

Northwood Technical College
Board Proceedings
November 20, 2024

The Northwood Technical College Board meeting was held on Wednesday, November 20, 2024, at 8:30 a.m., at the Northwood Tech Health Education Center, 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 Amber Richardson called the meeting to order at 8:32 a.m. Board members Andy Albarado, Brett Gerber, Janelle Gruetzmacher, Lori Laberee, Amber Richardson, Joe Simonich, Pete Vrieze were present. *Note: Chris Fitzgerald and Tim Widiker provided prior notice that they would be absent.* A quorum was established.

Northwood Tech employees Aliasha Crowe, Steve Decker, Amanda Gohde, Susan Yohnk Lockwood Jessica Kidd, Sara Nick, and John Will, were in attendance during the meeting at the Northwood Tech Health Education Center. Deanna Lapacinski, Steve Bitzer, Steve Decker, Bambi Pattermann, Kim Pearson, and Jena Vogtman joined the meeting virtually. Mari Jo Ulrich and Bill Hodge also attended a portion of the meeting virtually.

OPEN MEETING STATEMENT

Becka Cusick, Institutional Effectiveness Associate, read the following open-meeting statement: "The November 20, 2024, meeting of the Northwood 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 November 15, 2024, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA AND AUTHORIZATION OF ELECTRONIC SIGNATURES

Chairperson Richardson reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology, and requested approval to authorize the use of electronic signatures for all Board documents.

Joe Simonich moved, seconded by Janelle Gruetzmacher, to approve the agenda and authorize the use of electronic signatures for all Board documents. Upon a unanimous yes vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

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

MEETING MINUTES

1. Approval of the October 16, 2024, Regular Meeting Minutes

Pete Vrieze moved, seconded by Joe Simonich, to approve the regular meeting minutes as printed. Upon a unanimous yes vote of all members present, motion carried. The signed contract listing and resolutions from the October meeting will be attached to the official minutes. Ms. Lapacinski will forward the approved minutes (without attachments) to the newspaper of record per Wisconsin Statutes §38.12(4) and §985.01(4)(6).

CONSENT AGENDA

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

Lori Laberee moved, seconded by Pete Vrieze, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. Personnel:
 - A. **New Hire**: Jennifer Bybee, Advancement Specialist; Staff; Ashland; \$24.18/hour, effective November 18, 2024. Note: Ms. Bybee is currently a Student Services Assistant at the Ashland Campus.
 - B. **New Hire**: Bobby Dorman, IT Cybersecurity Specialist Instructor; Faculty; Superior; annual salary \$67,872, effective January 1, 2025.
 - C. **New Hire**: Jon Erickson, Financial Aid Associate; Staff; New Richmond; \$23.50/hour, effective November 22, 2024.
 - D. **New Hire**: Kevin Morin, Service Desk Technician I; Staff; Ashland; \$21.05/hour, effective October 24, 2024.
 - E. **New Hire**: Kristin Nelson, Continuing Education Associate; Staff; Rice Lake; \$22.23/hour, effective November 18, 2024.
 - F. **New Hire**: Andrea Timblin, Graduation & Credit for Prior Learning Specialist; Staff; Rice Lake; \$24.18/hour, effective October 14, 2024. Note: Ms. Timblin is currently a Student Services Assistant at the Rice Lake Campus.
 - G. **Resignation**: Lesa Armstrong, Student Services Assistant; Superior, effective November 8, 2024.
 - H. **Resignation**: Jennifer Bybee, Student Services Assistant; Ashland, effective November 17, 2024.
 - I. **Resignation**: Danna Livingston, Criminal Justice Studies Instructor; Superior, effective June 30, 2025.
 - J. **Resignation**: Kent Lundahl, Counselor; Superior, effective June 30, 2025.
 - K. **Resignation**: Andrea Timblin, Student Services Assistant; Rice Lake, effective October 13, 2024.
 - L. **Resignation**: Tammy Will, Director, Academic Support; Rice Lake, effective January 11, 2025.
2. Contracts
The contract listing was approved (see attached list).
3. Financial/Cash Position Report
The College's Financial and Cash Position Report, as of last month, was approved.
4. Approval of Bills
Administration recommended, per WI Statute 38.12(2), approval of this month's vendor and payroll related expenditures totaling \$2,876,999.73.
5. Bids/Purchases
 - A. **Remodeling Change Order – New Richmond**: Administration recommended approval of Change Orders 1,2, and 3 by HSR Architects in the total amount of \$92,258 for Project #23082 at the New Richmond Medical Laboratory Education Center. The change order includes acceptance of alternates 3 and 4, additional builder's risk insurance, ductwork modifications, and additional site utilities.

