

Wisconsin Indianhead Technical College
Board Proceedings
July 13, 2020

The annual organizational meeting of the Wisconsin Indianhead Technical College Board was held on Monday, July 13, 2020, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871. The use of technology to access the meeting was available to Board members as needed.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson Josh Robinson called the meeting to order at 8:32 a.m. with the following Board members present via BlueJeans technology: James Beistle, Carol De Young, Chris Fitzgerald, Janelle Gruetzmacher, Lorraine C. Laberee, and Josh Robinson. A quorum was established. Andy Albarado joined the meeting via BlueJeans technology at 8:33 a.m. *Note: Brett Gerber and Troy Lambert were not in attendance at this meeting.*

The following WITC employees were in attendance during the meeting: Steve Decker, Kim Olson, and John Will.

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The July 13, 2020, organizational 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 July 10, 2020, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

Chairperson Robinson reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology.

Chris Fitzgerald moved, seconded by Lori Laberee, to approve the agenda and authorize the use of electronic signatures for this meeting. Upon a unanimous vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

Time was reserved for Chair Robinson to recognize people in the audience if needed. The Audience Recognition Board policy (II.L.) was included in the Board book as a reference.

BOARD ORGANIZATION

1. Oath of Office: James Beistle, Chris Fitzgerald, and Lori Laberee

The Oath of Office was administered by Chair Robinson to Board members James Beistle, Chris Fitzgerald, and Lori Laberee by having each of them read the Oath of Office statement at the meeting. The Oath of Office statements were signed and notarized following the meeting and filed with the district secretary.

2. Election of Officers

In accordance with Wisconsin Statute §38.08 (3), the district Board shall hold its annual organizational meeting on the 2nd Monday in July at which time it shall elect from among its members a chairperson, vice chairperson, secretary, and treasurer.

It was noted that no person may serve as a Chairperson for more than 2 successive annual terms, per Wisconsin Statute §38.08 (3). All officers, except the Chair, may serve multiple consecutive terms of office.

The following WITC Board officers served in 2019-2020:

- a. Chair – Josh Robinson served the past year in this position.
- b. Vice Chair – Janelle Gruetzmacher served the past year in this position.
- c. Secretary – Brett Gerber served the past five years in this position.
- d. Treasurer – Andy Albarado served the past year in this position.

The Board conducted its election of officers. A sample election process for Board members was provided.

James Beistle moved, seconded by Chris Fitzgerald, to suspend the rules and to cast a unanimous ballot to continue with the same officers for fiscal year 2020-2021. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

The officers assumed their duties following the election process. If a vacancy occurs in any of the District Board officer positions after the annual organizational meeting, the District Board may elect an officer to fill the vacancy at any subsequent district Board meeting. The Board Officers policy (II.E.) was provided for the Board's information.

The Executive Assistant will communicate the 2020-2021 WITC Board officer information to the District Boards Association and all College staff following the meeting. The Executive Assistant will also ensure that the Board Chair's WITC telephone extension (2755) and all WITC Board e-mail addresses are included on the Board of Trustees' Web page.

Chair Robinson appointed James Beistle to serve as interim Board Secretary to sign College documents at this meeting in the absence of Board Secretary Gerber.

3. Selection of Regular and Board Forward Meeting Dates

Time was reserved for the Board to approve its 2020-2021 Board Meeting Schedule.

A draft 2020-2021 Board Meeting Schedule was provided at the June meeting with tentative dates for the third Monday of the month for most meetings, to begin at 8:30 a.m., with the following adjustment for the Board's final consideration:

- In July, the Board's annual organizational meeting is scheduled on the second Monday of the month per Wisconsin Statute §38.08(3).

The meetings are scheduled at the WITC-Administrative Office in Shell Lake with social distancing protocols and the use of technology for Board members if needed until further notice.

Lori Laberee moved, seconded by Carol De Young, to approve the 2020-2021 Board Meeting Schedule as printed. Upon a unanimous vote of all members present, motion carried.

Note: The Executive Assistant will communicate the 2020-2021 Board meeting schedule with the District Boards Association and all College staff following the meeting.

