

Northwood Technical College
Board Proceedings
August 21, 2024

The Northwood Technical College Board meeting was held on Wednesday, August 21, 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 8:31 a.m. Board members Andy Albarado, Brett Gerber, Lori Laberee, Joe Simonich, Pete Vrieze, and Amber Richardson were present. A quorum was established. *Note: Chris Fitzgerald, Janelle Gruetzmacher, and Tim Widiker provided notice they would be absent for the meeting.*

Northwood Tech employees Steve Bitzer, Aliesha Crowe, Steve Decker, Amanda Gohde, Deanna Lapacinski, Sara Nick, Bambi Pattermann, Kim Pearson, Jena Vogtman, John Will, and Susan Yohnk Lockwood were in attendance during the meeting.

OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, read the following open-meeting statement: "The August 21, 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 August 16, 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 Brett Gerber, 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 July 8, 2024, Annual Organizational Meeting Minutes

Pete Vrieze moved, seconded by Joe Simonich, to approve the annual organizational meeting minutes as printed. Upon a unanimous yes vote of all members present, motion carried. The signed contract listings and resolution from the July 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.

Joe Simonich moved, seconded by Pete Vrieze, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

1. Personnel:

A. **New Hire:** Annette Brown, Events Operations Specialist (Limited Term); Ashland; Staff, \$30.00/hour, effective August 1, 2024. *Note: Ms. Brown is currently a Talent & Culture Specialist at the Ashland Campus.*

- B. **New Hire:** Bruce Faccio, Welding Instructor; Superior; Faculty, annual salary \$67,150, effective July 1, 2024.
 - C. **New Hire:** Steven Gustin, Facility Maintenance Manager; Superior; Staff, annual salary \$63,629, effective August 14, 2024.
 - D. **New Hire:** Lea Harris, Academic Support Associate; Rice Lake; Staff, \$23.50/hour, effective July 17, 2024.
 - E. **New Hire:** Jennifer Heutmaker-Holden, Dean of Business, IT, and Family & Consumer Services; New Richmond; Staff, annual salary \$99,489, effective August 5, 2024. *Note: Ms. Heutmaker-Holden is currently an Associate Dean at the New Richmond Campus.*
 - F. **New Hire:** Vickie Kuruz, Nursing Assistant Instructor; New Richmond; Faculty, annual salary \$64,571, effective July 1, 2024.
 - G. **New Hire:** Shawnde Mascarenas, Student Services Assistant; Superior; Staff, \$18.76/hour, effective July 29, 2024.
 - H. **New Hire:** Brianna McManus, Paramedic Technician Instructor; Rice Lake; Faculty, annual salary \$65,293, effective July 1, 2024.
 - I. **New Hire:** Jenny Schieffer, Business Management/Accounting Instructor; Rice Lake; Faculty, annual salary \$65,293, effective July 1, 2024.
 - J. **New Hire:** Spencer Taves, Endpoint Administrator; Ashland; Staff, \$27.01/hour, effective July 8, 2024. *Note: Mr. Taves is currently a Service Desk Technician II at the Ashland Campus.*
 - K. **Resignation:** Annette Brown; Talent & Culture Specialist, Ashland, effective July 31, 2024.
 - L. **Resignation:** Jennifer Heutmaker-Holden; Associate Dean; New Richmond, effective August 4, 2024.
 - M. **Resignation:** Robert Moore, Construction Essentials Instructor; Rice Lake; effective June 30, 2024.
 - N. **Resignation:** Michael Serio, IT Cyber Security Specialist Instructor; Superior; effective June 30, 2024.
 - O. **Resignation:** Meaghan Sorensen, Pathways Success Coordinator; Rice Lake; effective August 9, 2024.
 - P. **Resignation:** Spencer Taves, Service Desk Technician II; Ashland; effective July 7, 2024.
2. Contracts
The contract listings were approved.
 3. Financial/Cash Position Report
The College's Financial and Cash Position Report, as of last month, was approved.
 4. Approval of Bills
Vendor and payroll related expenditures totaling \$6,749,247.19 were approved.
 5. Bids/Purchases
 - A. **Remodeling Change Order – Rice Lake:** Administration recommended approval of Change Orders 1,2, 3, 4, and 5 by HSR Architects in the total amount of \$60,456 for Project #23044 at the Rice Lake Campus. The change order includes additional electrical work, revisions to exterior windows, replacement of valves, and installation of temporary windows. A financial summary is included for the Board's review.
 - B. **Mobile Dental Training Lab – Collegewide:** Administration recommended accepting the proposal received from Wakarusa Coach Company (Dba Mobile Specialty Vehicles) located Wakarusa, IN under RFP 25-50800-CW-MOBILEDENTALTRAININGLAB-CONSTRUCTION in the amount of \$975,462. This proposal is for the construction of a fully equipped (turn-key) mobile dental training lab. The mobile dental training lab will be funded with the Oral Health Grant and will be used to expand the Dental Assistant technical diploma program by offering the program as well as a new Expanded Functions Dental Auxiliary certification. The mobile dental lab will serve all 11 counties

