

NORTHEAST WISCONSIN TECHNICAL COLLEGE



District Board of Trustees

MEETING AGENDA AND EXHIBITS

Wednesday, August 7, 2024

**In-Person at the NWTC Green Bay Campus
2740 West Mason Street, Green Bay, WI 54303**



OUR VISION...

NWTC is a cutting-edge life-long learning college that transforms, strengthens, and inspires.

MISSION STATEMENT

We are a two-year technical college, serving Northeast Wisconsin by providing education, training, and life-long learning opportunities for all individuals and businesses leading to the development of a skilled and culturally inclusive workforce. Our customers stimulate the economic vitality of our district as a result of the application of skills and knowledge acquired through the completion of certificates, degrees, diplomas, and courses.

NWTC VALUE STATEMENTS

Customer Focus: We are committed to exceeding the service and learning expectations of our customers and our community.

Everyone Has Worth: We are committed to embracing the worth of every individual, creating a place for all people and promoting the respectful environment necessary for intellectual and personal discovery.

Passion and Inspiration: We have a personal passion for achieving the College's vision, inspiring and motivating others to action.

Creativity and Innovation: We are committed to energizing and fostering transformative change through challenging experiences, proactive thinking, and taking initiative.

Collaboration: We are committed to open communication, teamwork, and productive conflict that strengthen relationships and create better solutions.

Emotional Intelligence: We are committed to growth in our individual awareness through personal reflection, seeking input from others and aligning our actions.

Results and Accountability: We are individually and collectively accountable for the sustainable and optimal use of resources and the achievement of meaningful, measurable results.

Valuing Talent & Well Being: We are committed to fostering a mentally and physically healthy work environment that promotes learning and growth and attracts and retains talented people.

Ethics: We are committed to ethical and honest behavior and personal responsibility for living and modeling the values of NWTC.

NWTC Land Acknowledgment Statement

"The region served by Northeast Wisconsin Technical College occupies the ancestral home of the Menominee Nation, who have persisted here in Northeast Wisconsin from before recorded history to the present day. The College's Green Bay campus exists upon lands ceded to the Oneida Nation by the Menominee Nation. We acknowledge this land we stand upon today as sacred, historical, and significant to the Menominee and Oneida Nations, as are the lands of all sovereign First Nations People."



*NWTC Board of Trustees Meeting
Agenda*

August 7, 2024
12:00 p.m.

*NWTC Green Bay Campus – Boardroom DO308
2740 West Mason Street, Green Bay, Wisconsin 54303*

Open Meeting & Roll Call – Please turn off all cell phones at this time.

The Board Chairperson will call the August 7, 2024 NWTC Board of Trustees meeting to order and request that roll call be taken at this time.

Guests

12:00 – 12:05

1. **Open Forum, Introduction of Guests, and Acknowledgements**

The Chairperson will ask for the introduction of any guests present at this time and invite public comment.

Prior to the open of the meeting, public wishing to speak during this portion of the agenda must complete the sign-in sheet provided at the meeting location proving their name and nature of interest/concern. Public Remarks are limited to five (5) minutes per person and fifteen (15) minutes in total.

2. **Mission Moment**

Meridith Jaeger, VP of College Advancement, will share a mission moment during this time.

3. **Student Leadership Forum**

There will be no Student Leadership Forum update.

Board Organizational Matter

12:05 – 12:10

1. **Oath of Office**

Wisconsin Statutes §19.01 (1) and Article IV, §28 require that appointed or reappointed district board members shall, before they enter upon the duties of their respective offices, take and subscribe an oath or affirmation to support the Constitution of the United States and the Constitution of the State of Wisconsin, and faithfully to discharge the duties of the respective offices to the best of their ability.

The Oath of Office will be provided to Board member, Ross Loining, to be signed and notarized prior to the start of the meeting.

Action Items (Roll Call Vote)

12:10 – 12:20

1. **Bills**

Detailed copies of the current disbursements for fiscal year 2025 for the month of July are being forwarded to the Board Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person. Included as Board Exhibit 1 is a copy of the fiscal year 2024 Board of Trustees Budget Report.

