

Wisconsin Indianhead Technical College
Board Proceedings
April 19, 2010

A regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, April 19, 2010, at 8:30 a.m., at the WITC-New Richmond Campus, located at 1019 South Knowles Ave, New Richmond, Wisconsin 54017.

CALL TO ORDER AND ROLL CALL

Chairperson, James Beistle, called the meeting to order at 8:32 a.m. with the following Board members present: James Beistle, Marc Christianson, Hal Helwig, Carolyn Milbrath, and James Schultz. Thomas Gordon, Sr., Lorraine C. Laberee, and Dan Olson joined the meeting via telephone conference. *Susan Wojtkiewicz provided notice that she would not be in attendance at this meeting.*

The following WITC employees were in attendance: Craig Fowler, Joe Huftel, Bob Meyer, Kim Olson, and John Will. Charles Carlson of Gallup, Inc., Paul Gabriel of the District Boards Association, and WITC-New Richmond student, Dustin Wolvert, were present for a portion/s of this meeting.

OPEN MEETING

Kim Olson, Administrative Assistant to the President, read the following open-meeting statement: "The April 19, 2010, 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 April 15 in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

Chair Beistle reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. Chair Beistle announced that item number 2 in closed session was removed, and information report number 2 will be tabled until the May meeting.

Carolyn Milbrath moved, seconded by James Schultz, to approve the agenda as revised. Upon a unanimous vote, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

Time was reserved for Chair Beistle to announce this item. The Audience Recognition Board policy (II.M.) was included in the Board book as a reference.

CAMPUS WELCOME

Joe Huftel, Vice President of Instructional Technology and Campus Administrator, welcomed the Board and provided some campus highlights.

EXECUTIVE SESSION

Chair, James Beistle, requested a motion for the Board to adjourn into executive session under the provisions of Wisconsin Statutes §19.85 (1)(c) for the purpose of considering approval of the 2010-2011 Compensation of Non-Union Employees.

Carolyn Milbrath moved, seconded by Marc Christianson, to go into executive session in accordance with Wisconsin Statutes §19.85 (1)(c) for the purpose of considering approval of the 2010-2011 Compensation of Non-Union Employees.

Chair Beistle announced the motion. Upon a roll-call vote, all members present voted yes (8-0); motion carried.

Chairperson, James Beistle, called the executive session to order at 8:39 a.m. with the following Board members present: James Beistle, Marc Christianson, Hal Helwig, Carolyn Milbrath, and James Schultz. Thomas Gordon, Sr., Lorraine C. Laberee, and Dan Olson participated via telephone conference. *Susan Wojtkiewicz provided notice that she would not be in attendance at this meeting.*

The following WITC employees were in attendance during executive session: Bob Meyer, Kim Olson, and John Will. Charles Carlson of Gallup, Inc. was also present. *Note: Joe Huftel was excused from the meeting.*

Approval of the March 15, 2010, Executive Meeting Minutes

Chair Beistle announced that as there were no corrections, the executive meeting minutes are approved as printed.

Marc Christianson moved, seconded by Carolyn Milbrath, 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 9:25 a.m.

Note: Dan Olson excused himself from the meeting at 9:25 a.m. The Chair called a short recess at 9:25 a.m. The Board reconvened at 9:40 a.m.

OPEN SESSION RECONVENED

MEETING MINUTES

Chair Beistle announced that as there were no corrections, the March 15, 2010, regular meeting minutes are approved as printed. Last month's signed contracts list was attached to the official minutes.

CONSENT AGENDA:

Thomas Gordon, Sr. moved, seconded by James Schultz, to approve the consent agenda. Upon a roll-call vote, all members present voted yes (7-0); motion carried.

1. Personnel:

Retirement: Patrick McNally, Associate Dean of Criminal Justice; Rice Lake; effective May 14, 2010.