OTHER ITEMS REQUIRING BOARD ACTION

1. Approval of Expanded Function Dental Auxiliary (EFDA)
Administration recommended approval to submit the new Advanced Technical Certificate Concept Review and Program Approval for the Expanded Function Dental Auxiliary (EFDA) program to the Wisconsin Technical College System Board for approval at the January 2025 Board meeting. Program development occurred in collaboration with the Dental Assistant Advisory Committee and Northwood Tech and is supported with a grant from the WTCS and Delta Dental of Wisconsin. This advanced technical certificate will be offered at the Rice Lake Campus in Fall 2025, with future locations to be determined. Implementation of the program is tentatively scheduled for the fall 2025, pending HLC approval. Aliessa Crowe & Mari Jo Ulrich gave a brief overview and benefits of the EFDA program. The Board engaged in Q&A with Aliessa Crowe and Mari Jo Ulrich.

Pete Vrieze moved, seconded by Brett Gerber, to approve the Expanded Function Dental Auxiliary (EFDA). Upon a roll-call vote, all members present voted yes; motion carried (7-0).

2. Approval of Resolution 25-06, Petition to the Wisconsin Technical College System Board Requesting Approval for Phase III Remodeling at the Northwood Tech New Richmond Campus

Administration requested approval of Resolution 25-06 to submit a Request for Approval to the WTCS Board for the Medical Laboratory Education Center at the New Richmond Campus. The project includes renovation of 1,446 sq. ft. of the recently acquired building for the Medical Laboratory Program. WTCS Board approval is required per Wisconsin statutes. The Northwood Tech Board is authorized to act on bids after the WTCS Board acts on the Request for Approval.

Lori Laberee moved, seconded by Joe Simonich, to approve Resolution 25-06 as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

3. Approval of Resolution 25-07, Establishing the Issuance and Parameters for the Sale of Not to Exceed \$3,810,000 General Obligation Promissory Notes, Series 2025A of the Northwood Technical College District, Wisconsin, and Setting the Sale Thereof

Administration recommended approval of Resolution 26-07 presented to the Board with the intent to borrow for the following:

Remodeling	\$695,000
Site Improvements	\$75,000
Equipment	<u>\$3,040,000</u>
Total	\$3,810,000.

Joe Simonich moved, seconded by Pete Vrieze, to approve Resolution 25-07 as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

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

A. **ACCT Congress**

Time was reserved for Board members to report out on sessions they attended.

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. In addition, links to state and national Board meetings and events were included in the Board book.

3. Monitoring Schedule Review and Updates

A. **Monitoring Schedule**

Time was reserved to review and update *the Board Monitoring Schedule* as needed. Administration had no recommended updates.

4. President's Updates:

A. **Enrollment Update**

President Will provided a brief update on the most recent enrollment information and answered question from the Board.

B. St. Croix Falls HOMES Groundbreaking

President Will provided an update on the St. Croix Falls HOMES Groundbreaking ceremony that was held on October 29, 2024.

5. Legislative Updates

Time was reserved for legislative updates. *Note: District legislators have an open invitation to attend Northwood Tech Board meetings to provide legislative updates.*

6. Audited Annual Financial Statements Draft

The annual financial audit report for year ending June 30, 2024, will be presented by the College's financial auditing firm at the December 2024 Board meeting. To provide the Board information on the audit in draft format earlier, the draft single audit of federal and state grants and the draft audited annual financial statements are provided for the Board's information. President Will answered questions from the Board.

7. Board Leadership Scholarship.

President Will and Board Chairperson Richardson provided the Board with an overview of the Board Leadership Scholarship. Kim Pearson, Director of Advancement and Executive Director of the Foundation, noted that once the principal reaches \$10,000, the award can increase from a \$375 scholarship to a \$500 scholarship.

8. Student Updates and News

Time was reserved for the following items:

A. Northwood Tech and Impact Seven break ground on Maple Wood Cottages workforce housing project

November 6, 2024 – Inter-County Leader

On October 28, Northwood Technical College and Impact Seven, Inc. held a groundbreaking ceremony for the Maple Wood Cottages workforce housing project in St. Croix Falls. This development, located on nine acres at 815 E. Walnut Lane, will feature 40 apartments and a community center designed to support workforce training. As part of the \$9.8 million HOMES (Housing Opportunity and Mobile Education Solutions) Workforce Innovation Grant, funded by the Wisconsin Department of Workforce Development and the Wisconsin Economic Development Corporation, the project aims to address regional housing shortages and workforce development needs. This is one of three planned housing initiatives, with similar groundbreaking events scheduled in Hayward and Hurley.

