



**Bryan D. Albrecht, Ed.D.**  
President and CEO

January 12, 2022

**Burlington Center**  
496 McCanna Pkwy.  
Burlington, WI 53105-3623

**Elkhorn Campus**  
400 County Road H  
Elkhorn, WI 53121-2046

**HERO(Health And  
Emergency Response  
Occupations) Center**  
380 McCanna Pkwy.  
Burlington, WI 53105-3622

**Horizon Center For  
Transportation  
Technology**  
4940 - 88th Avenue  
Kenosha, WI 53144-7467

**Inspire Center**  
3520 - 30th Avenue  
Kenosha, WI 53144-1690

**Kenosha Campus**  
3520 - 30th Avenue  
Kenosha, WI 53144-1690

**Lakeview Advanced  
Technology Center**  
9449 - 88th Avenue (Highway H)  
Pleasant Prairie, WI 53158-2216

**Racine Campus**  
1001 South Main Street  
Racine, WI 53403-1582

**SC Johnson  
iMET (Integrated  
Manufacturing  
& Engineering  
Technology) Center**  
Renaissance Business Park  
2320 Renaissance Blvd.  
Sturtevant, WI 53177-1763

**WGTD HD**  
Your Gateway to Public Radio  
wgtd.org  
262.564.3800

**gtc.edu**  
**800.247.7122**

**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE  
DISTRICT BOARD  
Regular Meeting**

**Thursday, January 20, 2022 – 8:00 a.m.**

**In-Person and Virtual Meeting**

**Kenosha Campus, Madrigano Center, Haribo Hall**

**3520 30th Avenue, Kenosha, WI 53144**

**Or by calling 1-312-626-6799**

**Meeting ID: 896 0482 2290**

The Gateway Technical College District Board will hold its regular meeting on Thursday, January 20, 2022 at 8:00 a.m. as an in-person and virtual meeting. The agenda is included. The public may attend in person or access the meeting using the conference call number listed above.

For virtual citizen comments please contact Kelly Bartlett at [bartlettk@gtc.edu](mailto:bartlettk@gtc.edu) prior to the meeting.

Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and contract negotiations. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Bryan D. Albrecht, Ed.D.  
President and Chief Executive Officer

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, January 20, 2022 – 8:00 a.m.  
 In-Person and Virtual Meeting - Kenosha Campus, Madrigano Center, Haribo Hall  
 3520 30<sup>th</sup> Avenue, Kenosha, WI 53144  
 Or by calling 1-312-626-6799, Meeting ID: 896 0482 2290

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			<b>X. Policy Governance Monitoring Reports</b>	
	<b>X</b>		A. Ends Statement Monitoring 1. College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. <b>#4. Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.</b> Stacy Riley & Jason Pruitt - Employment Services	89
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<b>X</b>		<b>X</b>	<b>XII.</b>	<b>Next Meeting Date and Adjourn</b> A. Regular Meeting - Thursday, February 17, 2022, 8:00 am, Virtual & In-Person, Racine Campus, Quad Rooms R102/R104 B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and contract negotiations. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.	94  94

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

## Regular Meeting

Thursday, January 20, 2022 – 8:00 a.m.

In-Person and Virtual Meeting - Kenosha Campus, Madrigano Center, Haribo Hall

3520 30th Avenue, Kenosha, WI 53144

Or by calling 1-312-626-6799

Meeting ID: 896 0482 2290

- I. CALL TO ORDER
  - A. Open Meeting Compliance

## II. ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
William Duncan	_____
Zaida Hernandez-Irisson	_____
Rebecca Matoska-Mentink	_____
Bethany Ormseth	_____
Terra Ramos	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Scott Pierce	_____

### **Our Positive Core – Gateway Technical College District Board**

Our shared strengths as a Board that we draw upon to do our work:

- Belief in the value of Gateway Technical College
- Commitment to our community
- Common sense of mission
- Mutual respect
- Sense of humor
- Open-mindedness & willingness to question

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. December 16, 2021 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, December 16, 2021

The Gateway Technical College District Board met virtually and in person at the Racine Campus, Quad Rooms R102/R104, 1001 S. Main Street, Racine, WI on Thursday, December 16, 2021. The meeting was called to order at 3:00 p.m. by Scott Pierce, Chairperson.