President Meyer stated that Pat McNally started with the College in January 2004 as a Law Enforcement Teaching Specialist. In June of 2008, he moved into the Associate Dean of Criminal Justice position. When Mr. McNally retires next month he will have been with the College for 6 ½ years. Craig Fowler noted the Pat McNally is a retired Chief of Police from Eau Claire. We are the only technical college system in the state that is offering the Academy in the two-year Criminal Justice - Law Enforcement degree. On behalf of the Board, Chair Beistle sends their appreciation to Mr. McNally for his years of service to WITC.

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 March 31, 2010, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 103198 through 104023, and electronic transfer payments totaling \$6,593,202, were approved.

5. Bids/Purchases

A. **Administrative & Instructional Computers, Including Desktop Computers, Laptops, and Tablets - Collegewide:** The Board approved the purchase of 172 instructional computer replacements in the amount of \$171,862, and the purchase of 100 administrative replacement computers in the amount of \$108,944. The computers will be purchased from Paragon Development Systems (PDS) of Oconomowoc, WI, under state contract #15-20453-800.

B. **Administrative and Instructional Printers - Collegewide:** The Board approved the purchase of 14 printers in the amount of \$19,372.29 from Paragon Development Systems (PDS) of Oconomowoc, WI, under state contract #15-20477-701. The printers are replacements for administrative and instructional units at all WITC locations.

C. **Ceiling Replacement Change Order - Rice Lake:** The Board approved Change Order #004 on Base Bid #3 (Swoboda Construction, LLC.) for the Rice Lake Campus ceiling replacement project. The change order is for an increase of \$2,195 to the project total to include additional electrical labor and materials.

D. **Telecommunications Contract Including Monthly Service and Long Distance Service:** The Board approved the low bid received from Charter Communications in the amount of \$146,855 over a 5-year contract for telecommunications services through the use of a combination of Primary Rate Interface (PRI) if available and Plain Old Telephone Service (POTS) at all WITC locations excluding New Richmond. The bids received were summarized in the Board book. The college will realize a significant cost savings over the 5-year contract term and provide improved services over the current system. The College did not receive a bid for the New Richmond location by its sole provider to consider but is in the process of attempting to negotiate rates for that location.

6. Revised Administrative Board Policy J-128 - Adult and Continuing Education Aidable and Non-Aidable Course Fees

The course fee amount of \$150 per credit for adult and continuing education for 2010-11, is an increase of \$25, and an out-of-state tuition fee of \$159 per credit, is an increase of 4.5 percent that has been approved by the Wisconsin Technical College System State Board. Administration recommended increasing the non-aidable course fee from \$125 to \$150. In addition, language was added to define the amount students age 62 and older will be required to pay for nonaidable courses offered by the College. These changes were incorporated into the college's fee policy. New addendum memos to this policy were issued by Wisconsin Technical College System and included for the Board's review and final approval.

7. Revised Administrative Board Policy J-242 – Student Fees

The State Board established a student fee rate for 2010-11. The program fee was increased to \$106 per credit, which is a 4.5 percent increase, and an out-of-state tuition fee of \$159 per credit, which is an increase of 4.5 percent. The state changes were incorporated into the policy. Additional changes include updating the range of Assessment Technologies Institute (ATI) testing fees charged to ADN students. Administration recommended final Board approval of the policy.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session

Board Chair Beistle announced that the Board approved the 2010-2011 Compensation Schedule for non-union employees via a unanimous vote of all members present.

2. Resolution 10-08, Authorizing the Issuance of \$2,500,000 General Obligation Promissory Notes, Series 2010A, of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof

Administration recommended approval of Resolution 10-08 (attached), which was presented to the Board with the intent to borrow \$1,500,000 for the purpose of financing construction of building additions or enlargements at the New Richmond Campus and \$1,000,000 for the purpose of financing building remodeling and improvement projects for the 2010-11 capital budget requirements.

A Recommendations for Wisconsin Indianhead Technical College District, Wisconsin \$2,500,000 General Obligation Promissory Notes, Series 2010A document was provided in the Board packet and included the *Official Terms of Offering* (pages 8 – 12). Bids will be presented at the June 2010 meeting for the Board's consideration.