B. Bayfield High School Senior becomes first fire protection youth apprentice

November 7, 2024 – The Daily Press

Jack Nelson, a senior at Bayfield High School and resident of Madeline Island, is the first participant in the CESA 12 Fire Protection Youth Apprenticeship Program, which partners with Northwood Technical College to provide hands-on training and certifications for high school students. Balancing daily ferry commutes and coursework at Northwood Tech, Nelson is pursuing a Fire I certification while gaining experience with the LaPointe Fire Department. An FAA-certified drone operator, he supports search and rescue missions and is leading efforts to establish a jet ski rescue unit for the island. Nelson's journey reflects the power of the CESA 12 and Northwood Tech partnership in equipping students with career-ready skills while inspiring community impact.

C. Team 14 Claims the Victory in the 2024 Amazing Packaging Race

November 7, 2024 – PackagingWorld.com

Northwood Technical College student Michael Novak represented the college at the 2024 Amazing Packaging Race during PACK EXPO International, a premier industry event hosted by PMMI and sponsored by Emerson Discrete Automation. Competing with students from colleges across the nation, Michael was a member of Team 10, which secured second place in the competition. The event challenged participants to navigate over 1.3 million square feet of exhibit space, complete tasks, and engage with

exhibitors, demonstrating problem-solving, teamwork, and industry knowledge. This accomplishment underscores Northwood Tech's commitment to equipping students with the skills and connections needed for success in innovative and evolving industries.

D. DWD Announces Winners of 2024 Vets Ready Employer Awards

November 8, 2024 – DWD.Wisconsin.gov

Northwood Technical College has been named a 2024 recipient of the Wisconsin Department of Workforce Development's Vets Ready Employer Initiative award, recognizing its commitment to hiring, retaining, and supporting veterans and their families. This honor highlights Northwood Tech as a veteran-friendly employer on JobCenterofWisconsin.com and through veteran organizations and workforce partners, reflecting the college's dedication to workforce development and community transformation.

BOARD EDUCATION

1. Academic Affairs Report

Aliessa Crowe, Vice President Academic Affairs, provided an update on key Academic Affairs initiatives focused on excellence in teaching and learning and equitable student success outcomes. A PowerPoint presentation was provided for this update. The report included information about the division's purpose, transferability for our students, program optimization, community initiatives, DEI focuses, and teaching & learning excellence examples.

2. Technology Services and Project ELEVATE Report

Steve Decker, Executive Director, Technology Services/Project ELEVATE, and Bill Hodge, Director of Technology Services, provided an overview of the Technology Services Division of the college. The presentation included a reflection on the past year of key activities in addition to future technological plans. An additional presentation providing an update to Project ELEVATE activities and planned upcoming activities was included. Mr. Decker noted that the College has a microsite that keeps all staff and stakeholders up to date on project ELEVATE.

3. Community College Survey of Student Engagement (CCSSE) report

Institutional Effectiveness provided a full report and executive summary showing the results of the 2024 Community College Survey of Student Engagement (CCSSE). The survey was administered to Northwood Tech students in the spring of 2024, with 356 responses. The study is a powerful tool to assist community and technical colleges assess quality, identify good educational practices that help students learn, and identify areas in which the College can improve. This is the same study that the College has participated in since 2002. A full report of the study's findings, including a profile of respondents, student engagement, goals and retention factors, relationships at Northwood Tech, Student Services and paying for college are included in the report. President Will noted that leadership is evaluating the report and will incorporate action items into the College strategic plan and divisional operational plans as applicable.

Joe Simonich moved, seconded by Andy Albarado, to accept the Academic Affairs Report and the Technology Services and Project ELEVATE Report as they relate to the interpretation of the ENDS statement for the President's annual evaluation and the 2024 Community College Survey of Student Engagement (CCSSE) report and executive summary. Upon a unanimous yes vote of all members present, motion carried.

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 Board meeting scheduled on **Wednesday, December 18, 2024**, beginning **8:30 a.m.**, at the Northwood Tech Health Education Center. The Board meeting schedule was provided for the Board's information.

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, November 28, 2024**. 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.*

Chairperson Richardson adjourned the meeting at 10:10 a.m.