It is recommended that the Board approve the July 2024 bills as presented and the fiscal year 2024 Board of Trustees Budget Report.

2. **Resolution Authorizing the Borrowing of \$3,885,000 for Movable Equipment; \$1,475,000 for Building Remodeling and Improvement Projects; \$10,000 for Site Improvements; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor**

During its fiscal year 2025 budget deliberations, the Board approved various capital projects for building remodeling and improvements, acquiring moveable equipment, and site improvements. This resolution authorizes the borrowing of \$5,370,000 of general obligation notes for these purposes. A resolution authorizing the borrowing has been prepared by Bond Counsel and is attached as Board Exhibit 2.

It is recommended the Board adopt the resolution authorizing the borrowing of \$3,885,000 for moveable equipment; \$1,475,000 for building remodeling and improvement projects; \$10,000 for site improvements; and providing for the issuance and sale of general obligation promissory notes therefor.

Consent Agenda Items:

12:20 – 12:25

1. **Minutes**

The minutes of the July 8, 2024 Board meeting were sent to Board members prior to the August 7, 2024 Board meeting. It is recommended that Board approval be given for the July 8, 2024 Board meeting minutes.

2. **Faculty – New Hires**

- A. Alexa Rentmeester – Associate Degree Nursing Instructor. Alexa Rentmeester was the Selection Committee’s top choice for Associate Degree Nursing Instructor. Ms. Rentmeester holds a Master’s degree in Education from Bellin College and a Bachelor’s Degree in Nursing from University of Green Bay. Since 2023, Ms. Rentmeester has been employed as Nurse Educator at NWTC. Prior to that, she was the Registered Nurse and Registered Charge Nurse at Bellin Hospital, and the Registered Nurse at Bellin Psych Center. She is CPR certified, ACLS certified, PALS certified, and QPR certified.

Placement for this position would be at the level Faculty C, \$75,000.

- B. Neil Dorner – Criminal Justice and Academy Instructor. Neil Dorner was the Selection Committee’s top choice for Criminal Justice and Academy Instructor. Mr. Dorner holds a Bachelor’s Degree in Criminal Justice from Rasmussen College, an Associate’s Degree in Police Science from NWTC, and a Technical Diploma in Emergency Medical Technician from NWTC. Since 2022, Mr. Dorner has been employed as Criminal Justice Instructor – Limited Term at NWTC. Prior to that, he was a Police Officer for the Mishicot Police Department in Mishicot, Wisconsin, and a Part-Time Criminal Justice Instructor for Northeast Wisconsin Technical College. Prior to that, he was a Police Officer for the Sturgeon Bay Police Department in Sturgeon Bay,

Wisconsin, and an Entry Level 2 – Firefighter for the City of Algoma Fire Department. He holds licensure from WI Law Enforcement Agency, the National Registry EMT, and a UT-DAAT License.

Placement for this position would be at the level Faculty C, \$76,687.50.

- C. Jamie Thompson – Pathways to Academic Success Instructor. Jamie Thompson was the Selection Committee’s top choice for Pathways to Academic Success Instructor. Ms. Thompson holds a Master’s degree in Education from Viterbo University and a Bachelor of Science Degree and Minor in Special Education from University of Wisconsin Stevens Point. Since 2016, Ms. Thompson has been employed as the Part-Time Developmental Education Reading and Writing Instructor. Prior to that, she was the Part-Time 2nd Grade ELA Teacher at Leonardo da Vinci School for Gifted Learners, Learning Support and Classroom Teacher at Pulaski Community School District, and the Learning Support Teacher and Literacy Support Teacher at Leadership Experiences with the Pulaski School District. She has her Wisconsin Professional Educator license and 316-Reading Teacher license.

Placement for this position would be at the level Faculty A, \$64,681.

It is recommended that Board approval be given for the new hire(s) listed above.