**I. Call to Order**

A. Open Meeting Compliance

- K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**II. Roll Call**

Jesse Adams	Present
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 78 online and 26 in person citizens/reporters.

**III. Approval of Agenda**

- A. It was moved by W. Duncan and seconded by R. Bhatia and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by Z. Hernandez-Irisson and seconded by P. Zenner-Richards and carried to approve the minutes of the November 18, 2021 Regular Meeting.

**V. Citizen Comments**

There were five citizens comments. The following individuals spoke on DEI and Ram Bhatia's article in the Journal Times: Jomarie Coloriano, Dennis Narviti, Patty Nesheim and Ken Brown. A written comment from Wil Levenson was shared with the Trustees.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- 1,424 technology devices deployed to students
- Lincoln Center for Health Careers opening in January
- Regular class sizes reinstated for spring semester

B. Board Evaluation Summary

- 5 of 7 Attending Trustees Responded to the Survey: Excellent meeting. Very nice High School Presentation by Katie Graf. Similarly, enjoyed the Veterinary Technician Building Tour. I believe various announcements and presentations under the President's Report are valuable information to keep the board informed. Thank you Bryan.

C. Board Policy Evaluation Review

- John Thibodeau presented the Trustees self-evaluation results to the Trustees and spoke about future steps for reviewing the wording of the policies.

**VII. President's Report****A. Announcements**

- Bryan welcomed the following Journey Members: Dr. JT (Jeffrey) Lorino, Michelle Borckardt, and Rachel Stevenson
- Jorge Nieto and Terry Simmons spoke on groups, events and ceremonies that have taken place recently. Law Enforcement will graduate a record high number of students in January.
- Tammi Summers spoke on DEI and recognized Trustee Zaida Hernandez-Irison on being nominated the Chair of ACCT DEI Committee representing Gateway and the Trustees. Tammi also spoke about Megan Bahr and her seat on the WTCS Board, the DEI Law Enforcement Academy and the 21 Day Equity Challenge that is starting in January.
- Ram Bhatia recently met with the DEI Committee at Gateway.
- Scott Pierce commented on the commitment of Gateway's Board of Trustees to Diversity, Equity and Inclusion.

**B. Campus Welcome**

- Cyndean Jennings welcomed the Trustees to the Racine Campus and updated them on events and projects that have been taking place on campus.

**VIII. Student Trustee Report**

- A. Terra Ramos reported on student activities that have been taking place over the past month.

**IX. Operational Agenda****A. Action Agenda**

1. Resolution No. F-2021-2022C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022C

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2021-2022C; in the principal amount of \$1,500,000 for the public purpose of financing remodeling and repair projects.

**Following discussion, it was moved by W. Duncan, seconded by J. Tadlock and carried by roll call vote to approve Resolution No. F-2021-2022C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022C**

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

2. Resolution No. F-2021-2022D.1 – Resolution Authorizing the Issuance of Approximately \$7,410,000 General Obligation Promissory Notes, Series 2021-2022D, of Gateway Technical College District, Wisconsin

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment. These portions of the borrowing are included in the 2021-22 budget. In addition, the district will include approximately \$3,410,000 for the public purpose of refunding obligations of the district. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion, it was moved by R. Matoska-Mentink, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2021-2022D.1 – Resolution Authorizing the Issuance of Approximately**

**\$7,410,000 General Obligation Promissory Notes, Series 2021-2022D, of Gateway Technical College District, Wisconsin**

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

3. Resolution Numbers B-2021 I.1 & I.2 – Approval of Project for the Kenosha Campus Law Enforcement Academy Simulator Lab Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 I.1 and I.2 for the Kenosha Campus Law Enforcement Academy Simulator Lab Remodel project.

**Following discussion, it was moved by R. Matoska-Mentink, seconded by Z. Hernandez-Irisson and carried to approve Resolution No. B-2021 I.1 & I.2 – Approval of Project for the Kenosha Campus Law Enforcement Academy Simulator Lab Remodel**

**B. Consent Agenda**

**It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that the following items in the consent agenda be approved:**

1. **Finance:**
  - a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of November 30, 2021.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of eight (8) employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for December 2021.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for December 2021.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of December 1, 2021

**X. Policy Governance Monitoring Reports**

**A. Ends Statement Monitoring**

1. **College Ends Policy** – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **#5. Educational partners, locally, nationally, and internationally, connect their students to Gateway’s well-developed career pathways courses, facilities, and educational resources.**

Zina Haywood and Vicki Coyle presented on the Aurora Partnership and health career opportunities for students.

**Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy #5.**



**B. Executive Limitation**

**1. 3.4 Budgeting / Forecasting – FY2022-2023 Budget Parameters and Budget Process Calendar – Jason Nygard**

Jason Nygard presented on 3.4 Budgeting/Forecasting – FY2022-2023 Budget Parameters and Budget Process Calendar.

**Following the discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve Budgeting/Forecasting – FY2022-2023 Budget Parameters and Budget Process Calendar.**

**2. 3.6 Asset Protection – Sharon Johnson and Jeff Robshaw**

Jeff Robshaw and Sharon Johnson presented on 3.6 Asset Protection.

**Following the discussion, it was moved by R. Bhatia, seconded by Z. Hernandez-Irison and carried to approve 3.6 Asset Protection.**

**3. Policy Governance Review – 3.6 Asset Protection**

The Trustees reviewed 3.6 Asset Protection which is found under Policy Governance, Section 3 – Executive Limitations, Policy 3.6.

**Following discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve the wording of 3.6 Asset Protection.**

Chairperson Scott Pierce left the meeting at 5:00 pm due to another commitment. Vice Chairperson Pamela Zenner-Richards filled in to Chair the remainder of the meeting.

**XI. Board Member Community Reports**

- Ram Bhatia commented on his meeting with the DEI committee, his passion and dedication for Gateway and his appreciate for diversity of opinions regarding the article that he wrote in the Journal Times.
- Zaida Hernandez-Irison spoke about presenting at a recent ELL event. She also spoke about chairing the DEI Board for ACCT.
- Zaida asked all of the Trustees to consider making a donation to the Gateway Foundation.
- Bill Duncan spoke about his role as President on the Williams Bay Village Board and how they are working to improve the EMT shortage.

**XII. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, January 20, 2022, 3:00 pm Virtual & In-Person, Kenosha Campus, Madrigano Conference Center, Haribo Hall
- B. At approximately 5:28 p.m. it was moved by R. Bhatia, seconded by B. Ormseth and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss labor relations and the President’s goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

**Aye: 8  
Nay: 0  
Abstaining: 0  
Absent: 1**

**XIII. Executive Session**

At approximately 5:45 pm, the Board adjourned the executive session. No action was taken.

Submitted by,

Zaida Hernandez-Irisson  
Secretary

V. CITIZEN COMMENTS

The Gateway Technical College District Board has established a limit of thirty minutes for citizen comments. Individuals will be limited to three to five minutes for their comments depending on the number of individuals who wish to address the Board. Citizens wishing to address the Board are to sign up prior to the meeting on the forms provided at the entrance to the meeting room.

- VI. CHAIRPERSON'S REPORT
  - A. Dashboard Report
  - B. Board Evaluation Summary
  - C. District Boards Winter Meeting

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Dashboard Report

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Scott Pierce

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Scott Pierce

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **CHAIRPERSON'S REPORT District Boards Winter Meeting**

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Scott Pierce

- VII. PRESIDENT'S REPORT
  - A. Announcements
  - B. Campus Welcome
  - C. WTCS Update



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **PRESIDENT'S REPORT** **Announcements**

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **PRESIDENT'S REPORT** **Campus Welcome**

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## PRESIDENT'S REPORT WTCS Update

Policy/Ends Statement:      Policy 2.1

VIII. STUDENT TRUSTEE REPORT

IX. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2021-2022D.2 – Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2021-2022D

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  X  
Action \_\_\_\_\_  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## RESOLUTION NO. F-2021-2022D.2 RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-2022D

Summary of Item: Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series 2021-2022D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment. There is potential that approximately \$3,410,000 for the public purpose of refunding obligations of the District, including interest on them, may also be included in the principal amount. The refunding obligations amount will not be determined until prior to the sale of the notes currently scheduled for January 19, 2022.

The actual sale will take place at the Board meeting. This debt issue is included in the Board approved 2021-22 budget.

