



DISTRICT BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Monday, October 29, 2018
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401

CONFERENCE CALL

WISLINE: 1-855-947-8255 Toll Free

Passcode: 8864 247#

12:00 p.m.

The Northcentral Technical College District Board of Trustees met on October 29, 2018 via WISLine Conference Call. Vice Chairperson Paul Proulx called the meeting to order at 12:02 p.m.
Roll Call: Gilmore, Paulson, Proulx, Risley-Gray, Volpe, Felch

The following items were approved:

- A. It was moved by Maria Volpe and seconded by Kristine Gilmore that the Northcentral Technical College District Board approves the tax mill rate of 1.26242 for fiscal year 2018-2019.

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 12:06 p.m.

Respectfully submitted,

Maria Volpe, Secretary/Treasurer

Northcentral Technical College District Board of Trustees

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