in the district by increasing dental educational and training opportunities.

6. Approval of Revised Administrative Policy (G-112& J-120) – Non-Discrimination/Non-Harassment Compliance, Approval of Reviewed Administrative Policy (G-113 & J-121) – Unlawful Discrimination/Harassment/Sexual Harassment/Sexual Misconduct/Sexual Violence Complaints, Approval of Reviewed Administrative Procedure (G-113, J-121A, & J-220A) – Unlawful Discrimination/Harassment/Sexual Harassment/Sexual Misconduct/Sexual Violence Complaints
7. Approval of Revised Administrative Procedure (G-113B) – Unlawful Discrimination/Harassment/Sexual Harassment/Sexual Misconduct/Sexual Violence Complaints Grievances Procedure
8. Approval of Reviewed Administrative Policy (G-114 & J-114) – Sexual Violence Elimination Commitment
9. Annual Review and Approval of Board’s Board-Staff Relationship Policies (III. A.-C.)
Time was reserved for the annual review of the following Board policies:
 - A. Delegation to the President (III.A.)
 - B. President’s Responsibilities and Evaluation (III.B.)
 - C. Monitoring College Effectiveness (III.C.)
10. Annual Review and Approval of Board’s Executive Limitations Policies (IV. A.-G.)
Time was reserved for the annual review of the following Board policies:
 - A. General Executive Constraint (IV.A.)
 - B. Human Relationships (IV.B.)
 - C. Financial Condition (IV.C.)
 - D. Budgeting/Forecasting (IV.D.)
 - E. Compensation and Benefits (IV.E.)
 - F. Asset Protection (IV.F.)
 - G. Communication and Counsel to the Board (IV.G.)

OTHER ITEMS REQUIRING BOARD ACTION

1. Approval of Revised Policy D-602 Tax Incremental Districts: Joint Review Board Membership and Responsibilities
Administration recommended approval of revised policy D-602. Policy D-602 was previously reviewed by the Board at the June 2024 meeting. At that time, it was recommended that language be added to the policy to differentiate decision criteria for a new TID vs. the annual review of established TID/TIF.

Andy Albarado moved, seconded by Brett Gerber, to approve the revised policy D-602 as presented. Upon a unanimous yes vote of all members present, motion carried.
2. Approval of Resolution 25-02, All-Hazard Mitigation Plan for the New Richmond Campus
Administration requested Board approval to adopt the St. Croix County Multi-Hazard Mitigation Plan. Adoption of the plan will meet the prerequisite requirements that enable the College to apply for FEMA grant dollars for hazard mitigation projects.