4. Appointment to WITC Foundation Board of Directors

Time was reserved for the WITC Board Chair to appoint a liaison to the WITC Foundation Board of Directors. The WITC Foundation is governed by a 17-member Board of Directors comprised of three representatives from each of the four campus areas plus a liaison from the WITC Board of Trustees. The primary responsibility of the WITC Board liaison is to represent the Board of Trustees' perspective on the Foundation Board. The Foundation Board meets in the fall and spring of each year to establish Foundation policy and conduct business. Directors shall serve staggered three-year terms, except the representative of the District Board who shall be appointed annually. Directors may serve for up to three

consecutive three-year terms.

Ms. De Young served as the liaison on the WITC Foundation Board of Directors for the past year. Ms. De Young volunteered to continue to serve as the WITC Foundation Board of Directors liaison for 2020-2021.

The Executive Assistant will communicate the selected WITC Foundation Board of Directors liaison to all College staff following the meeting.

5. Approval of Official Newspaper of Record Selection

Annually the Board approves the “newspaper of record” for the College. There are 23 newspapers in the WITC District that are certified by the state to publish statutorily required legal notices. However, of those 23 newspapers, 22 of them publish their notices one (1) day per week.

The *Ashland Daily Press* publishes two (2) days per week, on Tuesday and Friday as of August 10, 2020. As of July 7, 2020, the *Superior Telegram* will only be publishing one (1) day per week (Friday).

President Will recommended Board approval to establish the *Ashland Daily Press* as the WITC’s “newspaper of record” for fiscal year 2021, as they publish two days per week. Information on the costs for Class 1 – 8 point legal notices and non-legal advertising from both newspapers was included in the Board book.

Lori Laberee moved, seconded by James Beistle, to establish the *Ashland Daily Press* as the College’s official newspaper of record for 2020-2021 as recommended. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

Note: The Executive Assistant will communicate the Board’s approval of the “newspaper of record” to all College staff and the newspaper following the meeting.

6. Approval of Board Monitoring Schedule for Fiscal Year 2021

Time was reserved for final approval of the *2020-2021 WITC Board Monitoring Schedule*. Recommended updates were provided in April. A new Board member orientation is not needed this year.

James Beistle moved, seconded by Janelle Gruetzmacher, to approve the 2020-2021 WITC Board Monitoring Schedule as presented. Upon a unanimous vote of all members present, motion carried.

7. Request for Board Organizational Meeting Appointments to the District Boards Association Positions – Standing Committees

The District Boards Association (DBA) requested that all districts review and assign their members to the association’s standing committees. WITC Board members may volunteer to serve on a DBA committee. A District Boards Association Standing Committees packet was provided for the Board’s information.

The four (4) DBA committees that need WITC representation are as follows:

1. **Awards Committee** – 1 representative from each technical college is needed (Mr. Albarado was WITC’s representative in 2019-2020).
2. **Bylaws, Policies and Procedures Committee** – 1 representative from each technical college is needed (Mr. Gerber was WITC’s representative in 2019-2020).
3. **Internal Best Practices Committee** – up to 4 representatives are needed from each technical college (Mr. Fitzgerald, Mr. Gerber, Ms. Laberee, and Mr. Lambert were the WITC representatives in 2019-2020).

4. **External Partnerships Committee** – up to 4 representatives are needed from each technical college (Mr. Beistle, Ms. De Young, Mr. Fitzgerald, Ms. Gruetzmacher, and Mr. Robinson were the WITC representatives in 2019-2020).

It was noted that Mr. Beistle is currently serving a two-year term on the District Boards Association's as WITC's delegate and has done so since 2009.

Chris Fitzgerald moved, seconded by Andy Albarado, to approve the DBA committees as noted. Upon a unanimous vote by all members present, motion carried.

The Executive Assistant will provide the District Boards Association Office with the 2020-2021 WITC Board Representatives list (officers and DBA committee representatives) and the 2020-2021 WITC Board Meeting Schedule following this organizational meeting.

In addition, the Executive Assistant will share the Board's Contact listing with the Board to confirm each Board member's current contact information. This document will be updated with current officers, District Boards Association Committee representatives, address or phone updates, and posted in the "Board Resources Only" folder.