Hal Helwig moved, seconded by James Schultz, to approve the Resolution 10-08, Authorizing the Issuance of \$2,500,000 General Obligation Promissory Notes, Series 2010A, of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof as presented. Upon a roll-call vote, all members present voted yes (7-0); motion carried.

3. 2010-2011 District Boards Association Budget and Policy Update

The Board Chair received the proposed 2010-2011 budget for the District Boards Association and asked Paul Gabriel to share it with the WITC Board. The proposed budget increase of 2.3% will be brought to the May 1 District Boards Association meeting for a vote.

Hal Helwig moved, seconded by Thomas Gordon, Sr., to authorize the WITC Board representative on the District Boards Association's Board (James Beistle) to support the proposed budget. Upon a unanimous vote, motion carried.

INFORMATION REPORTS

1. Annual WITC Foundation Update

Craig Fowler, Vice President, Continuing Education/Executive Director, Foundation and Campus Administrator, provided an update on the WITC Foundation. A copy of his PowerPoint presentation was handed out at the meeting. In addition, Mr. Fowler noted that the Foundation was responsible for the early days of the Rice Lake housing project and gave a short report on the process. Rice Lake's student housing opened about two months ago.

2. WITC Employee Evaluation Process Report

This report was tabled and will be given at the May Board meeting.

3. Annual Wisconsin Technical College District Boards Association Update

Paul Gabriel, Executive Director, provided an update on Boards Association meetings and legislative issues. He noted that Kitty Rhoades announced her retirement. Mr. Gabriel also provided thanks to Jim Beistle, Bob Meyer, and Kim Olson for their work with the District Boards Association. He also welcomed Carolyn Milbrath and Marc Christianson. A handout was provided at the meeting. There was time for Mr. Gabriel to answer questions.

4. Futurefest Student Video Presentation

This spring students were invited to create a three-minute video about their technical college experiences and tell how the college impacts their future. The Futurefest video, "Nobody to Somebody", by WITC-New Richmond student Dustin Wolvert, was selected to represent WITC in the statewide Futurefest video competition. Dustin's video describes his dream of a career in Criminal Justice. The panel of judges cited Dustin's "creative approach" and thought the video was "fun and entertaining" as well as a good overview to the possibilities available at the college. Dustin was presented with a \$50 cash award and a gift certificate to the WITC bookstore. His video also competed with the semifinalists from other technical colleges. Dustin shared his video with the Board.

Mr. Gabriel noted that the state Futurefest winners will come to the District Boards Association meeting on April 30. Ms. Laberee suggested that Dustin Wolvert's video might be sent to our school district counselors to share with students interested in careers.

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

Board members shared information from the meetings they attended. President Meyer and Chair Beistle recently attended the Higher Learning Commission's annual meeting in Chicago and sat in on a number of sessions that were targeted to presidents and board members.

2. Travel Sign Up

Time was reserved for the Board to update administration on their plans for upcoming Board events. Chair Beistle requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson. In addition, he requested that administration send Mr. Minor the information on New Trustees event listed on the Board events calendar.

A. **ACCT Call for Presentations Update**

ACCT announced its call for presentations for the 41st Annual Leadership Congress, which is scheduled on October 20-23, 2010. The deadline is April 30, 2010. At the last Board meeting, Ms. Wojtkiewicz volunteered to draft a presentation idea for the Board's consideration at the April meeting.

As requested, Ms. Olson will check with Ms. Wojtkiewicz to see if she has a draft presentation for those who are planning to attend the ACCT Conference to review and determine if they are interested in presenting at the conference. If not, Chair Beistle noted that nothing will be submitted.

3. Monitoring Schedule 2009-2010

Time was reserved for the Board to review the *Board Monitoring Schedule* for next month's agenda items.