Pete Vrieze moved, seconded by Joe Simonich, to approve Resolution 25-02 as presented. Upon a roll-call vote, all members present voted yes; motion carried (6-0).
3. Approval of Resolution 25-03, All-Hazard Mitigation Plan for the Rice Lake Campus
Administration requested Board approval to adopt the Barron County Multi-Hazard Mitigation Plan. Adoption of the plan will meet the prerequisite requirements that enable the College to apply for FEMA grant dollars for hazard mitigation projects.

Pete Vrieze moved, seconded by Joe Simonich, to approve Resolution 25-03 as presented. Upon a roll-call vote, all members present voted yes; motion carried (6-0).

CORRESPONDENCE AND INFORMATION

1. **Meeting Information Sharing**
Time was reserved for Board members to report on any meetings they attended; however, there were none.
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. There were no recommended updates from Administration.
4. **President's Updates:**
 - A. **Enrollment Update**
President Will provided a brief update on the most recent enrollment information.
 - B. **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, sexual assault. For fiscal year 2024, there was 1 student complaint filed and, 1 employee complaint filed, 0 applicant complaints filed, and 0 formal grievance complaints filed. Investigation resulted in 1 findings of a violation of the College's anti-discrimination/harassment policies.
 - C. **Anthology Finance, Human Capital Management, and Payroll Go-live**
President Will shared an update on the recent Anthology go-live milestones.
 - D. **TimeClock Plus Go-Live**
President Will shared an update on the recent TimeClock Plus go-live milestone.
 - E. **WTCS Board Meeting**
President Will shared a 'thank you' letter received from Dr. Morna Foy, WTCS System President, following the July 16-17, 2024 WTCS Board meeting which the College hosted at the New Richmond Campus.
 - F. **Tour of Excellence Video**
WTCS System President, Dr. Morna Foy, embarked on a Tour of Excellence, which included a visit to each of the state's 16 technical colleges. The goal of the tour was to recognize and celebrate the technical college students, staff, instructors, alumni and business partners who connect each college to their communities. The Northwood Tech Tour of Excellence video showcased emerging technologies in the Gerontology program and a visit to the vet tech program.
5. **Student Updates and News**
Time was reserved for the following items:

A. Wisconsin Technical College System Board Honors Westfields Hospital and Clinic with Futuremaker Award

July 19, 2024 – Drydenwire

July 26, 2024 – Baldwin Bulletin

Recently, Steve Massey, President and CEO of Westfields Hospital and Clinic, received the Futuremaker Award from the Wisconsin Technical College System (WTCS) Board, recognizing Westfields' strong partnership with Northwood Technical College. Westfields supports Northwood Tech through fundraising, corporate giving, and by hiring its graduates. Notably, Westfields addressed a regional shortage of medical laboratory technicians by donating a building and helping raise over \$800,000 to establish a new program at Northwood Tech. This collaboration will support the first cohort of Medical Laboratory Technician students starting fall 2024.

B. Hurley City Council Hears Updates on Impact Hurley Homes, Hwy 51, and Lift Station Projects

August 2, 2024 – Iron County Miner

During the Hurley City Council's July meeting, Mayor Joanne Bruneau updated members on the Impact Seven Hurley HOMES project, part of the HOMES initiative funded by a \$9.8 million Workforce Innovation Grant awarded to Northwood Technical College. The project, which includes 40 housing units on Odanah Road North, faced delays due to wetland issues. Impact Seven, the project's developer, is acquiring additional land to bypass the wetlands. Despite the setback, the project is still on track, with groundbreaking expected around October.

C. PSD Increases Cost of School Meals Minimally

August 14, 2024 – Pierce County Journal

During a recent Prescott School District meeting, High School Principal, Josh Fiege, proposed moving the school's Driver's Education program to a partnership with Northwood Technical College, citing challenges in managing resources, staffing, and curriculum in the small district. He noted that 17 other districts already partner with Northwood Technical College. The district would need permission from Chippewa Valley Technical College (CVTC) to proceed, as CVTC does not currently offer Driver's Education. Key reasons for the proposed shift include difficulties in maintaining qualified instructors and competition with larger organizations. No decision was made, pending further information from CVTC.