MEETING MINUTES

1. Approval of the June 15, 2020, Regular Meeting Minutes

Chris Fitzgerald moved, seconded by Janelle Gruetzmacher, to approve the regular meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. The signed contract listing and resolutions from the June meeting were attached to the official minutes.

2. Acceptance of the June 15, 2020, Board Self-Evaluation Subcommittee Meeting Minutes

Chris Fitzgerald moved, seconded by Janelle Gruetzmacher, to accept the subcommittee meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

Ms. Laberee noted that the minutes outlined the subcommittee's next steps and that it may meet again in two months. The subcommittee members determined they would not recommend using the self-evaluation tool but instead would look for opportunities for topics of interest for the Board. Chair Robinson thanked Ms. Laberee for her work on the subcommittee.

Note: Mr. Albarado was excused at 8:58 a.m.

CONSENT AGENDA

Chairperson Robinson asked if there were any items to be pulled off the Consent Agenda and acted on separately; however, there were none.

Carol De Young moved, seconded by Janelle Gruetzmacher, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (6-0). *Note: Mr. Albarado was not present for this vote.*

1. Personnel:

- A. **New Hire:** Jade Peckels, Student Services Assistant; Support and Technical Personnel; \$16.03/hour, New Richmond, effective June 22, 2020.
- B. **Resignation:** Cynthia Krueger, Academic Support Teaching Assistant; New Richmond, effective December 31, 2020.

President Will noted that Ms. Krueger served 22 years. The Board expressed its appreciation for this service to the College.

2. Contracts
The contract listings were approved (see attached).
3. Financial/Cash Position Report
The College's Financial and Cash Position Report, as of last month, was approved.
4. Approval of Bills
Expenditures and revenue from the budget, covering check numbers 252437 through 252812 and electronic transfer payments totaling \$5,229,207.47 were approved.
5. Out-of-State Tuition Remission Report
In accordance with Wisconsin Technical College System Board Administrative Bulletin, AB 04-02, Remission of Out-of-State Tuition – Needy and Worthy, staff with delegated authority shall annually report remission activity for the academic year (by July 15). The report shall include the number of individuals for whom tuition was remitted, the total credits remitted, the financial impact of the actual remissions and the percentage of total actual credits (net of Community Services), which were remitted for the academic year.

The Out-of-State Tuition Remission Report was submitted for the entire 2019-2020 academic year. The Board was informed that WITC submitted zero (0) students for the 2019-2020 academic year.

6. Bids/Purchases
 - A. **Remodeling Change Order – Superior:** The Board gave approval of Change Order 2 by HSR Architects in the total amount of \$43,551 for Project #19023-1 at the Superior Campus. This change order included additional drywall work and relocation of a roof rain leader. A financial summary was also provided.
 - B. **Addition Change Order – New Richmond:** The Board gave approval of Change Order 2 by HSR Architects in the total amount of \$4,725 for Project 18043-6 at the New Richmond Campus. This change order included metal panel revisions. A financial summary was also included.
 - C. **Printing Services – Collegewide:** The Board gave approval to award a three (3) year agreement with four (4) additional one (1) year contract extensions to multiple vendors under Bid # 20-96300-CW-PRINTINGSERVICES. The printing services agreement will be used collegewide.

OTHER ITEMS REQUIRING BOARD ACTION

1. Requesting Approval of the Three-Year Facilities Plan
State administrative procedures require districts to submit a three-year facilities plan to the system office to include building repairs, remodeling, and new construction. The plan summarized the remodeling and new construction proposed in WITC's three-year plan. Administration recommended approval of the WITC Three-Year Facilities Plan for FY21-FY23.

Board member feedback was received on the outreach centers and signage. In March or April, President Will will provide the Board with a summary of how the outreach centers are helping the communities before the Board is required to act on the leases. Chair Robinson requested that the summary be provided before the Board has to make a decision.

Lori Laberee moved, seconded by Carol De Young, to approve the Three-Year Facilities Plan as presented. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

Note: Mr. Albarado was not present for this vote.