Respectfully submitted,



Board Secretary

rc

**Northwood Technical College
Contract Estimated Full Cost Report**

**Fiscal Year:
2025**

**State Designated Indirect Cost Factors:
Off Campus = 36.93 %
On Campus = 43.59%**

11/4/24
9:38 15 am

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: August 2024 (3 records)												
725375	Bad River Head Start Inc	Online	Off	\$ 4,718.00	\$ 1,672.00	\$	617.88	\$	1,244.00	\$	3,533.88	\$ 1,184.12
	1 Bad River Head Start employee(Jacquelyn Leannah) will take the CDL Online Online Class B Theory Class along with 30 hours of Class B behind-the-wheel training and 10 hours of passenger bus behind-the-wheel training. Student will also be taking the FVTC online. Passenger/School Bus Endorsement Theory class on there own, and is not included in this contract. Client will be renting a Northwood Tech Class B truck for 30 hours of training. Any bus rental charges will be paid directly by client.											
725374	Northland College/Sodexo	-	Off	\$ 685.00	\$ 387.20	\$	142.99	\$	35.00	\$	565.19	\$ 119.81
	10 employees of Northland/Sodexo will receive 8 hours of CPR/AED/Basic First Aid-ASHI training—Upon successful completion, participants will receive documentation. Training will take place at Northland College.											
725367	ThompsonGas LLC dba Como Oil & Propane	Online and Rice Lake Campus CDL Lot	On	\$ 5,287.00	\$ 2,131.80	\$	929.25	\$	974.00	\$	4,035.05	\$ 1,251.95
	CDL A online Theory and hands-on driver training for a student of Como Oil and Propane. This contract shall include up to 40 hours of behind-the-wheel training. If fewer hours are required, the contract shall be adjusted to reflect the actual number of hours needed for training.											
Approval Date: September 2024 (2 records)												
725231	Superior-Lidgerwood-Mundy Corp	Superior-Lidgerwood-Mundy	Off	\$ 2,741.00	\$ 970.20	\$	358.29	\$	-	\$	1,328.49	\$ 1,412.51
	Technical Assistance Contract-Projected at 15 hours. Contract can be adjusted to the exact number of hours needed.											
725232	Graymont LLC	-	Off	\$ 1,652.00	\$ 207.90	\$	76.78	\$	212.00	\$	496.68	\$ 1,155.32
	Mechanical Reasoning Assessment for Graymont recruits. The contract will stay open for 3 months. Students will be added to the contract as they assess, and the contract will be increased accordingly. Billing will take place on Dec. 31st. and a new -month contract will be created.- 1-hour sessions per recruit. \$184.00 per recruit. (Includes session and exam.)											
Approval Date: October 2024 (16 records)												
725428	Marketplace Foods-Menomonie	Marketplace Foods, Menomonie	Off	\$ 691.00	\$ 232.10	\$	85.72	\$	250.00	\$	567.82	\$ 123.18
	Up to 8 employees of Marketplace will receive Adult Only First Aid/CPR training.											
725234	University Of WI-Superior	UW Superior & Northwood Tech	Off	\$ 18,900.00	\$ 11,319.00	\$	4,180.11	\$	-	\$	15,499.11	\$ 3,400.89
	Northwood Technical College will provide RN to BSN program consultation through a technical assistance contract to include the following: Leadership and Administration, Curriculum and Program Development and Community and Professional Engagement											
725436	T & T Manufacturing	T & T Manufacturing, Spooner	Off	\$ 13,811.00	\$ 2,480.50	\$	916.05	\$	5,456.00	\$	8,852.55	\$ 4,958.45
	Training for up to 9 employees of T&T Manufacturing. The training will be held at T&T Manufacturing's site at 700 Industrial Boulevard, Spooner. T&T Manufacturing will be responsible for paying the instructor mileage of \$1,854. Tuition and books are covered through the HOMES grant at Northwood Technical College.											
725424	New Richmond High School	New Richmond High School and Northwood Tech	Off	\$ 5,616.00	\$ -	\$	-	\$	5,105.00	\$	5,105.00	\$ 511.00
	Personal Care Worker Certification training for 25 students from the New Richmond High School.											
725425	Link Snacks, Inc, DBA Jack Links	Jack Link's, Minong	Off	\$ 11,225.00	\$ -	\$	-	\$	9,205.00	\$	9,205.00	\$ 2,020.00
	Packaging Systems Equipment Control course to be offered to Jack Links employees. Training is to be offered on Fridays, 11 AM-5 PM at the Jack Link's Minong Plant. No class on March 21.											
725426	Northwestern High School	Northwestern High School	Off	\$ 3,763.00	\$ 431.20	\$	159.24	\$	693.00	\$	1,283.44	\$ 2,479.56
	Certified Nursing Assistant(CNA) - 90 Hours (60 class/lecture, 30 clinical) for up to 8 students. Northwestern H.S. will be charged for a minimum of 8 students. Training will take place virtually, via TEAMS, and in person at the Northwestern H.S.											
725427	Hayward Dental Clinic	Hayward Dental Clinic office	Off	\$ 678.00	\$ 338.80	\$	125.11	\$	108.00	\$	571.91	\$ 106.09
	Up to 9 employees of Hayward Dental Clinic will receive training in BLS and oxygen administration.											
725429	Marketplace Foods-Rice Lake	Marketplace Foods, Rice Lake Store	Off	\$ 539.00	\$ 193.60	\$	71.50	\$	168.00	\$	433.10	\$ 105.90
	Up to 14 employees of Marketplace will receive Adult Only CPR/AED training.											
725430	US Fish & Wildlife(Iron River)	Northwood Tech Ashland Campus Parking Lot	Off	\$ 3,531.00	\$ 1,672.00	\$	617.47	\$	295.00	\$	2,584.47	\$ 946.53