4. Monitoring Schedule Review for 2010-2011

Time was reserved for the Board to review the 2010-2011 *Board Monitoring Schedule* in preparation for approval at the July 2010 annual Board meeting. There were no suggested changes to administration's recommendations.

5. President's Evaluation Survey Approval and Process Update

On behalf of the Board subcommittee, Ms. Milbrath provided an update on this year's 360 President's evaluation/Web survey. Internal and external survey instruments were included in the Board packet and approved by the Board. A handout of potential stakeholders that might evaluate President Meyer was provided by President Meyer for the Board's consideration. A table of contents from President Meyer's 2009 evaluation booklet was provided for the Board's review.

It was recommended that administration enter the President's evaluation questions into a Web-based survey program. The survey would then be e-mailed by administration to the list of internal and external stakeholders that President Meyer provided. The stakeholder feedback would be confidential and only available for the Board. The subcommittee will analyze and compile the feedback and present it to the Board.

Mr. Helwig asked how familiar the stakeholders would be evaluating the president. It was recommended that President Meyer send an e-mail to the stakeholders informing them that he has forwarded their name and that he/she will be receiving a Web survey in the near future. In addition, President Meyer could include a note about his support for this evaluation process and invite the stakeholders to provide feedback.

It was suggested that this needs to be a very inclusive and collaborative process that supports the President. A cover letter or paragraph from the Board will be developed by Ms. Milbrath to be inserted at the beginning of the survey. The evaluation process will be reviewed after it is done.

Plans to provide the Board with a written draft of the President's evaluation process will be discussed at the June Board meeting.

6. President's Updates

Time was reserved for President Meyer to provide the following updates:

A. **Board Appointment Update**

President Meyer updated the Board on the recent April 14 Board Appointment selections. A chart identifying the six applications was provided at the meeting.

The WITC Board Appointment Committee recommended David Minor, President/CEO of the Superior and Douglas County Chamber of Commerce, to serve as the Additional member (Districtwide) on the WITC Board of Trustees. In addition, incumbents James Schultz (Employer/Region 3: Rusk, Sawyer, and Washburn Counties) and Susan Wojtkiewicz (Employee/Region 5: Barron County) were reappointed. The three-year term for these positions is defined as July 12, 2010 through June 30, 2013, subject to ratification by the Wisconsin Technical College System Board on May 18, 2010. A list of applicant suggestions for change at WITC was provided for the Board's information.

As requested by the Board Appointment Committee, administration will bring the Plan of Representation to the next meeting for feedback and input on suggested draft language changes as it relates to the school district administrator position on the Board. A special meeting of the Board Appointment Committee will take place before the next Board Appointment cycle so that any changes will be in place.

James Schultz mentioned the nice experience he had at this year's Board Appointment and that Chair Beistle attended on behalf of the Board. Chair Beistle spoke about the County Board Chairs taking the selection of our Board members very seriously.

Marc Christianson announced that tonight he will be approved as the new Superintendent at the Rosholt school district, effective July 1, 2010. He will resign from the WITC Board of Trustees the end of June and will remain at South Shore through June 30. He requested that his resignation from this Board be on the agenda for the next Board meeting. President Meyer complimented Mr. Christianson's contributions as a Board member.

B. Emerging Issues Committee Update

Board members Beistle and Milbrath attended the March 31 Joint Quality Improvement Program Steering Committee meeting in Shell Lake to provide input on the next Strategic Planning process. A summary of the input received at the meeting by meeting participants was provided. A subcommittee will look at the Strategic Planning process.

C. TECh Award Nomination Recommendation

As requested by the District Boards Association, nominations are being requested for the 2010 Technical Education Champion (TECh) Award. The TECh Award recognizes an individual or organization for outstanding contributions to a local technical college district and/or the Technical College System. Administration recommended Mr. Richard Vernon of Northern Clearing, Inc., for this year's nomination. Background information on Richard Vernon was provided in the Board book.