2. Approval of Administrative Policy (G-112 & J-120) – Non-Discrimination/Non-Harassment Compliance, Approval of Administrative Policy (G-113 & J-121) – Unlawful Discrimination/Harassment/Sexual Harassment/Sexual Misconduct/Sexual Violence Complaints, and Approval of Revised Administrative Procedure (G-113A, J-121A, & J-220A) Unlawful Discrimination/Harassment/Sexual Harassment/Sexual Misconduct/Sexual Violence Complaints

Administration normally brings this information to the July meeting per the Board's Monitoring Schedule but recommended tabling the request until the August Board meeting. The Department of Education recently enacted changes to Title IX of the Education Amendments Act of 1972, which will require the college to substantially modify its related policy and procedures as included in policy G-112 and J-120. Therefore, administration proposed leaving this item on the July Monitoring Schedule but bringing the revised policies and procedure back to the Board for approval at the August meeting. *Note: Administration clarified a question about an August 14 compliance deadline for this item.*

Janelle Gruetzmacher moved, seconded by Lori Laberee, to table this agenda item until the August Board meeting. Upon a unanimous vote of all members present, motion carried. *Note: Mr. Albarado was not present for this vote.*

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

Time was reserved for Board members to report on any meetings they attended.

Mr. Beistle and Ms. Laberee noted that they attended Joint Review Board meetings. The upcoming District Boards Association Meeting is on scheduled on July 24. Ms. Olson noted that Board members who would like to attend the virtual meeting will need to register.

Mr. Beistle and Ms. Laberee will be attending the August 28 District Boards Association Planning meeting. The expenses are picked up by the association. Ms. Laberee will have Ms. Olson forward to the WITC Board survey information asking for feedback on potential topics for the planning meeting. The Board can give them more detail on suggested topics at the WITC Board meeting in August.

2. Travel Sign Up

- A. **Board Events Schedule**

Time was reserved for Board members to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was included in the Board book, and Board members were requested to notify the Executive Assistant as soon as plans are confirmed. Links to state and national Board meetings and events were included in the Board book.

Ms. Olson will register Ms. Laberee for the Association of Community College Trustees (ACCT) Leadership Congress.

3. President's Updates:

- A. **Enrollment Update**

President Will provided a brief update on the most recent enrollment information. A Plan Enrollment Funnel report and a Cognos report were provided for the Board's information.

- A. **COVID-19 Update**

President Will provided a brief update. The College continues to have safety protocols in place and will make final policy decisions at the end of the month. In addition, a plan is in place. To review the most up-to-date information, please reference the coronavirus website at <https://www.dhs.wisconsin.gov/disease/covid-19.htm>.

C. CARES Act Update

Time was reserved for an update from President Will on the CARES Act total refunds to date. In addition, President Will sent letters of support to US Senators Baldwin and Johnson. Among other items related to federal stimulus, President Will highlighted barriers to distributing CARES funds to students based on Department of Education rules.

D. Virtual Graduation

Time was reserved for President Will to provide an update on WITC's upcoming July 17, 2020, virtual graduation. Graduation kits were sent to our graduates. One Board member received feedback that although a couple of graduates were concerned that they couldn't attend graduation, they were very pleased with their gift packets. One Board member asked if Board members could receive a WITC mask. President Will noted that this year's graduates will be extended an invitation to attend the next traditional graduation ceremony. Board members will forward any graduation concerns to President Will.

Note: Mr. Albarado returned to the meeting at 9:40 a.m.

E. WMC Panel Update

President Will was a WMC panelist on Wednesday, June 17, 2020. The virtual event focused on COVID-19's impact on education, K-12 and post-secondary.

F. Futuremaker Partner Award Given to Frontier Ag & Turf

At the Wisconsin Technical College System Board meeting last week, Frontier Ag & Turf was recognized as a futuremaker partner based on their contributions to WITC and support of Career and Technical Education. President Will and Vice President, Institutional Effectiveness and New Richmond Campus Administrator Lockwood, presented the award.

4. Legislative Updates

Time was reserved for legislative updates; however, there were none. *Note: District legislators have an open invitation to attend WITC Board meetings to provide legislative updates.*

5. Discrimination/Harassment Complaints Annual Report

In accordance with Administrative Procedures G-113A and J-121A, Discrimination/Harassment Compliance/Sexual Assault, administration is required to report to the Board of Trustees formal complaints related to discrimination, harassment, sexual harassment, and sexual assault. Administration normally brings this information to the July meeting per the Board's Monitoring Schedule but recommended tabling the report until the August Board meeting.