CDL B behind the wheel(BTW) training for one US Fish & Wildlife employee, Zachary French. This contract shall include up to 40 hours of behind-the-wheel training. If less or more hours are required, the contract shall be adjusted to reflect actual number of hours required for training. The US Fish & Wildlife will be providing their own vehicle for the BTW training and will be parked at the Northwood Tech in Ashland. Instructor mileage may be added to the contract if needed to travel to Iron River.

725432	Fresh Logistics	Fresh Logistics	Off	\$	4,009.00	\$	1,881.00	\$	694.65	\$	349.00	\$	2,924.65	\$	1,084.35
	CDL A theory and behind the wheel training for Christopher Bang. The contract includes one CDL exam for \$150. The contract will be adjusted to reflect the actual amount of hours driven and the appropriate fees for the test.														
725433	St Croix County Jail	Zoom	Off	\$	3,040.00	\$	-	\$	-	\$	-	\$	-	\$	3,040.00
	Northwood Tech will be offering 3 micro-credentials in Print Reading for Machine Tool. Each class can have up to 10 students. The St. Croix County Jail is NOT responsible for covering the cost of the training														
725431	Fresh Logistics	Fresh Logistics	Off	\$	4,009.00	\$	1,881.00	\$	694.65	\$	349.00	\$	2,924.65	\$	1,084.35
	CDL A theory and behind the wheel training for Zack Sabatke. The contract includes one CDL exam for \$150. The contract will be adjusted to reflect the actual amount of hours driven and the appropriate fees for the test.														
725434	Bruce School District	Bruce High School	Off	\$	2,100.00	\$	968.00	\$	357.48	\$	400.00	\$	1,725.48	\$	374.52
	Up to 50 employees of Bruce School District will receive CPR/AED Adult and Child training.														
725235	CN Bulk Material Service Docks	Northwood Tech Superior Library	On	\$	388.00	\$	66.00	\$	28.77	\$	47.00	\$	141.77	\$	246.23
	Mechanical Reasoning Assessments for 2 employees of CN Bulk Material Service Docks														
725435	Saputo Cheese USA Inc	Saputo Cheese, Alemna	Off	\$	1,687.00	\$	967.45	\$	357.28	\$	64.00	\$	1,388.73	\$	298.27
	Up to 24 employees will receive 8 hours of HAZWOPER level 1 training. The training will be held on December 3 and December 10, 8 AM-4 PM. Up to 12 employees per training.														
725236	West Central Wisconsin Workforce Development Board	New Richmond Campus	Off	\$	2,375.00	\$	1,839.20	\$	679.22	\$	-	\$	2,518.42	\$	(143.42)
	38 hours of WAI wrap- up hours for Case Management.														

Grand Totals (21 records)

*indicates an amended contract



 Board Secretary

11-20-2024

 Date

Resolution No. 25-07

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING THE PARAMETERS FOR THE SALE OF NOT TO EXCEED \$3,810,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A, OF NORTHWOOD TECHNICAL COLLEGE DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, the District Board of Northwood Technical College District, Wisconsin (the "District") is presently in need of \$3,810,000.00 for the public purposes of (a) financing \$695,000.00 of building remodeling and improvement projects at its various campuses, (b) financing \$75,000.00 of site improvements at its various campuses, (c) financing \$3,040,000.00 of movable equipment at its various campuses, and (d) paying certain costs of issuance related thereto (the public purpose projects described above are hereafter referred to as the "Public Purposes");

WHEREAS, it is in the best interest of the District that the monies needed for such Public Purposes be borrowed through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, as amended (the "Act");

