



District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS
District Board Room – 2613
6004 S County Rd G, Janesville, WI 53546



December 18, 2024



5-7 p.m.

ATTENDANCE

District Board Members Present: Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Kathy Sukus, Treasurer; Rachel Andres (5:11 p.m.); Rob Hendrickson (5:27 p.m.); Mark Holzman; Suzann Holland; and Dave Marshick.

District Board Members Absent: Rich Deprez, Secretary.

Staff: Julie Barreau, Kathy Broske, Dan Harrigan, Cassie Hartje, Tony Landowski, Jim Nemeth, Liz Paulsen, Dr. Tracy Pierner, Dr. Karen Schmitt, Dr. Jon Tysse, Kathi Winker.

Student Representative: Rebecca Barnett.

Guests: None.

CALL TO ORDER

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:01 p.m. and called for Public Comments. Dan Harrigan commented on pay raises for faculty and red circled faculty.

SPECIAL REPORTS

Chairperson Thornton called for Special Reports.

- a. Chairperson Thornton recognized retirees Danielle LaReau, Sue Potter, and Kathi Winker for their service at the College.
- b. Rebecca Barnett provided the District Board members with a student activity report.
- c. Dr. Pierner reviewed a letter of appreciation from a former student to an instructor.
- d. Dr. Jon Tysse presented the Blackhawk Technical College District Population, High School Graduation, and Matriculation to the District Board members.

CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. Ms. Barrington-Tillman moved, and Mr. Marshick seconded the motion to approve the Consent Agenda Items a - d. **Ayes: 8; Opposed: 0. The motion carried.**

- a. Draft November 20, 2024, District Board Regular Meeting Minutes.
- b. Current Bills for November 30, 2024, include starting check #00303298 and ending check #00303510, totaling \$4,512,916.57 for the month.
- c. Training Contracts: The number served is 240 for an actual contract amount of \$80,092.
- d. Confirmation of Instructional Employment Contract issued to Angel Rees, Nursing Instructor.

COMMITTEE REPORTS

- a. The Finance Committee did meet on December 18, 2024. Chairperson Barrington-Tillman provided a brief overview of the Finance Committee meeting.



District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS
District Board Room - 2613
6004 S County Rd G, Janesville, WI 53546



December 18, 2024



5-7 p.m.

ACTION ITEMS

Chairperson Thornton called for Action Items.

- a. No Action Items.

Finance Committee Action Items

- a. The auditor presented the Fiscal Year 2023-24 audit report. The Finance Committee recommends approval to the District Board.

It was moved by Ms. Sucus and seconded by Mr. Marshick to approve the Fiscal Year 2023-24 Audit Report presented by Wipfli, LLC Eau Claire. **Ayes: 8; Opposed: 0.**
The motion carried.

POLICY REVIEW

Chairperson Thornton called for Policy Review.

The following policies were reviewed with the District Board members: (a – m) B-245, B-335, B-337, B-340, B-400, B-480, B-500, D-200, D-370, J-210, J-650, J-810, J-825.

It was moved by Ms. Andres and seconded by Ms. Sucus to approve policies (a – m) B-245, B-335, B-337, B-340, B-400, B-480, B-500, D-200, D-370, J-210, J-650, J-810, J-825. **Ayes: 8; Opposed: 0. The motion carried.**

INFORMATION/DISCUSSION

- a. Jim Nemeth reviewed the November Financial Statement with the District Board members.
- b. Dr. Tracy Pierner presented his monthly report to the District Board members.
- c. Staff Changes consisting of new hires, new positions, resignations, and retirements were reviewed.

WTCS CONSORTIUM UPDATES

Chairperson Thornton Called for WTCS Consortium updates. There were none.

FUTURE AGENDA ITEMS

Chairperson Thornton Called for Future Agenda items. January 15, 2025, District Board agenda: District Boards Association (DBA) Membership Discussion.

ADJOURNMENT

Ms. Andres moved and was seconded by Mr. Marshick to adjourn the meeting at 6:24 p.m. **Ayes: 8; Opposed: 0. The motion was carried.**

Rich Deprez

Secretary