James Schultz moved, seconded by Hal Helwig, to nominate Richard Vernon of Northern Clearing, Inc. as recommended by administration. Upon a unanimous vote, motion carried. Ms. Olson will submit the required information to the District Boards Association by May 1.

D. New Richmond Building Project Update

John Will updated the Board on the New Richmond Campus addition. He noted that we forgot to legally notice our bids in the newspaper of record (Ashland Daily Press); therefore, we need to delay the bid opening until Wednesday, April 28.

In order to keep our construction schedule in tact; Mr. Will requested the Board hold a special meeting on Monday, May 3, and approval of bids would be the only agenda item. This meeting would be scheduled as a Wisline meeting, with Shell Lake being the origination location. Consensus was to begin the meeting at 8:30 a.m. Ms. Olson will coordinate the meeting.

Mr. Gordon, Sr. left the meeting at approximately 11:45 a.m.

E. Statewide Marketing Advocacy Brochure

President Meyer attached a copy of the statewide marketing advocacy brochure in the Board book for the Board's review. He noted this brochure was part of the Futuremaker statewide campaign and was put together by the Statewide Marketing Consortium with input from the WTCS presidents. The brochure was printed by Fox Valley Technical College students. The President's Office has a supply of these brochures available for Board members to use in their communications with stakeholders.

7. Wisconsin BadgerNet Information Update

Joe Huftel, Vice President, Instructional Technology, updated the Board on a memorandum of understanding (MOU) between WITC and the Department of Administration Division of Enterprise Technology on the Wisconsin BadgerNet converged network. WITC has a contract with the state Department of Administration to do the scheduling. The Department of Administration is looking at WITC to be the sole provider of that service.

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 next regular meeting, which is scheduled on Monday, May 17, 2010, beginning at 8:30 a.m., at the WITC-Administrative Office in Shell Lake.

2. Review/Add Agenda Items

Time was reserved for the Board to add or review agenda items for the May regular Board meeting. *In May the Board plans to receive a Graduate Follow-up Survey Report and a President's Year End Review. They will also accept the resignation of Marc Christianson, effective June 30, 2010. A special meeting of this Board will be held via Wisline on May 3, beginning at 8:30 a.m.*

Note: Board members who wish to add additional items to next month's Board agenda can do so by contacting the Board Chair before Friday, April 29, 2010. This request does not obligate the Board Chair to include the item on the agenda. The Board Chair will notify administration before the Board book is prepared and copied.

MEETING EVALUATION

PLUS +	DELTA ^
+ Congratulations on Marc Christianson's new hiring + The Board was happy to have Paul Gabriel at their meeting + It was fantastic to have WITC-New Richmond student, Dustin Wolvert, share his video with the Board	^ Marc Christianson's departure from the WITC Board

The meeting adjourned at 11:57 a.m.

Respectfully submitted,



Lorraine Laberee
Board Secretary

ko *Note: A Board luncheon followed the Board meeting; however, no action was taken.*