3. Faculty – Resignation(s)

With regret, we accept the following resignation(s) notices:

- A. Walter Remic – Automotive Instructor, who has been with the College since August 19, 2013, and has announced his resignation effective May 17, 2024.
- B. Maxwell Walski – Telecommunications Technology Instructor, who has been with the College since July 6, 2021, and has announced his resignation effective July 18, 2024.

It is recommended that Board approval be given for the resignation(s) listed above.

4. Corporate Training & Economic Development (Contracts for Service)

Under the provisions of State Statutes 38.14 (3) and State Administrative Code WTCS 8, the District Board may enter into contracts to provide instructional or non-instructional services to public institutions, local governmental bodies, private institutions, industries, and businesses. District Board policy E240 delegates the authority to initiate a contract to the President, with the proviso that the contract is subject to retroactive approval by the Board. A report of fiscal year 2025 contracts pending Board approval is attached as Board Exhibit 3.

This report includes not only the in-district contracts but also the out-of-district and the out-of-state contracts. State Board Contract for Service Policy requires that the District Board receive a report at least quarterly on contracts entered into for which less than full cost is being charged. We have elected to provide the Board with this report on a monthly basis. This report uses a state formula in which the state annually calculates a percentage for indirect expenses (34.07% for on-campus and 28.42% for off-campus) such as administration, facilities, utilities, information systems, registration, counselors, insurance, etc., associated with a contract to determine full costs. Project pricing was recommended by the department and approved by the Board. The intent is to recover the direct and indirect costs of delivering the services. Copies of the contracts are available for review by any interested person.

It is recommended that the Board approve the contracts for services identified in Board Exhibit 3.

Reports

1. Presentation: Workday Update **12:25 – 12:40**

John Kopp, Director of Enterprise Applications, will provide the Board with an update on key timelines and the status of Workday.

2. Strategic Direction Update **12:40 – 1:10**

Kristen Raney, President, will provide a status of the current Strategic Direction planning and estimated timeline.

Break **1:10 – 1:25**

3. In-Service Overview **1:25 – 1:40**

Kathryn Rogalski, VP of Academic Affairs and Workforce Development, will provide an overview of the upcoming Fall In-Service.

4. AI Impact on Student Accounts **1:40 – 1:55**

Kristen Raney, President, will share an update with the Board on the AI impact on student accounts.

5. Divisional Reports **1:55 – 2:30**

- A. President's Report
- B. Learning Update
- C. College Advancement Update
- D. Diversity, Equity, and Inclusion Update
- E. Talent & Culture Update
- F. Student Services Update
- G. Business & Technology Update

6. Board Member Professional Development Updates **2:30 – 3:00**

Board members will have an opportunity to report out on any professional development activities and/or conferences they have attended since the last Board meeting.

Next Board Meeting(s)

The September 4, 2024 Board Meeting will be held at the NWTC Crivitz Regional Learning Center located at 418 South Highway 141, Crivitz, WI 54114.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

Adjournment

The Board Chair will accept a motion to adjourn the August 7, 2024 Board meeting.

NORTHEAST WISCONSIN TECHNICAL COLLEGE



District Board of Trustees

Exhibits

August 7, 2024

**Northeast Wisconsin Technical College
FY 2024 Board of Trustees Budget Report
As of June 30, 2024**

	Budget	Expended	% of Budget Expended	Budget Remaining
Travel & Professional Development	\$ 18,000	\$ 35,364	196.5%	\$ (17,364)
Conference or Professional Development Registration Fee	-	7,445	0.0%	(7,445)
Travel For Conferences Or Professional Development	18,000	18,385	102.1%	(385)
Travel To NWTC Locations	-	9,534	0.0%	(9,534)
Accreditation & Institutional Membership	45,000	52,064	115.7%	(7,064)
Institutional Membership	45,000	52,064	115.7%	(7,064)
Supplies, Minor Equipment, & Postage	1,600	2,488	155.5%	(888)
Online & Print Resources	600	-	0.0%	600
Postage	-	1,048	0.0%	(1,048)
Printing - Internal	1,000	1,440	144.0%	(440)
Professional Services	-	3,500	0.0%	(3,500)
Professional Services - Non-Instructional	-	3,500	0.0%	(3,500)
Other Current Expenditures	-	7,885	0.0%	(7,885)
Advertising & Publications	-	199	0.0%	(199)
Meeting Expense	-	7,686	0.0%	(7,686)
Total Expenses	\$ 64,600	\$ 101,301	156.8%	\$ (36,701)