WHEREAS, pursuant to the Act, the District is authorized to issue notes of the District in the aggregate amount of not to exceed \$3,810,000.00 for the Public Purposes; and

WHEREAS, the District seeks to authorize the issuance of not to exceed \$3,810,000.00 General Obligation Promissory Notes, Series 2025A (the "Notes") for the Public Purposes and set forth the parameters for the sale of such Notes; and

WHEREAS, it is now expedient and necessary for the District to issue its Notes in the principal amount of not to exceed \$3,810,000.00 for the Public Purposes;

NOW, THEREFORE, the District hereby resolves as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Section 67.12(12) of the Wisconsin Statutes;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"Continuing Disclosure Agreement" shall mean the Continuing Disclosure Agreement, executed and delivered by the District, dated the date of issuance of the Notes (the "Continuing Disclosure Agreement"), delivered by the District for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended;

"Dated Date" shall mean the date of issuance of the Notes;

“Debt Service Fund” shall mean the Debt Service Fund of the District, which shall be the “special redemption fund” as such term is defined in the Act;

“District” shall mean the Northwood Technical College District, Wisconsin;

“Fiscal Agent” shall mean U.S. Bank Trust Company, National Association, or such other entity as the District may approved to act as fiscal agent;

“Governing Body” shall mean the Board of the District, or such other body as may hereafter be the chief legislative body of the District;

“Initial Resolution” shall mean this “Resolution Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$3,810,000.00 General Obligation Promissory Notes, Series 2025A of Northwood Technical College District, Wisconsin”, adopted by the Governing Body on November 20, 2024;

“Note Registrar” means the Fiscal Agent;

“Notes” shall mean the General Obligation Promissory Notes, Series 2025A, of the District;

“Public Purposes” shall mean the public purposes of (a) financing \$695,000.00 of building remodeling and improvement projects at its various campuses, (b) financing \$75,000.00 of site improvements at its various campuses, (c) financing \$3,040,000.00 of movable equipment at its various campuses, and (d) paying certain costs of issuance related thereto;

“Purchase Price” shall mean the purchase price for the Notes as set forth in the Final Approval;

“Record Date” shall mean the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date; and

“Securities Depository” means The Depository Trust Company, New York, New York, or its nominee or agent, U.S. Bank Trust Company, National Association.

Section 2. Authorization of the Notes; Parameters. For the purpose of financing the Public Purposes, there shall be borrowed from an underwriter (the “Underwriter”) selected through a competitive sale with the assistance and counsel of the District’s financial advisor, PMA Securities, LLC, on the full faith and credit of the District the sum of not to exceed \$3,810,000.00; and fully registered general obligation promissory notes of the District are authorized to be issued in evidence thereof, provided that: (i) the price paid by the Underwriter for the Notes shall not be less than 100.00% of the par amount of the Notes, (ii) the true interest cost to be paid on the Notes shall not exceed 5.00%; (iii) the Notes shall mature no later than October 1, 2031, but certain Notes may be subject to optional redemption; (iv) the Notes shall comply in all other respects with the terms provided herein; and (v) the first interest payment on the Notes shall be April 1, 2026. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing a notice thereof in the Ashland Daily Press, a

newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth in Exhibit A to this resolution.

Section 3. Sale of the Notes; Delegation of Authority with Respect to Final Approval. Subject to such Final Approval (defined below), to evidence such indebtedness, the District is hereby authorized, empowered and directed to make, execute, issue and sell to the Underwriter for, on behalf of and in the name of the District, general obligation promissory notes in the aggregate principal amount of not to exceed \$3,810,000.00. The issuance and sale of the Notes to the Underwriter is subject to final approval by the Vice President, Business Services and Chief Financial Officer. Such final approval shall be evidenced by a certificate of the Vice President, Business Services and Chief Financial Officer. The approval of such issuance and sale, and the execution of said certificate shall comprise and be referred to collectively herein as the “Final Approval.” The Governing Body of the District hereby delegates the authority to provide such Final Approval to the Vice President, Business Services and Chief Financial Officer of the District. Said Vice President, Business Services and Chief Financial Officer may act for the Governing Body of the District to provide such Final Approval with respect to the Notes.

Section 4. Terms of the Notes. The Notes shall be designated “General Obligation Promissory Notes, Series 2025A”; shall be dated the Dated Date; shall be numbered one and upward; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall bear interest and mature on the dates and in the amounts as set forth in the Final Approval. Redemption provisions relating to the Notes shall be set forth in the Final Approval.