Attachments: Draft Resolution No. F-2021-2022D.2

Ends Statements and/or

Executive Limitations: Section 3 - Executive Limitations  
Policy 3.5 - Financial Condition

Staff Liaison: Sharon Johnson

### ROLL CALL

Jesse Adams	_____	Bethany Ormseth	_____
Ram Bhatia	_____	Jason Tadlock	_____
William Duncan	_____	Pamela Zenner-Richards	_____
Zaida Hernandez-Irisson	_____	Scott Pierce	_____
Rebecca Matoska-Mentink	_____		

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RESOLUTION NO. F-2021-2022D.2

RESOLUTION AWARDING THE SALE OF GENERAL  
OBLIGATION PROMISSORY NOTES, SERIES 2021-2022D

WHEREAS, on December 16, 2021, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2021-2022D (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$2,500,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project") and in the amount of approximately \$3,410,000 for the public purpose of refunding obligations of the District, including interest on them;

WHEREAS, the District Board has determined that it is necessary, desirable and in the best interest of the District to refund the obligations described on Exhibit A hereto (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the District caused a Notice to Electors to be published in the Kenosha News, The Journal Times and the Elkhorn Independent on December 23, 2021 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance the Project;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on January 24, 2022;

WHEREAS, the District Board deems it to be necessary, desirable and in the best interest of the District to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, it has been determined to issue the Notes in the principal amount of \$4,000,000 to finance the Project and in the principal amount of \$3,410,000 to finance the Refunding; and

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit B and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION FOUR HUNDRED TEN THOUSAND DOLLARS (\$7,410,000) from the Purchaser in accordance with the terms and conditions of the Proposal.

The Proposal is hereby accepted (subject to the condition that no valid petition for referendum is timely filed by January 24, 2022), and the Chief Financial Officer/Vice President of Finance and Administration or other appropriate officer or officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. To evidence the obligation of the District, 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 District, the Notes aggregating the principal amount of SEVEN MILLION FOUR HUNDRED TEN THOUSAND DOLLARS (\$7,410,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2021-2022D"; shall be issued in the aggregate principal amount of \$7,410,000; shall be dated February 15, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit C-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit C-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2029 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2022 through 2030 for the payments due in the years 2022 through 2031 in the amounts set forth on the Schedule. The amount of tax levied in the year 2022 shall be the total amount of debt service due on the Notes in the years 2022 and 2023; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2022.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, 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, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, amounts levied to pay debt service on the Refunded Obligations or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2022 as set forth on the Schedule.

#### Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2021-2022D" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account 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 the Notes 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), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. 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 Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made 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 and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the

responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(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 the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the District Secretary or the District Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 17. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on April 1, 2022 at a price of par plus accrued interest to the date of redemption.

The District hereby directs the Secretary to work with the Purchaser to cause timely notice of redemption, in substantially the forms attached hereto as Exhibit E-1 through Exhibit E-5 and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices. Any and all actions heretofore taken by the officers and agents of the District to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. 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.

Adopted, approved and recorded January 20, 2022.

\_\_\_\_\_  
R. Scott Pierce  
Chairperson

ATTEST:

\_\_\_\_\_  
Zaida Hernandez-Irisson  
Secretary

(SEAL)

EXHIBIT A

REFUNDED OBLIGATIONS

<u>Issue</u>	<u>Original Amount</u>	<u>Call Price</u>	<u>Maturities to be Refunded</u>	<u>Amount Refunded</u>
General Obligation Promissory Notes, Series 2014-2015A Dated: July 8, 2014	\$7,000,000	100%	2023-2024	\$1,935,000
General Obligation Promissory Notes, Series 2014-2015B Dated: August 4, 2014	\$1,500,000	100%	2023-2024	\$ 415,000
General Obligation Promissory Notes, Series 2014-2015C Dated: September 8, 2014	\$1,500,000	100%	2023-2024	\$ 415,000
General Obligation Promissory Notes, Series 2014-2015D Dated: October 8, 2014	\$2,815,000	100%	2023-2024	\$ 345,000
General Obligation Promissory Notes, Series 2014-2015E Dated: February 18, 2015	\$1,500,000	100%	2023-2024	\$ 350,000

EXHIBIT B

Note Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT



EXHIBIT C-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS  
STATE OF WISCONSIN  
RACINE, KENOSHA AND WALWORTH COUNTIES  
NO. R- \_\_\_\_\_ GATEWAY TECHNICAL COLLEGE DISTRICT \$ \_\_\_\_\_  
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2021-2022D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
April 1, \_\_\_\_\_ February 15, 2022 \_\_\_\_\_% \_\_\_\_\_

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$ \_\_\_\_\_)

FOR VALUE RECEIVED, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, 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 shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2022 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 the Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each 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 \$7,410,000, 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 purposes of paying the cost of building remodeling and improvement projects (\$1,500,000); the acquisition of movable equipment (\$2,500,000); and refunding obligations of the District (\$3,410,000), as authorized by resolutions adopted on December 16,

2021 and January 20, 2022. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2029 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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 irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

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, 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.

