064.00</td>
<td>$37.00</td>
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<td>Corrections</td>
<td>receive basic welding instruction.</td>
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<td>$20,393.00</td>
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<td>$3,635.00</td>
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<td>LCO Early Headstart</td>
<td>Provide Pediatric Medic First Aid class to employees.</td>
<td>10</td>
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<td>$485.00</td>
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<td>LCO Early Headstart</td>
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<td>$109.00</td>
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<td>Ladysmith High School</td>
<td>Provide instruction for EMT Basic Class. This contract</td>
<td>10</td>
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<td>$10,841.00</td>
<td>$1,654.00</td>
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<td></td>
<td>does not include book fees or licensing exam fees.</td>
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<td>$9,188.00</td>
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<td>This is a 5 credit course.</td>
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<td>This course will include Blackboard content.</td>
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<td>CN Bulk Material Service</td>
<td>Employees of CNRR will receive instruction and</td>
<td>10</td>
<td></td>
<td>$21,005.00</td>
<td>$3,084.00</td>
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<td>Docks</td>
<td>assessment in machining, welding, coupling alignment,</td>
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<td>$14,168.00</td>
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<td>and hydraulics.</td>
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<td>$3,753.00</td>
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<td>$17,921.00</td>
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<td>Superior High School</td>
<td>Transcribed credit classes offered at Superior High</td>
<td>12</td>
<td></td>
<td>$12,352.00</td>
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<td></td>
<td>School. 12 students in both 1 cr. 10103151 MS Excel A</td>
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<td>and 1 cr. 10103146 MS Word A. 5 students in 2 cr.</td>
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<td>10101176 Fin Acctg 1A; 10 students in 10307148 3 cr.</td>
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<td>ECE Foundations of ECE; 10 students in 10114125 3 cr.</td>
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<td>Personal Finance; 4 students in 2 cr. 10103162 MS</td>
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<td>Access A; 4 students in 2 cr. 10106127 Desktop</td>
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<td></td>
<td>Publishing.</td>
<td></td>
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<td>Hudson High School</td>
<td>Transcribed credit class at Hudson High School. 16</td>
<td>10</td>
<td></td>
<td>$5,520.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>students in 2 credit, 32442307 Welding for Mechanics.</td>
<td></td>
<td></td>
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<tr>
<td>REM Arrowhead</td>
<td>Employees of REM Arrowhead will receive CPR and First</td>
<td>10</td>
<td></td>
<td>$1,189.00</td>
<td>$780.00</td>
</tr>
<tr>
<td></td>
<td>Aid training. Participants will receive documentation</td>
<td></td>
<td></td>
<td>$300.00</td>
<td></td>
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<tr>
<td></td>
<td>of success completion of training.</td>
<td></td>
<td></td>
<td>$110.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$410.00</td>
<td></td>
</tr>
<tr>
<td>Glenwood City School</td>
<td>Transcribed credit class at Glenwood City High School.</td>
<td>10</td>
<td></td>
<td>$4,260.00</td>
<td></td>
</tr>
<tr>
<td>District</td>
<td>16 students in 2 credit, 32442307 Welding for Mechanics.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Transcripted credit class at Glenwood City HS. 12 students in 10501101 Medical Terminology for 3 credits.

Rice Lake High School Rice Lake High School Off 7,076.00 - - 7,076.00
Transcripted credit instruction at Rice Lake High School for 35 students. 11 students in both 2 cr. 10106110 Document Formatting and 1 cr. 10106181 Keyboarding. 13 students in 10101176 Financial Acctg 1A for 2 cr.

Barron County Sheriff Department Barron County Sheriff Department Off 608.00 515.00 188.00 702.00 (95.00)
AIS Shoot Don't Shoot Decision Making Scenario Training with Tom Vandeberg. Each officer completes one 1/2 hour training session. This will consist of 2 full days training December 4 and 5 and 1/2 training December 6.

Barron Police Department Barron County Sheriff Department Off 131.00 111.00 41.00 151.00 (21.00)
AIS Shoot/Don't Shoot Decision Making Scenario Training. Each officer will complete a 30 minute session with Tom Vandeberg. The training is for 1/2 day.

Superior High School WITC Superior On 16,963.00 14,375.00 4,060.00 18,435.00 (1,472.00)
Students of Superior High School will receive technical skills training for career exploration.

Prentice House prentice House - Ashland Off 794.00 456.00 68.00 524.00 271.00
Provide CBRF Fire Safety to Employees

Riverplace Dental Amery Off 467.00 196.00 72.00 268.00 200.00
Health Care Provider CPR renewal training

Wisconsin DNR Mercer Office WITC Ashland On 647.00 494.00 188.00 681.00 (35.00)
Medic First Aid

LCO HEALTH CARE CENTER LCO Health Center - Hayward Off 556.00 381.00 123.00 504.00 53.00
Provide CPR for Healthcare Provider recert class to employees.

OEM Fabricators, Inc. CVTC Nanorite Innovation Center, Eau Claire Off 1,587.00 1,290.00 197.00 1,487.00 100.00
Lead Training in Supervisory Skills (CCSS) training as indicated in WAT Grant #116.

Webster High School Webster High School Off 2,429.00 - - 2,429.00
Transcripted credit courses at Webster High School. 11 students in 1 credit, 10606131 Intro to Solidworks: Part Modeling and 3 students in 3 credit, 10307148 ECE: Foundations of ECE.
*** End Of Report ***
* indicates an amended contract

[Signature]
Board Secretary

12/17/2012
Date