Lori Laberee moved, seconded by Andy Albarado, to table this agenda item until the August Board meeting. Upon a unanimous vote of all members present, motion carried.

6. Student Updates and News

A. WITC Awards Over \$150,000 for Fall Scholarships

WITC's loyal and generous donors continue to provide important financial assistance to the students WITC serves. There were 273 students who received a scholarship from the WITC Foundation for a total of \$150,800 awarded. A *Colfax Messenger* article was provided.

B. WITC Fall Term Plans Includes In-Person Classes

For the 2020-2021 academic year, WITC will offer in-person classes with safety precautions in place. A *Business North* article was provided.

C. Frandsen Family Foundation Scholarships Accepted by 34 Graduates at Frederic and Luck

A total of 34 graduates of Luck and Frederic high schools have chosen to take advantage of the Frandsen Family Foundation Scholarship, offered again this year by the foundation, created by Frederic graduate and entrepreneur Dennis Frandsen. A *Leader Register* article was provided.

Chair Robinson thanked the Frandsen family for helping students. He also thanked our WITC staff for working with the Frederic students.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times

Time was reserved for the Board to confirm its plans for the regular meeting scheduled on Monday, August 17, 2020, beginning 8:30 a.m., at the WITC-Administrative Office in Shell Lake. The Board meeting schedule was provided for the Board's information.

Discussion took place on the Board's plans to attend the August meeting in person or virtually. It was decided that the Board will have the option to attend Board meetings in person or virtually. Ms. Olson will e-mail Board members asking them to RSVP to confirm their plans to attend in person or virtually so that the room and equipment can be set up appropriately using social distancing protocols.

2. Review/Add Agenda Items

Time was reserved for the Board to add or review agenda items for the next Board meeting. Board agenda items for the next meeting were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

Note: Board members may add additional items to next month's Board agenda by contacting the Chair before Thursday, July 30, 2020. This request does not obligate the Chair to include these items on the agenda. The Chair will notify administration of agenda items before the Board book is prepared.

MEETING EVALUATION

PLUS +/DELTA ^

- + Congratulations to elected officers.
- + Congratulations to student scholarship recipients.
- + Kudos to the College Leadership Team on continued response to pandemic regarding our college.
- + A lot of great information in a short amount of time. Very efficient use of time.
- + The staff is continuing to do a great job during these uncertain times.
- + A huge THANK YOU to Lori and Jim who are continuing their commitment to the state & national Board's association.
- + I appreciate the opportunity to resume face-to-face meetings in August and Chris made a good point that we should do that whenever possible as a good example to the students, but it is also nice to have the option to do the meetings virtually when time/travel restrictions are necessary or for anyone with a valid health concern or reservation about meeting in groups settings.
- ^ I miss being with you all (but appreciate the use of technology to help us get through these uncertain times.)

Chris Fitzgerald moved, seconded by Lori Laberee, to adjourn the meeting at 10:06 a.m.

Respectfully submitted,


Board Secretary

ko

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2020

7/1/20
9:38 15 am

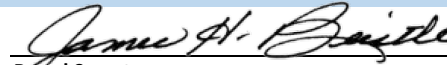
State Designated Indirect Cost Factors:
Off Campus = 35.06 %
On Campus = 42.12%