3/31/10
13:08:18

WISCONSIN INDIANHEAD TECHNICAL COLLEGE
CONTRACT ESTIMATED FULL COST REPORT

(CNT906Y) PAGE: 1
FISCAL YEAR: 2010

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

State Designated Indirect Cost Factors:
On Campus = .00 Off Campus = .00

Contract Number	Service Recipient	Location	On/Off	*-----ESTIMATED-----*				Difference + (-)
				Contract Revenue	Est. Salary/ Fringe Cost	+ Indirect	= Full Cost	
392 CBRF: NEEDS ASSESSMENT	QUEEN OF ANGELS	RADISSON	Off	663.00	289.43	.00	289.43	373.57
393	SUP SCHOOL DISTRICT TRANS AMERICAN HEARTSAVER CPR RECERTIFICATION	OFF CAMPUS	Off	663.00	409.26	.00	409.26	253.74
394	WASHBURN COUNTY HWY DEPT MEDIC FIRST AID RECERT	SPOONER	Off	663.00	427.50	.00	427.50	235.50
395	US GEOLOGICAL SERV STAT AHA MEDIC FIRST AID CERTIFICATION RENEWAL	USGS STATION	Off	302.00	208.78	.00	208.78	93.22
397	NWCEP, INC NWCEP WELDING BOOTCAMP	WITC SUPERIOR	On	32,039.00	13,860.00	.00	13,860.00	18,179.00
398	MEN AS PEACEMAKERS INC GIRLS RESTORATIVE PROGRAM WELDING PROJECT	WITC SUPERIOR	On	1,999.00	506.51	.00	506.51	1,492.49
399	REM ARROWHEAD INC AMERICAN HEART ASSOCIATION CPR AND FIRST AID CERTIFICATION	OFF CAMPUS	Off	520.00	217.07	.00	217.07	302.93
400	ST CROIX EMS HAZARDOUS MATERIAL TRAINING	OFF CAMPUS	Off	230.00	200.20	.00	200.20	29.80
401	SUPERIOR SCHOOL DISTRICT AMERICAN HEART ASSOCIATION CPR RECERTIFICATION	OFF CAMPUS	Off	663.00	108.54	.00	108.54	554.46
402	REM ARROWHEAD INC AHA CPR AND FIRST AID RECERTIFICATION	OFF CAMPUS	Off	520.00	217.07	.00	217.07	302.93
403	HAYWARD HIGH SCHOOL TRANSCRIPTED CREDIT COURSEWORK	HAYWARD HIGH SCHOOL	Off	8,654.00	8,653.60	.00	8,653.60	.40
404	ST CROIX TRIBAL HEALTH HEARTSAVER 1ST AID/ADULT/CHILD CPR & AED AND CPR FOR HEALTHCARE RECERT	WEBSTER - ST CROIX HEALTH	Off	2,650.00	1,118.23	.00	1,118.23	1,531.77
405	HUDSON PHYSICIANS' GROUP TECHNICAL ASSISTANCE - CONSULTING	HUDSON PHYSICIANS' GROUP	Off	421.00	243.10	.00	243.10	177.90
406	SAWYER COUNTY JAIL HSED SERVICES AND EMPLOYABILITY SKILLS TRAINING	SAWYER COUNTY JAIL	Off	2,897.00	2,268.75	.00	2,268.75	628.25
407	WASHBURN COUNTY JAIL HSED SERVICES AND EMPLOYABILITY SKILLS TRAINING	WASHBURN COUNTY JAIL	Off	3,133.00	2,424.18	.00	2,424.18	708.82
408	BARRON COUNTY JAIL HSED SERVICES AND EMPLOYABILITY SKILLS TRAINING	BARRON COUNTY JAIL	On	15,657.00	13,114.64	.00	13,114.64	2,542.36
409	RUSK COUNTY JAIL HSED SERVICES AND EMPLOYABILITY SKILLS TRAINING	RUSK COUNTY JAIL	Off	2,531.00	1,951.29	.00	1,951.29	579.71
410	FREDERIC HIGH SCHOOL TRANSCRIPTED CREDIT COURSEWORK	FREDERIC HIGH SCHOOL	Off	308.00	308.20	.00	308.20	.20-

