

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, FEBRUARY 11, 2025
TIME: 1:00 P.M.
LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on February 11, 2025, at the Wausau Campus as well as via Zoom. Vice Chairperson Troy Brown called the meeting to order at 1:00 p.m.

- A. Board Members Present: Troy Brown, Sherry Bunten (via Zoom), Renae Krings, Nathan Lehman, Charlie Paulson, 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.

ORGANIZATIONAL ITEMS

- A. Oath of Office for Appointed District Board Members – Nikki Kopp
 - a. Rainer Shooter was appointed to the NTC District Board of Trustees. Ms. Kopp administered the Oath of Office to Trustee Rainer Shooter for his interim term.

STUDENT REPRESENTATIVE UPDATE

- A. Student Representative Update – Grace Koehler
 - a. Grace updated the Board on a number of student related activities that have occurred since December.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from January 14, 2025, Board of Trustees Regular Meeting
Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval of the Northcentral Technical College District Board approve the meeting minutes from the January 14, 2025, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Nathan Lehman moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. New Early Childhood Education Apprenticeship Program
- b. Receipts + Expenditures
- c. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President's Report
 - a. Capital Budget Philosophy + Goals – Chet Strebe
 - b. Comments from Informational Update
- B. Chairperson's Report
 - a. Spring 2025 Board Appointment Cycle
 - b. Reminder to Complete Statement of Economic Interests (SEI) by 4/30/2025
 - c. Next Regular NTC Board Meeting: Tuesday, March 4, 2025
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (1:23 P.M.)

- A. Rainer Shooter 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)(d) for the purpose of:
 - a. Consideration of Existing and Future Strategies for Crime Prevention

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

OPEN SESSION

- A. Charlie Paulson moved and Nathan Lehman 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: Sherry Bunten, Renae Krings, Nathan Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Troy Brown. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:02 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.