

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: APRIL 8, 2025

TIME: 12:00 P.M. LUNCH
1:00 P.M. MEETING CALL TO ORDER

LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – ANTIGO CAMPUS, ROOM WT108AB,
312 FORREST AVE, ANTIGO, WI 54409 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on April 8, 2025, at the Antigo Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

- A. Board Members Present: Troy Brown, Sherry Bunten, Renae Krings, Charlie Paulson, Paul Proulx, Heather Renzelmann, Rainer Shooter
- B. Compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)
 - a. Nikki Kopp reported the meeting was being held in compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)
- C. Public Comment
 - a. There were no public comments.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from March 4, 2025 Board of Trustees Regular Meeting
Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the meeting minutes from the March 4, 2025 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of 2025-2026 Capital Borrowing – Christina Rickert
Resolution authorizing the borrowing of \$11,500,000; and providing for the issuance and sale of general obligation promissory notes.
Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval to authorize the borrowing of \$11,500,000; and providing for the issuance and sale of general obligation promissory notes.
Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Renae Krings, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.
- C. Approval of 2025-2026 Employee Salary/Wage Adjustments – Cher Vink

Rainer Shooter moved and Troy Brown seconded Northcentral Technical College District Board approval of the 2025-2026 employee salary/wage adjustments as indicated in the topic summary sheet. Motion carried unanimously.

- D. Troy Brown moved and Renae Krings seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
- a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Renae Krings, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Antigo Campus Initiatives – Sarah Dillon and Kari Lazars
 - a. The PowerPoint presentation is included with the official meeting minutes.
- B. President's Report
 - a. 2025-2026 Budget Parameters – Christina Rickert
 - i. The PowerPoint presentation is included with the official meeting minutes.
 - b. Semi-Annual Board Dashboard – Katie Felch + Chris Feit
 - i. A copy of the Dashboard + PowerPoint presentation is included with the official meeting minutes.
 - c. Proposed 2025-2026 NTC Board of Trustees Meeting Dates
 - d. Comments from Informational Update
- C. Chairperson's Report
 - a. Spring 2025 Board Appointment Update:
 - i. Successful appointment of Troy Brown, Heather Renzelmann and Rainer Shooter.
 - b. Next Regular NTC Board Meeting: Tuesday, May 6, 2025
- D. Information
 - a. Spring Graduation Ceremony: Saturday, May 17, 2025, at 10:00 a.m. at Wausau East High School
 - b. Advisory Committee Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

CLOSED SESSION (2:18 P.M.)

- A. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(g) for the purpose of conferring with legal counsel.

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Renae Krings, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.

OPEN SESSION

- A. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval to reconvene the Board into Open Session to confirm any action deemed necessary as a result of the Closed Session.

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Renae Krings, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:40 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp, Executive Assistant to the
President + Board

Note: Meetings of the Northcentral Technical College District Board are held in compliance with Wisconsin's "Open Meetings Law".

Mission: Northcentral Technical College enriches our communities by providing high quality learner and employer focused educational pathways that transform lives.