NWTC District Board Authorization

August 7, 2024



First Borrowing FY25 Capital Projects

Projects	Equipment	Bldg. Imp.	New Bldg	Land/Site Impr
50,000 & Under Items	610,720	24,880		
Artisan And Business Center Interior Vestibule And Signage FY25		119,700		
Automotive Training Vehicles FY25	100,000			
Dental Expansion - 20% Grant Match FY25	270,300			
District-Wide Door Improvements FY25		66,000		
District-Wide Energy Improvements FY25 - Solar Canopy MA		140,000		10,000
District-Wide Facilities Fleet Vehicles FY25	73,000			
District-Wide Fleet Vehicle Replacement FY25	75,000			
District-Wide Roof Improvements FY25		800,000		
District-Wide Security Improvements FY25	128,000			
Drive-On Hoists - Marinette FY25	90,000	60,100		
Less Other Funding Sources & Software Payable	(339,200)			
Lifecycle - District-Wide Computers FY25	1,200,000			
Lifecycle - Instructional Technology FY25	600,000			
Marinette Augmented Reality/Virtual Reality (AR/VR) Lab Remodel FY25	74,580	62,020		
Software - Cisco Wireless DNA Advantage FY25-FY29	150,000			
Software - Commvault Ends FY27	150,000			
Software - Microsoft A5 And Azure Subscription FY24-FY26	620,000			
Student Center Level 1 Remodel - Cafeteria FY25		59,100		
Student Center Level 1 Remodel - Auditorium FY25	25,000	75,000		
Student Center Level 1 Remodel - Multi-Functional Event Center FY25	57,600	68,200		
Total Requests for First Debt	3,885,000	1,475,000	-	10,000

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$5,370,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024C,
AND SETTING THE SALE OF THE NOTES

WHEREAS, the Northeast Wisconsin Technical College District, Brown, Door, Oconto, Kewaunee, Marinette, Florence, Shawano, Outagamie and Manitowoc Counties, Wisconsin (the "District") is presently in need of \$1,475,000 for the public purpose of paying the cost of building remodeling and improvement projects; \$3,885,000 for the public purpose of paying the cost of the acquisition of movable equipment; and \$10,000 for the public purpose of paying the cost of site improvement projects;

WHEREAS, the District hereby finds and determines that the projects are within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$1,475,000 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$3,885,000 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$10,000 for the public purpose of paying the cost of site improvement projects; and be it further

RESOLVED, that

Section 1. Authorization and Sale of the Notes. For the purpose of paying the costs specified above in the amounts authorized for those purposes (collectively, the "Project"), there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed FIVE MILLION THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$5,370,000) from a purchaser to be determined by subsequent resolution of the District Board (the "Purchaser"). To evidence such indebtedness, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the FIVE MILLION THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$5,370,000) (the "Notes"). There shall be levied on all the taxable property of the District a direct, annual, irrevocable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof within ten years of the date of issuance of the Notes.

Section 2. Notice to Electors. Pursuant to Section 67.12(12)(e)5, Wisconsin Statutes, the Secretary shall, within ten (10) days of adoption of this Resolution, cause public notice of the adoption of this Resolution to be given to the electors of the District by publishing notices in the Green Bay Press - Gazette, the official newspaper of the District. The notices to electors shall be in substantially the forms attached hereto as Exhibits A, B and C and incorporated herein by this reference (collectively, the "Notice").

Section 3. Sale of the Notes. The Notes shall be offered for public sale. At a subsequent meeting, the District Board shall consider such bids as may have been received, take action on the bids and specify the terms of and interest rates on the Notes.