BOARD EDUCATION

1. Annual Foundation Report

Kim Pearson, Director of Advancement/Executive Director Foundation, provided an update on the Northwood Tech Foundation. A PowerPoint presentation was provided to the Board.

Pete Vrieze moved, seconded by Joe Simonich, to accept the Annual Foundation Report as presented. 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, September 18, 2024, beginning at 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.

Note: Board members may add additional items to next month's Board agenda by contacting the Chair before Thursday, August 29, 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 9:23 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott G. ...", written in a cursive style.

Board Secretary

dl

8/1/24
9:38 15 am

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

**Fiscal Year:
2024**


**State Designated Indirect Cost Factors:
Off Campus = 37.07 %
On Campus = 43.59%**

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 2023 (1 records)												
724302	Northern Clearing Inc Employees* of Northern Clearing will receive but not limited to Safety Training, EMS Training and Arborist & Vegetation Safety Training. *Actual number of students will be determined at the end of the fiscal year. UPDATE: 1,623 students trained.	Off Campus	Off	\$ 53,833.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 53,833.00
Approval Date: February 2024 (1 records)												
724509	Jolma Electric, LLC Update 7/1/24: Contract only reflects the \$199 cost of the theory class. CDL A, Online Permit Prep Class, Online Theory Class and Behind the Wheel(BTW)Training for 1 employee of Jolma Electric. Once the contract is signed, registration information will be sent. Contract is written for 45 hours of behind the wheel time. Contract will be adjusted on how many hours are actually used. The contract includes the rental of a Northwood Tech truck. Training will take place at	Ashland Campus Parking Lot	Off	\$ 199.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 199.00
Approval Date: March 2024 (1 records)												
724252	Schaffer Manufacturing Technical Assistance contract for developing a budget and hiring a Director for a new daycare facility. We will start with 5 hours per week for 5 weeks and see if we need to adjust.	Online	Off	\$ 5,600.00	\$ 1,672.00	\$ 619.81	\$ -	\$ -	\$ -	\$ 2,291.81	\$ 3,308.19	\$ 3,308.19
Approval Date: April 2024 (1 records)												
724534	Arctic Compressor Up to 10 Arctic Compressor employees will receive American Safety & Health Institute CPR, AED, and basic first aid renewal instruction. Upon successful completion, participants will receive documentation. Training will take place at Northwood Tech.	Room 135	On	\$ 730.00	\$ 387.20	\$ 168.78	\$ 69.00	\$ -	\$ -	\$ 624.98	\$ 105.02	\$ 105.02
Approval Date: May 2024 (1 records)												
724266	West Central WI Workforce Development Board Pathways Home Case Management May 1st to May 31st.	-	Off	\$ 5,800.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,800.00
Grand Totals (5 records)												