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

-----ESTIMATED-----

Contract Number	Account Name	Location of Training	On/Off	Contract Revenue	Est.Salary/Fringe	+	Indirect Cost	+	Other Direct Cost Totat	=	Full Cost	Difference
Approval Date: May 2019 (2 records)												
720315	Osceola EMS Two hours of Practical Skills Review on the second Thursday of every month starting June 13th 2020 and ending May 14th 2020.	Location Varies	Off	\$ 1,546.00	\$ 1,020.80	\$	357.89	\$	-	\$	1,378.69	\$ 167.31
720307	Northern Clearing Inc Employees of Northern Clearing will receive Safety Training, EMS Training, and Arborist & Vegetation Safety	Off Campus	Off	\$ 29,126.00	\$ -	\$	-	\$	-	\$	-	\$ 29,126.00
Approval Date: June 2019 (1 records)												
720331	Unity High School Nursing Assistant Course for up to 8 Unity High School Students. This is an exchange of services contract no money will be exchanged. Unity High School will not receive a bill for the tuition, rates, and fees that are reflected in the contract. Please refer to the signed MOU.	Balsam Lake	Off	\$ 5,280.00	\$ 334.40	\$	122.29	\$	1,105.00	\$	1,561.69	\$ 3,718.31
Approval Date: November 2019 (1 records)												
720433	Wisconsin Department of Corrections - Madison Inmates at Gordon Correctional Center will receive an embedded technical certificate in Refrigeration Tech. Gordon Correctional Facility is only responsible for \$15,356.24. The grant will cover the balance of the contract.	WITC Superior	On	\$ 27,557.00	\$ 34,914.00	\$	15,348.19	\$	15,356.00	\$	65,618.19	\$ (38,061.19)
Approval Date: January 2020 (2 records)												
720461	First National Community Bank Supervisory and Leadership Training for 16 employees at First National Community Bank. Training will be held on the New Richmond Campus and their will be two cohorts of students.	New Richmond	Off	\$ 605.00	\$ 277.20	\$	101.37	\$	34.00	\$	412.57	\$ 192.43
720459	Allied Emergency Services 2020 Training for EMR Education for up to 30 students. This contract covers training dates 2/17, 3/16 and 5/11.	Allied Fire Stations	Off	\$ 482.00	\$ 242.00	\$	88.50	\$	65.00	\$	395.50	\$ 86.50
Approval Date: February 2020 (1 records)												
720469	County Materials Corp 20 employees from County Materials will go through ELL training. There will be 2 cohorts of 10 students each receiving 20 hours of training.	Robert	Off	\$ 1,666.00	\$ 943.80	\$	345.15	\$	52.00	\$	1,340.95	\$ 325.05
Approval Date: June 2020 (1 records)												
720385	Amery High School Dual credit classes for Amery High School.	Amery High School	Off	\$ 59,164.00	\$ -	\$	-	\$	59,164.00	\$	59,164.00	\$ -
Grand Totals (8 records)												