Section 4. Official Statement. The Secretary shall cause an Official Statement to be prepared by PMA Securities, LLC. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this Resolution.

Section 5. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$5,370,000.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. If any of the Notes may be subject to a petition for referendum, any action with respect to the sale of those Notes shall be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notice provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Adopted, approved and recorded August 7, 2024.

Richard Stadelman
Chairperson

Attest:

Gerald M. Worrick
Secretary

(SEAL)

EXHIBIT A

NOTICE TO THE ELECTORS
OF THE
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on August 7, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$1,475,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of building remodeling and improvement projects.

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Janel Karban at the District by email at the following address: janel.karban@nwtc.edu.

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 Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 7th day of August, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE TO THE ELECTORS
OF THE
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on August 7, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$3,885,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of the acquisition of movable equipment.

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Janel Karban at the District by email at the following address: janel.karban@nwtc.edu.

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 Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 7th day of August, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT C

NOTICE TO THE ELECTORS
OF THE
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on August 7, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$10,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of site improvement projects.

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Janel Karban at the District by email at the following address: janel.karban@nwtc.edu.

Dated this 7th day of August, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

JULY BOARD REPORT

Proposed Contract Training 2024/2025

Indistrict*		START			
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN
REDI Transports	REDI Transport De-Escalation Training July 2024	7/16/2024	400.00	316.49	83.51
Green Bay Police Department	GBPD- PRT- July 2024	7/24/2024	0.00	0.00	0.00
NEW Industries Inc	Metallurgy Training	7/12/2024	6,800.00	3,494.28	3,305.72
Oneida Nation Comprehensive Health Division	2024 DiSC Assessment and Training	7/18/2024	5,374.00	2,950.65	2,423.35
Green Bay Metro Fire Department	GBMFD Training Fall 2024	7/1/2024	6,525.00	6,525.00	0.00
Pro Cleaning Solutions	DiSC Training Summer 2024	7/15/2024	2,775.00	1,470.90	1,304.10
Oneida Nation Education & Training	2024 July Head Start Leadership & Coaching	7/8/2024	8,680.00	4,762.78	3,917.22
REDI Transports	Heartsaver First Aid	7/16/2024	3,151.00	2,163.64	987.36
Oneida Nation Division of Public Works	202 EV, Microgrid, Solar Training	7/8/2024	11,410.00	5,945.31	5,464.69
Elliens Candies Inc	Communication & Conflict Resolution	7/19/2024	2,550.00	1,316.80	1,233.20
Oneida Nation	2024 Internal Audit DiSC and Training Modules	7/9/2024	6,150.00	3,204.60	2,945.40
Fincantieri Marinette Marine Corp	FMM Services Electrical July-December 2024	7/1/2024	216,000.00	135,539.00	80,461.00
Fincantieri Marinette Marine Corp	FMM Services Metals July-December 2024	7/1/2024	516,000.00	366,951.00	149,049.00
Fincantieri Bay Shipbuilding	FY25 Welding 6 Months Contract	7/1/2024	214,110.00	99,444.00	114,666.00
Bay Area Workforce Development Board	Phlebotomy BAWD	7/16/2024	24,800.00	12,347.46	12,452.54
Green Bay Police Department	GBPD Dive Training- July 2024	7/10/2024	3,200.00	2,900.00	300.00
Samuel Pressure Vessel Group	WAT GR276 FY25	7/1/2024	48,116.79	26,464.00	21,652.79
Bellin Health Hospital Center	WAT Grant 273 FY 25	7/1/2024	142,107.00	78,159.00	63,948.00
Kewaunee Fabrications	WAT Grant 276 FY 25	7/1/2024	23,326.00	12,830.00	10,496.00
Fincantieri Marinette Marine Corp	WAT GR275 FY25	7/1/2024	228,228.69	125,526.00	102,702.69
Medical College of Wisconsin - Green Bay	Sterile Technique Training	7/17/2024	1,465.00	861.38	603.62
Green Bay Police Department	GBPD EVOG Training July 2024	7/30/2024	400.00	400.00	0.00
SkipperBuds Sturgeon Bay	CDL Class A Auto and Theory Jason Rass	7/15/2024	4,348.00	2,294.42	2,053.58
GLC Minerals LLC	Servant & Self Leadership: Executive Team	7/30/2024	1,500.00	820.52	679.48
Wisconsin Building Supply	CDL Class B Auto for Nathan Wyngaard	7/22/2024	2,899.00	1,587.95	1,311.05
Johnson Controls Inc	WAT GR276 FY25	7/1/2024	87,351.31	48,043.00	39,308.31
Ellisville Luxemburg Cooperative	CDL Class B Auto and Theory Zach Gilliam	7/22/2024	3,248.00	1,657.95	1,590.05
EMT International, Inc.	WAT GR274 FY25	7/1/2024	31,116.00	17,113.00	14,003.00
KI Bonduel	WAT GR274 2024-2025	7/1/2024	44,939.00	24,484.00	20,455.00
Streus Pharmacy	WAT Grant 271 FY 25	7/1/2024	32,453.75	17,850.00	14,603.75
Elevate97	WAT Grant 271 FY 25	7/1/2024	20,770.00	11,424.00	9,346.00
Nicolet Plastics LLC	WAT GR276 FY25	7/1/2024	35,452.42	19,499.00	15,953.42
Port City Bakery Inc	Travel Expense for Leadership Development	7/25/2024	5,100.00	2,800.00	2,300.00
KI Green Bay	WAT GR274 2024-2025	7/1/2024	26,828.50	13,184.00	13,644.50
KI Corporate	WAT GR274 2024-2025	7/1/2024	41,505.00	24,450.00	17,055.00
Graetz Manufacturing Inc	Weld Test & Procedure	7/8/2024	674.00	320.80	353.20
BPM Inc	WAT GR276 FY25	7/1/2024	9,115.31	5,013.00	4,102.31
Unlimited Services	WAT GR276 FY25	7/1/2024	11,804.46	6,492.00	5,312.46
Rennes Group	WAT GR273 FY25	7/1/2024	98,765.80	54,321.00	44,444.80
N.E.W. Plastics Corp	WAT Grant 276 FY 25	7/1/2024	27,484.00	15,116.00	12,368.00
Fincantieri Marinette Marine Corp	xray/dye penetrant testing July 2024	7/1/2024	2,016.67	910.99	1,105.68
TOTAL			\$1,958,939.70	\$1,160,953.92	\$797,985.78