*indicates an amended contract



Board Secretary

8/21/2024
Date

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

**Fiscal Year:
2025**

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

8/1/24
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: Februaryy 2024 (1 records)												
725301	Wisconsin Department of Corrections-Madison Up to 10 Gordon Correctional Center student/inmates will be instructed in OSHA 10 and CPR/AED/BFA as part of the Machine Tool Basics Operator Academy. Training will take place at the Northwood Tech Superior Campus.	Superior Campus	On	\$ 2,465.00	\$ 1,040.00	\$ -	\$ 292.00	\$ 1,332.00	\$ 1,133.00	\$		\$ 1,133.00
Approval Date: May 2024 (1 records)												
725310	Ashland County after School SPARK Program Employees of the Ashland County After School SPARK Program will receive ASH-CPR/AED/BFA training. 4 will complete the 8 hour class and 8 will complete the 4 hour training.	Spark Facility Office	Off	\$ 755.00	\$ 35.20	\$ 13.00	\$ 92.00	\$ 140.20	\$ 614.80	\$		\$ 614.80
Approval Date: July 2024 (22 records)												
725349	JC Trucking LLC CDL A Behind the Wheel for 1 employee (JC Trucking). Once the contract is signed registration information will be sent. Contract is written for 45 hours of behind the wheel time. Contact will be adjusted on how many hours are actually used. Training will take place using JC Trucking's tractor and trailer upon safety approval. Theory course was taken through another agency.	-	Off	\$ 3,987.00	\$ 1,881.00	\$ 697.29	\$ 297.00	\$ 2,875.29	\$ 1,111.71	\$		\$ 1,111.71
725225	Louisiana-Pacific Corp Provide welding certification testing for up to 10 employees of Louisiana Pacific. Testing will be provided at Northwood Technical College's Rice Lake Campus welding lab, room 189, 8:30 AM through 4:30PM. Employees will need to bring own safety equipment.	Northwood Technical College, Rice Lake Campous Welding Shop	On	\$ 2,662.00	\$ 957.00	\$ 417.15	\$ 402.00	\$ 1,776.15	\$ 885.85	\$		\$ 885.85
725353	Louisiana-Pacific Corp Northwood Technical College will provide two leadership training sessions. One session will be held from 7 AM through 3:30 PM on August 13 and 14, 2024. The second training session will be held September 26 and 27 from 7 AM through 3:30 PM. The sessions will be held at LP's Hayward location.	Louisiana Pacific-Hayward	Off	\$ 6,130.00	\$ 1,790.80	\$ 661.35	\$ 693.00	\$ 3,145.15	\$ 2,984.85	\$		\$ 2,984.85
724341	Apostle Island Cruises Up to 6 Apostle Islands Cruise Service employees will receive ASHI CPR/AED/Basic 1st Aid Renewal training and 6 will be taking the full 8-hour course.. Training will be held at their city boat dock.	Apostle Island Cruise Service City Boat Dock	Off	\$ 907.00	\$ 387.20	\$ 142.99	\$ 205.00	\$ 735.19	\$ 171.81	\$		\$ 171.81
724222	Graymont LLC Mechanical Reasoning Assessment for Graymont recruits. The contract will stay open for 4 months. Students will be added to the contract as they assess, and the contract will be increased accordingly. Billing will take place on Oct. 1st. and a new 4-month contract will be created.- 1-hour session	Northwood Tech Superior Library	Off	\$ 1,652.00	\$ 207.90	\$ 76.78	\$ 212.00	\$ 496.68	\$ 1,155.32	\$		\$ 1,155.32
725223	CN Bulk Material Service Docks Mechanical Reasoning Assessments for 1 employee of CN Bulk Material Service Docks	Northwood Tech Superior Library	On	\$ 194.00	\$ 33.00	\$ 14.38	\$ 24.00	\$ 71.38	\$ 122.62	\$		\$ 122.62
725342	Waadookodaading Ojibwe Language Institute Up to 20 trainees will receive 4 hours of Heartsaver K-12 schools renewal training.	8575 Trepania Road Hayward WI 54843	Off	\$ 499.00	\$ 193.60	\$ 71.50	\$ 100.00	\$ 365.10	\$ 133.90	\$		\$ 133.90
725343	Jennie O Turkey Store Co Provide Confined Space training for employees of Jennie-O Turkey Store. One initial training of 4 hours and 5 2-hour refresher training courses. Training is to be held at the Barron plant.	Jennie-O Turkey Store Barron Plant	Off	\$ 3,229.00	\$ 1,742.40	\$ 643.47	\$ 268.00	\$ 2,653.87	\$ 575.13	\$		\$ 575.13
725224	West Central Wisconsin Workforce Development Board WIOA Youth Service Provider FY25 Budget. This includes a full-time position for CVTC.	WDA 8	Off	\$ 346,357.00	\$ -	\$ -	\$ -	\$ -	\$ 346,357.00	\$		\$ 346,357.00
725351	Peragon Enterprises, Inc Arc Flash training for 2 employees. One employee will attend the training for refresher training and consult after the course for train-the-trainer training on Arc Flash.	Peragon site	Off	\$ 1,122.00	\$ 561.00	\$ 207.18	\$ 132.00	\$ 900.18	\$ 221.82	\$		\$ 221.82
725352	Xcel Energy Up to 10 Xcel Energy employees will receive 8 hours of Transition to Trainer training at the Xcel Energy Bayfront location. Lunch will be provided by the customer or their employees.	Xcel Energy Asland Bayfront Facility	Off	\$ 1,739.00	\$ 334.40	\$ 123.49	\$ 353.00	\$ 810.89	\$ 928.11	\$		\$ 928.11
725344	Winter School Up to 8 employees of Winter School District will receive Heartsaver for K-12 schools training.	Winter School District	Off	\$ 524.00	\$ 193.60	\$ 71.50	\$ 163.00	\$ 428.10	\$ 95.90	\$		\$ 95.90
725345	St Croix Gas	St. Croix Gas	Off	\$ 535.00	\$ 193.60	\$ 71.50	\$ 27.00	\$ 292.10	\$ 242.90	\$		\$ 242.90