*indicates an amended contract


Board Secretary

7-13-20
Date

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2021

7/1/20
9:38 15 am

State Designated Indirect Cost Factors:
Off Campus = 36.51 %
On Campus = 43.25%

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

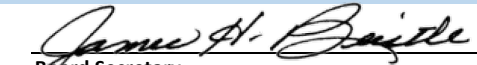
-----ESTIMATED-----

Contract Number	Account Name	Location of Training	On/Off	Contract Revenue	Est.Salary/Fringe	+	Indirect Cost	+	Other Direct Cost Totat	=	Full Cost	Difference
Approval Date: June 2020 (19 records)												
721220	Chippewa Valley Technical Clg Plumbing Apprenticeship-WITC will provide instruction for 4 sections of plumbing apprentices at Chippewa Valley Technical College's Location.	Chippewa Valley Technical College	Off	\$ 23,392.00	\$ 16,646.86	\$	6,077.76	\$	2,888.00	\$	25,612.62	\$ (2,220.62)
720311	St Croix Tribal Health Provide 2 CPR for Healthcare recertification classes	St. Croix Tribal Health Clinic	Off	\$ 1,415.00	\$ 686.40	\$	250.61	\$	220.00	\$	1,157.01	\$ 257.99
721306	Webster High School Nursing Assistant Class for 2 Webster High School Students.	Grantsburg	Off	\$ 1,683.00	\$ 96.80	\$	35.40	\$	590.00	\$	722.20	\$ 960.80
721317	Ashland School District 14 students per semester(28 total for the year) from Ashland High School will receive basic machine tool instruction in MTO 1 & 2 and advance operations in MTO 3 & 4. MTO 1 and 3 will be offered during the Fall Semester and the MTO 2 and 4 will be offered during the Spring Semester. Students will receive 4 credits per course.	WITC Ashland	Off	\$ 27,414.00	\$ 1,548.62	\$	566.32	\$	4,000.00	\$	6,114.94	\$ 21,299.06
721315	R Stresau Laboratory Inc ASHI Adult/child CPR/AED & 1st aid	Stresau Laboratory - Spooner	Off	\$ 880.00	\$ 242.00	\$	88.35	\$	138.00	\$	468.35	\$ 411.65
721313	Christian Community Homes Provide CBRF Fire Safety & CBRF 1st aid & choking	Christian Community Homes-Hudson	Off	\$ 1,807.00	\$ 387.20	\$	141.37	\$	528.00	\$	1,056.57	\$ 750.43
721309	U.S. Fish & Wildlife Service First Aid/CPR/AED for up to 9 students.	New Richmond	Off	\$ 595.00	\$ 290.40	\$	106.40	\$	92.00	\$	488.80	\$ 106.20
721314	Bell Timber ASHI Adult/child CPR/AED & 1st aid renewal	Bell Timber - Barron	Off	\$ 665.00	\$ 193.60	\$	70.68	\$	81.00	\$	345.28	\$ 319.72
721312	DreamShip Center Provide ASHI Adult/Child CPR/AED & 1st aid	DreamShip - Rice Lake	Off	\$ 975.00	\$ 290.40	\$	106.03	\$	104.00	\$	500.43	\$ 474.57
721305	Siren School District Nursing Assistant Course for 3 Siren High School Students	Grantsburg	Off	\$ 2,524.00	\$ 6.60	\$	2.41	\$	885.00	\$	894.01	\$ 1,629.99
721316	St Croix County Jail 36 Hours of Essential Employee Skills for St. Croix County inmates. The cost of this training will be covered by a WITC grant. St. Croix County Jail will not be billed for this service.training.	Online	Off	\$ 4,755.00	\$ 2,340.80	\$	854.62	\$	300.00	\$	3,495.42	\$ 1,259.58
721308	Northwest Builders Inc Provide training on Adult CPR/AED & Choking	Northwest Builders - Rice Lake	Off	\$ 752.00	\$ 171.60	\$	62.65	\$	241.00	\$	475.25	\$ 276.75
721307	Northern Clearing Inc Employees of Northern Clearing will receive but not limited to Safety Training, EMS Training and Arborist & Vegetation Safety Training.	Off Campus	Off	\$ 18,390.00	\$ -	\$	-	\$	-	\$	-	\$ 18,390.00
721303	Russ Davis Wholesale CDL hands-on driving for 5 students. Each student will have 45 hours of drive time. If the student does not utilize all 45 hours we will adjust the contract to reflect the total amount of hours. Also included in the contract is the first initial test for each driver. If the driver does not pass on the first try the employee is responsible for covering the next test	WITC Shell Lake	Off	\$ 19,250.00	\$ 10,890.00	\$	3,975.94	\$	1,250.00	\$	16,115.94	\$ 3,134.06
721304	Grantsburg Senior High School Nursing Assistant Course for 3 Grantsburg High School Students.	Grantsburg	Off	\$ 2,524.00	\$ 145.20	\$	53.01	\$	885.00	\$	1,083.21	\$ 1,440.79

721302	Russ Davis Wholesale	Hammond	On	\$	1,471.00	\$	580.80	\$	251.20	\$	111.00	\$	943.00	\$	528.00
CDL Test Prep for up to 5 students from Russ Davis. Instruction will be completed online through BlueJeans															
721310	St Croix Central High School	St Croix Central High School	Off	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Dual Credit SUMMER class for St. Croix Central High School.															
721318	Turtle Lake High School	Turtle Lake High School	Off	\$	3,202.00	\$	-	\$	-	\$	2,911.00	\$	2,911.00	\$	291.00
Up to 8 students at Turtle Lake High School will receive 75 hours (2 credits) of CNA training. Turtle Lake High School will purchase books for students.															
721221	Chippewa Valley Technical Clg	Chippewa Valley Technical Clg	Off	\$	23,392.00	\$	16,646.86	\$	6,077.76	\$	2,888.00	\$	25,612.62	\$	(2,220.62)
Plumbing Apprenticeship-WITC will provide instruction for 4 sections of plumbing apprentices at Chippewa Valley Technical College's Location.															

Grand Totals (19 records)

*indicates an amended contract


 Board Secretary

7-13-20
 Date