

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, OCTOBER 21, 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 October 21, 2025, at the Wausau Campus as well as via Zoom. Chairperson Troy Brown called the meeting to order at 1:00 p.m.

- A. Board Members Present: Troy Brown, Sherry Bunten (via Zoom), Tom Felch, Renae Krings, Nate Lehman, 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.

STUDENT REPRESENTATIVE UPDATE

- A. Student Representative Update – Caitlin Johnson
 - a. Caitlin introduced herself and highlighted several student events that have occurred during the start of the semester.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from August 19, 2025, Board of Trustees Regular Meeting
Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval of the meeting minutes from the August 19, 2025, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of Tax Levy 2025-2026 – Christina Rickert
Renae Krings moved and Rainer Shooter seconded Northcentral Technical College District Board approval of the *reduced total tax levy mill rate of 1.02744 for fiscal year 2025-2026*. Motion carried unanimously.
- C. Rainer Shooter moved and Tom Felch seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
 - a. Annual Purchasing List – Fiscal Year 2024-2025

- b. Designation of Assistant, Associate and Deputy Directors
- c. Receipts + Expenditures
- d. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Program Health – Darren Ackley + Emily Stuckenbruck
 - a. A copy of the PowerPoint presentation and handout are included with the official meeting minutes.
- A. President's Report
 - a. K-16 Annual Report – Sarah Dillon + Lauren Foley
 - i. A copy of the PowerPoint presentation is included with the official meeting minutes.
 - b. Board Dashboard: 2024-2025 Year-End Report – Katie Felch
 - c. Comments from Informational Update
- B. Chairperson's Report
 - a. Next Regular NTC Board Meeting: Tuesday, December 2, 2025
- C. Information
 - a. Save the Date: NTC Mid-Year Graduation Ceremony – Saturday, December 13, at 10:00 a.m. at the Grand Theater
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

CLOSED SESSION (2:44 P.M.)

- A. Tom Felch 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)(e)(g) for the purpose of:
 - a. Deliberating or negotiating the purchase and sale of public properties
 - b. Conferring with Legal Counsel

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

OPEN SESSION

A. Tom Felch moved and Nate 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, Tom Felch, Renae Krings, Nate Lehman, Charlie Paulson, Paul Proulx, Heather Renzelmann, Rainer Shooter, Troy Brown. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 3:23 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.