SCBA Refresher Training up to 20 staff members.															
725346	Preco Inc	Preco	Off	\$	1,281.00	\$	580.80	\$	214.48	\$	246.00	\$	1,041.28	\$	239.72
ASHI First Aid/CPR/AED training for up to 20 individuals from Preco. This contract includes two instructors. If we would have less than 10 people one instructor will be canceled and the contract will be adjusted.															
725347	DNR Worksite	Park Falls	Off	\$	931.00	\$	359.70	\$	132.84	\$	282.00	\$	774.54	\$	156.46
Employees of the Wisconsin Department of Natural Resources will receive 4 hours of trailer safety training at the DNR office in Park Falls, WI, 8 AM- Noon on June 13, 2024. Up to 12 employees can attend this session.															
725348	West Central Wisconsin Workforce Development Board	Schaffer Manufacturing Mobile Welding Lab	Off	\$	9,070.00	\$	-	\$	-	\$	-	\$	-	\$	9,070.00
Welding Training for up to 16 Schaffer Manufacturing Staff.															
725350	Noble-X, Inc	Noble-X	Off	\$	665.00	\$	290.40	\$	107.24	\$	142.00	\$	539.64	\$	125.36
AHSI First Aid/CPR/AED training for up to 10 employees.															
725354	Ashland School District	Northwood Tech-Ashland	On	\$	1,812.00	\$	752.40	\$	327.97	\$	350.00	\$	1,430.37	\$	381.63
Up to 12 Ashland School District employees will receive instruction for Practical Workplace Skills. Six, 2-hour modules will be offered. Training will take place at the Northwood Tech. Ashland campus or at the Ashland School District.															
725355	West Lake Enterprises	West Lake Enterprise's office	Off	\$	585.00	\$	193.60	\$	71.50	\$	204.00	\$	469.10	\$	115.90
15 employees of West Lake Enterprises will receive training in CPR/First Aid/AED.															
725356	West Central Wisconsin Workforce Development Board	New Richmond Campus	Off	\$	18,480.00	\$	6,529.60	\$	2,411.39	\$	8,040.00	\$	16,980.99	\$	1,499.01
QUEST GRANT- Up to 12 students in the St. Croix County area will take the Guiding Children's Behavior Course and the Children with Differing Abilities course included in the ECE Guiding & Supporting Children Pathway through a partnership with the West Central Wisconsin Workforce Development Board. A minimum of 8 students is required to run the program. The contract will be canceled if under 8 students. The contract is quoted at 12 students and can be adjusted up or down based on the final roster numbers.															
725357	Superior Senior High School	Superior H.S. and Onling	Off	\$	7,163.00	\$	1,185.80	\$	437.91	\$	-	\$	1,623.71	\$	5,539.29
Applied Technical Math 1. This quote is for 12 students. Classes will be in person on M(9:40-10:27) & W(10:12-11:00) at the Superior H. S. and Online on T & TH(9:40-10:27). Class will be held totally online during a short time during the Spring, these dates still TBD.															
725226	Western Wisconsin Health	No Training	Off	\$	51,184.00	\$	-	\$	-	\$	-	\$	-	\$	51,184.00
Wage & Fringe for Surgical Tech Program Director from June 1st to December 31st for initiation, development, and certification of the program. Once the signed contract is received, Northwood Tech will bill Western Wisconsin Health.															