Out of District		START			
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN
Star Protection and Patrol	DSPS Handgun Instructor July 8 2024	7/8/2024	3,600.00	2,359.94	1,240.06
Foundation Building Materials	CDL Class A Auto and Theory Devin Hoffmann	7/1/2024	4,348.00	2,294.42	2,053.58
UGOTCLASS	Online Courses 07/01/2024 to 06/30/2025	7/1/2024	400.00	0.00	400.00
Village of Oostburg	CDL upgrade Class A Auto Brandon Kwiatkowski	7/15/2024	2,500.00	1,279.71	1,220.29

* Margin represents the difference of Estimated Revenue and Estimated Direct Contract Expenses.

** Estimated Revenue must be equal to or greater than Full Cost.

JULY BOARD REPORT

Proposed Contract Training 2024/2025

Intercon Construction Inc	Gas Appliance Relight & Safety Inspection Training	7/9/2024	2,850.00	1,464.10	1,385.90
Dept of Workforce Dev	Ed2Go_Medical Billing Crystal AllenWaller	7/9/2024	2,995.00	0.00	2,995.00
Miller Electric Manufacturing Co	FY2425 Welding Qualifications	7/8/2024	33,400.00	9,688.50	23,711.50
KI Manitowoc	WAT GR274 2024-2025	7/1/2024	10,883.00	5,918.00	4,965.00
Dept of Workforce Dev	CDL Class A Manual Blake Heier	7/29/2024	4,699.00	2,860.89	1,838.11
Miller Electric Manufacturing Co	FY2425 FCE Kits	7/25/2024	1,874.00	1,330.00	544.00
TOTAL			\$67,549.00	\$27,195.56	\$40,353.44