Exhibit 2

3/31/10
13:08:18

WISCONSIN INDIANHEAD TECHNICAL COLLEGE
CONTRACT ESTIMATED FULL COST REPORT


(CNT906Y) PAGE: 2
FISCAL YEAR: 2010

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

State Designated Indirect Cost Factors:
On Campus = .00 Off Campus = .00

Contract Number	Service Recipient	Location	On/Off	*-----ESTIMATED-----*				Difference + (-)
				Contract Revenue	Est. Salary/ Fringe Cost	+ Indirect	= Full Cost	
411	CHETEK HIGH SCHOOL TRANSCRIPTED CREDIT OFFERING	CHETEK HIGH SCHOOL	Off	5,644.00	5,643.60	.00	5,643.60	.40
412	RED CLIFF CHIPPEWA TRIBE MEDIC FIRST AID CERTIFICATION	RED CLIFF FISHERIES	Off	444.00	325.61	.00	325.61	118.39
415	WASHBURN COUNTY SHERIFF AIS SHOOT DON'T SHOOT	WASHBURN COUNTY SHERIFF DEPT	Off	240.00	208.50	.00	208.50	31.50
416	SPOONER POLICE DEPT AIS SHOOT DON'T SHOOT	WASHBURN COUNTY SHERIFF DEPT	Off	160.00	139.00	.00	139.00	21.00
417	SHELL LAKE POLICE DEPT AIS SHOOT DON'T SHOOT	WASHBURN COUNTY SHERIFF DEPT	Off	60.00	51.75	.00	51.75	8.25
418	MINONG POLICE DEPT AIS SHOOT DON'T SHOOT	WASHBURN COUNTY SHERIFF DEPT	Off	40.00	35.00	.00	35.00	5.00
419	BIRCHWOOD POLICE DEPT AIS SHOOT DON'T SHOOT	WASHBURN SHERIFF DEPT	Off	20.00	17.00	.00	17.00	3.00
420	SEH TECHNICAL ASSISTANCE - REVIT CLASSES	SEH - CHIPPEWA FALLS	Off	3,939.00	1,461.24	.00	1,461.24	2,477.76
421	POLK COUNTY SHERIFF DEPT AIS SHOOT DON'T SHOOT	POLK COUNTY SHERIFF DEPT	Off	540.00	469.50	.00	469.50	70.50
422	ST CROIX FALLS POLICE AIS SHOOT DON'T SHOOT	POLK COUNTY SHERIFF DEPT	Off	20.00	17.50	.00	17.50	2.50

*** END OF REPORT ***


Board Secretary _____ Date _____

Resolution No. 10-08
RESOLUTION AUTHORIZING THE ISSUANCE OF
\$2,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A,
OF WISCONSIN INDIANHEAD TECHNICAL COLLEGE
DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, Wisconsin Indianhead Technical College District, Wisconsin (the "District") is presently in need of \$1,000,000 for the public purpose of financing building remodeling and improvement projects and \$1,500,000 for the public purpose of financing the construction of building additions or enlargements at the New Richmond campus; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing the construction of building additions or enlargements at the New Richmond campus; and be it further

RESOLVED, that:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed \$2,500,000 (the "Notes"), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

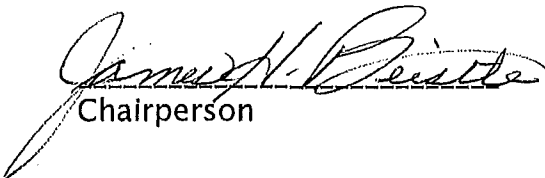
Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notices thereof in The Ashland Daily Press, the official District newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notices to be in the forms set forth on Exhibits A and B hereto.

Section 3. Direct Annual Irrepealable Tax. There shall be levied on all the taxable property of the District a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof.

Section 4. Sale of Notes. The Notes shall be offered for public sale in accordance with the Official Terms of Offering attached to this resolution. The District Secretary shall cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Secretary may determine and shall cause copies of the Official Terms of Offering and other pertinent data to be forwarded to prospective bidders. At its meeting on June 21, 2010, the District Board shall consider such bids as may have been received and take action thereon.

Section 5. Official Statement. The District Secretary shall cause an Official Statement concerning this issue to be prepared by the District's financial advisor, Springsted Incorporated. 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 Statement under this resolution.

Adopted this 19th day of April, 2010.


Chairperson

Attest:


Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on April 19, 2010, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,000,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said Resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated April 19, 2010.

BY ORDER OF THE DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on April 19, 2010, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing the construction of building additions or enlargements at the New Richmond campus.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

Dated April 19, 2010.

BY ORDER OF THE DISTRICT BOARD

District Secretary