Grand Totals (24 records)

*indicates an amended contract



 Board Secretary

8/21/2024

 Date

RESOLUTION #25-02

A RESOLUTION APPROVING AN ALL-HAZARD MITIGATION PLAN FOR NORTHWOOD TECHNICAL COLLEGE – NEW RICHMOND CAMPUS

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people, businesses, infrastructure, and property from hazards and their effects; and,

WHEREAS, St. Croix County has updated and prepared the *St. Croix County Multi-Hazard Mitigation Plan, 2024-2029* (hereafter “the Plan”) to assess the magnitude of hazard risks and develop strategies for minimizing or reducing these risks; and,

WHEREAS, Northwood Technical College recognizes the threat that natural hazards pose to people and property and actively participated in the Plan update process through a hazard threat and capabilities assessment survey, the consideration of mitigation alternatives, and the review of draft plan materials; and,

WHEREAS, the Plan has been reviewed by Wisconsin Emergency Management as meeting the requirements of the Federal Disaster Mitigation Act of 2000 and applicable Code of Federal Regulations, including the updated Local Hazard Mitigation Plan Guidance, effective April 2023; and,

WHEREAS, adoption of the Plan by the Technical College will meet prerequisite requirements that enables the Northwood Technical College to apply for FEMA grant dollars for hazard mitigation projects involving its New Richmond Campus,

NOW, THEREFORE, BE IT RESOLVED adoption of the Plan by the Technical College will meet prerequisite requirements that enables the Northwood Technical College to apply for FEMA grant dollars for hazard mitigation projects involving its New Richmond Campus.

Adopted and approved this 21st day of August 2024.



District Board Chairperson

ATTEST:



District Board Secretary

RESOLUTION #25-03

A RESOLUTION APPROVING AN ALL-HAZARD MITIGATION PLAN FOR NORTHWOOD TECHNICAL COLLEGE – RICE LAKE CAMPUS

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people, businesses, infrastructure, and property from hazards and their effects; and,

WHEREAS, Barron County has updated and prepared the *Barron County Multi-Hazard Mitigation Plan, 2024-2029* (hereafter “the Plan”) to assess the magnitude of hazard risks and develop strategies for minimizing or reducing these risks; and,

WHEREAS, Northwood Technical College recognizes the threat that natural hazards pose to people and property and actively participated in the Plan update process through a hazard threat and capabilities assessment survey, the consideration of mitigation alternatives, and the review of draft plan materials; and,

WHEREAS, the Plan has been reviewed by Wisconsin Emergency Management as meeting the requirements of the Federal Disaster Mitigation Act of 2000 and applicable Code of Federal Regulations, including the updated Local Hazard Mitigation Plan Guidance, effective April 2023; and,

WHEREAS, adoption of the Plan by the Technical College will meet prerequisite requirements that enables the Northwood Technical College to apply for FEMA grant dollars for hazard mitigation projects involving its Rice Lake Campus,

NOW, THEREFORE, BE IT RESOLVED adoption of the Plan by the Technical College will meet prerequisite requirements that enables the Northwood Technical College to apply for FEMA grant dollars for hazard mitigation projects involving its Rice Lake Campus.

Adopted and approved this 21st day of August 2024.



District Board Chairperson

ATTEST:



District Board Secretary