Section 5. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

The Notes shall be executed in the name of the District by the manual or electronic signatures of (i) the Chairperson or the Vice Chairperson, and (ii) the Secretary or other officer.

The principal of, premium, if any, and interest on the Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Notes will be payable upon presentation and surrender of the Notes to the Fiscal Agent. Payment of principal on the Notes (except the final maturity) and each installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the District, maintained by the Note Registrar, on the Record Date and shall be paid by check or draft of the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Note Registrar.

Section 6. Note Proceeds. The sale proceeds of the Notes (exclusive of accrued interest, printing distribution and filing fees, and any premium received) shall, forthwith upon receipt, be

placed in and kept by the District Treasurer as a separate fund to be known as the Promissory Notes, Series 2025A, Borrowed Money Fund (hereinafter referred to as the “Borrowed Money Fund”). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the District, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time. Said tax shall be in the years and in the minimum amounts as set forth in the Final Approval.

The District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be carried into the tax rolls of the District and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Notes may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 below.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Notes when due, the said principal or interest shall be paid from other funds of the District on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the District in anticipation of the issuance of the Notes and other funds of the District on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due for the year 2025.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the District, there be and there hereby is established a separate and distinct fund designated as the “Debt Service Fund for General Obligation Promissory Notes, Series 2025A” (the “Debt Service Fund”), and such fund shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in such Debt Service Fund (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Notes; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds

over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the District or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the District, unless the District Board directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the District and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the District. No such investment shall be in such a manner as would cause the Notes to be “arbitrage bonds” within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The District Treasurer shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Notes are not “arbitrage bonds” under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Notes. The District is authorized to prepare and distribute the following documentation for the Notes (collectively, the “Note Documents”) (i) a Preliminary Official Statement (the “Preliminary Official Statement”), describing the Notes and the security therefor; (ii) an Official Notice of Sale issued by the District and a Parity Bid Form (the “Note Purchase Agreement”) to be entered into between the District and the Underwriter, providing for the sale of the Notes; (iii) a Final Official Statement dated the date of sale of the Notes describing the Notes and the security therefor; and (iv) all other agreements, documents and certificates necessary for the issuance and sale of the Notes.

The Notes shall be sold and delivered in the manner, at the Purchase Price, pursuant to the terms and conditions set forth in the Note Purchase Agreement.

The Chairperson, the Vice Chairperson, the Vice President, Business Services and Chief Financial Officer, Secretary of the District and any other authorized officer are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Underwriter, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry Only Notes. The Notes shall be transferable as follows:

(a) Each maturity of Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Notes. During the term of the Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the “Participants”). No person for whom a Participant has an interest in Notes (a “Beneficial Owner”) shall receive bond certificates representing their respective interest in the Notes except in the event that the Securities Depository or the District shall determine, at its option, to terminate the book-entry system described in this Section. Payment of principal of, and interest on, the Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Notes until and unless the Securities Depository or the District elects to terminate the book-entry system, whereupon the District shall deliver bond certificates to the Beneficial Owners of the Notes or their nominees. Note certificates issued under this Section may not be transferred or exchanged except as provided in this Section.

(b) Upon the reduction of the principal amount of any maturity of Notes, the Registered Noteowner may make a notation of such redemption on the panel of the Note, stating the amount so redeemed, or may return the Note to the District for exchange for a new Note in a proper principal amount. Such notation, if made by the Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Note Outstanding, unless the Note Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the Note certificates representing all of the Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole Noteowner of the Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Notes will receive, hold or deliver any bond certificates as long as the Securities Depository holds the Notes immobilized from circulation.

(d) The Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository (“Substitute Depository”) designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered “clearing agency” as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the District upon (a) the determination by the Securities Depository that the Notes shall no longer be eligible for depository services or (b) a determination by the District that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subparagraph (1) above; or

(3) To those persons to whom transfer is requested in written transfer

instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Notes and, only if the District is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the District that the continuation of the book-entry system described herein, which precludes the issuance of certificates to any Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Notes.

(e) U.S. Bank Trust Company, National Association, as nominee or agent for The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Notes.

Section 12. Undertaking to Provide Continuing Disclosure. The (i) Chairperson or the Vice Chairperson and (ii) Secretary of the District are hereby authorized and directed to execute on behalf of the District, the Continuing Disclosure Agreement in connection with the Notes for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

Section 13. Compliance with Federal Tax Laws.