Out of State**		START				
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN	FULL COST
Caterpillar	Crane and Rigging Systems	7/18/2024	1,840.00	968.84	871.16	649.51
ED 2 GO	Online Courses 07/01/2024 to 06/30/2025	7/1/2024	2,500.00	0.00	2,500.00	0.00
CE Shop	Online Courses 07/01/2024 to 06/30/2025	7/1/2024	400.00	0.00	400.00	0.00
Systems Control	Machine Wiring and Safety	7/16/2024	7,250.00	3,161.96	4,088.04	4,586.09
Trade Team	Qualifications 7/1/24	7/1/2024	904.81	318.85	585.96	380.38
Consolidated Marine Systems	Qualifications 7/1 - 7/3/24	7/1/2024	2,951.33	1,260.55	1,690.78	1,516.15
LDR Worldwide	CDL Prep/White Bear 7-15-2024	7/15/2024	2,899.00	1,275.41	1,623.59	1,589.09
Trade Team	Qualifications 7/8 - 7/11/24	7/8/2024	3,381.43	1,471.23	1,910.20	1,831.77
Consolidated Marine Systems	Qualification 7/11/24	7/11/2024	697.28	193.85	503.43	255.85
Consolidated Marine Systems	Qualification 7/15 - 7/16/24	7/15/2024	1,407.02	395.70	1,011.32	519.18
Trade Team	Qualifications 7/15 - 7/18/24	7/15/2024	3,828.08	1,573.11	2,254.97	1,906.31
Advanced Recruiting Trends LLC	Professional Driver Recruitment Q2 2024	7/25/2024	150.00	0.00	150.00	0.00
Trade Team	Qualification 7/22/24	7/22/2024	726.68	414.54	312.14	545.26
TOTAL			\$28,935.63	\$11,034.04	\$17,901.59	
Contract Total for July = 64		JULY CONTRACT TRAINING GRAND TOTAL		\$2,055,424.33	\$1,199,183.52	\$856,240.81

* Margin represents the difference of Estimated Revenue and Estimated Direct Contract Expenses.

** Estimated Revenue must be equal to or greater than Full Cost.

NWTC Board Meeting Schedule – FY 2024-2025

Board Meeting Date	District Boards Association (State)	ACCT Conferences (National)	Other Activity Dates
July 8, 2024 (Monday) Green Bay Campus Boardroom			
August 7, 2024 Green Bay Campus Boardroom			
September 4, 2024 Crivitz RLC			
October 9, 2024 (Set Tax Levy) Green Bay Campus Boardroom		October 23-26, 2024 ACCT Leadership Congress Seattle, WA	
November 13, 2024 Green Bay Campus Boardroom	November 20-22, 2024 District Board Fall Meeting Fox Valley Technical College		
December 11, 2024 Green Bay Campus Boardroom			December XX, 2025 Green Bay Graduation
January 8, 2025 Green Bay Campus Boardroom			
February 5, 2025 Green Bay Campus Boardroom		February 9-12, 2025 ACCT Legislative Summit Washington, DC	
March XX, 2025 Board Appointment Meeting & Public Hearing			Delsman, Hedtke, Worrick
March 12, 2025 Sturgeon Bay Campus			
April 9, 2025 Capital & Operational Budget Green Bay Campus Boardroom	April 1, 2025 District Board Spring Meeting TBD		TBD Student Awards Ceremony Green Bay Commons
May 7, 2025 Budget Hearing & Adoption of Budget Green Bay Campus Boardroom			<u>Graduations:</u> May XX, 2025 – Sturgeon Bay May XX, 2025 – Green Bay May XX, 2025 - Marinette
June 11, 2025 Marinette Campus			June XX, 2025 GED/HSED Graduation Green Bay Campus
July 14, 2025 - Monday Green Bay Campus Boardroom			