(a) The District represents and covenants that the project financed by the Notes and their ownership, management and use will not cause the Notes to be “private activity bonds” within the meaning of Section 141 of the Code, and the District shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes, provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 14. Rebate Fund. If necessary, the District shall establish and maintain, so long as the Notes are outstanding, a separate account to be known as the “Rebate Fund” for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of bond proceeds held by the District. The District hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The District may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Notes and may only be used to pay amounts to the United States. The District shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Notes and shall make such records

available upon reasonable request therefor.

Section 15. Defeasance. When all Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The District may discharge all Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest by the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government (“Government Obligations”), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each said Note to its maturity or, at the District's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at maturity, or at the District's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

Section 16. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the District and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 18, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the District, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the District, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 17. General Authorizations. The Chairperson, the Vice Chairperson, the Vice President, Business Services and Chief Financial Officer, and the Secretary of the District and the appropriate deputies and officials of the District in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the District under the Notes. The execution or written approval of any document by the Chairperson, the Vice Chairperson, the Vice President, Business Services and Chief Financial Officer, or Secretary or other officer of the District herein authorized shall be conclusive evidence of the approval by the District of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the District.

Any actions taken by the Chairperson, the Vice Chairperson, Secretary, Vice President, Business Services and Chief Financial Officer or other officer consistent with this Resolution are

hereby ratified and confirmed.

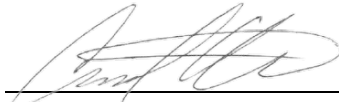
Section 18. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the District may, from to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the District or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

Section 20. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

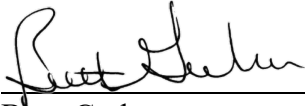
[SIGNATURE PAGE TO FOLLOW]

Adopted: November 20, 2024.



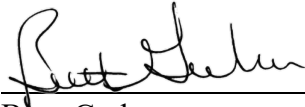
Amber Richardson
Chairperson of the District

Attest:



Brett Gerber
Secretary of the District

Recorded on November 20, 2024.



Brett Gerber
Secretary of the District

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Northwood Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on November 20, 2024, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$3,810,000.00 be borrowed through the issuance of general obligation promissory notes of the District for the public purposes of (a) financing \$695,000.00 of building remodeling and improvement projects at its various campuses, (b) financing \$75,000.00 of site improvements at its various campuses, (c) financing \$3,040,000.00 of movable equipment at its various campuses, and (d) paying certain costs of issuance related thereto (the "Public Purpose"); and

A copy of said Resolution is on file electronically and in the Administrative Office, 1900 College Drive, Rice Lake, Wisconsin 54868, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said Resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)(5), Wis. Stats., requesting a referendum thereon at a special election.

Dated November 20, 2024.

BY ORDER OF THE DISTRICT BOARD

District Secretary

EXHIBIT B

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
NORTHWOOD TECHNICAL COLLEGE DISTRICT
GENERAL OBLIGATION PROMISSORY NOTE, SERIES _____

<u>Number</u> R- _____	<u>Maturity Date</u> _____	<u>Dated Date</u> _____	<u>Interest Rate</u> _____	<u>CUSIP Number</u> _____
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DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Northwood Technical College District, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on _____ until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by U.S. Bank Trust Company, National Association (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$ _____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of _____ all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on _____. Said resolutions are recorded in the official minutes of the District Board for said dates.

This Note is not subject to optional redemption. OR

[The Notes maturing in the years _____, _____ and _____ are subject to optional redemption by lot, in integral multiples of \$5,000, as provided in the resolution awarding the sale of the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the District Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or

redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.


This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Northwood Technical College District, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual, electronic or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

NORTHWOOD TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: 
Amber Richardson, Chairperson

By: 
Brett Gerber, Secretary

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolution of Northwood Technical College District, Wisconsin.

U.S. BANK TRUST COMPANY,
NATIONAL ASSOCIATION

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

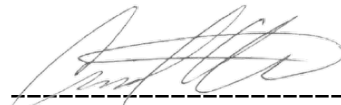
RESOLUTION #25-06

**PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM
BOARD
REQUESTING APPROVAL ADDITIONAL REMODELING
AT THE NORTHWOOD TECH NEW RICHMOND CAMPUS**

WHEREAS, the Northwood Technical College Board has heard reports detailing the additional remodeling plans for Medical Laboratory Education Center at the New Richmond Campus.

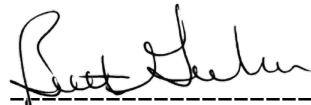
NOW, THEREFORE, BE IT RESOLVED that the Northwood Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to expand the remodeling at the New Richmond Campus.

Adopted and approved this 20th day of November 2024.



District Board Chairperson

ATTEST:



District Board Secretary