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, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual 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.

GATEWAY TECHNICAL COLLEGE DISTRICT  
RACINE, KENOSHA AND WALWORTH  
COUNTIES, WISCONSIN

By: \_\_\_\_\_  
R. Scott Pierce  
Chairperson

(SEAL)

By: \_\_\_\_\_  
Zaida Hernandez-Irisson  
Secretary

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)

EXHIBIT E-1

NOTICE OF FULL CALL\*

Regarding

GATEWAY TECHNICAL COLLEGE DISTRICT  
RACINE, KENOSHA AND WALWORTH COUNTIES, WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015A,  
DATED JULY 8, 2014

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on April 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2023	\$950,000	2.625%	367814VW7
04/01/2024	985,000	2.75	367814VX5

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2022.

Said Notes will cease to bear interest on April 1, 2022.

By Order of the  
District Board  
Gateway Technical College District  
Secretary

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).

EXHIBIT E-2

NOTICE OF FULL CALL\*

Regarding

GATEWAY TECHNICAL COLLEGE DISTRICT  
RACINE, KENOSHA AND WALWORTH COUNTIES, WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015B,  
DATED AUGUST 4, 2014

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on April 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2023	\$205,000	3.00%	367814WE6
04/01/2024	210,000	3.00	367814WF3

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2022.

Said Notes will cease to bear interest on April 1, 2022.

By Order of the  
District Board  
Gateway Technical College District  
Secretary

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).

EXHIBIT E-3

NOTICE OF FULL CALL\*

Regarding

GATEWAY TECHNICAL COLLEGE DISTRICT  
RACINE, KENOSHA AND WALWORTH COUNTIES, WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015C,  
DATED SEPTEMBER 8, 2014

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on April 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2023	\$205,000	3.00%	367814WN6
04/01/2024	210,000	3.00	367814WP1

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2022.

Said Notes will cease to bear interest on April 1, 2022.

By Order of the  
District Board  
Gateway Technical College District  
Secretary

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).



EXHIBIT E-4

NOTICE OF FULL CALL\*

Regarding

GATEWAY TECHNICAL COLLEGE DISTRICT  
RACINE, KENOSHA AND WALWORTH COUNTIES, WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015D,  
DATED OCTOBER 8, 2014

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on April 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2023	\$170,000	3.00%	367814WY2
04/01/2024	175,000	3.00	637814WZ9

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2022.

Said Notes will cease to bear interest on April 1, 2022.

By Order of the  
District Board  
Gateway Technical College District  
Secretary

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).

EXHIBIT E-5

NOTICE OF FULL CALL\*

Regarding

GATEWAY TECHNICAL COLLEGE DISTRICT  
RACINE, KENOSHA AND WALWORTH COUNTIES, WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015E,  
DATED FEBRUARY 18, 2015

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the District for prior payment on April 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2023	\$170,000	3.00%	367814XJ4
04/01/2024	180,000	3.00	367814XK1

The District shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2022.

Said Notes will cease to bear interest on April 1, 2022.

By Order of the  
District Board  
Gateway Technical College District  
Secretary

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org).

IX.

OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
  - a) Summary of Revenue and Expenditures
  - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
  - a) Business and Workforce Solutions
  - b) High School
5. Advisory Committee Activity Report
6. Program Approval – Human Resources
7. Bids for Approval:
  - a) Bid No. 1639 – Kenosha Refrigeration Lab Remodel, Kenosha Campus, Kenosha, WI
  - b) Bid No. 1641 – Kenosha Law Enforcement Academy (LEA) Simulator Remodel, Kenosha Campus, Kenosha, WI

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  
Action X  
Information  
Discussion

## SUMMARY OF REVENUE AND EXPENDITURES

**Summary of Item:** Summary of revenue and expenditures as of **12/31/21**

Ends Statements and/or Executive Limitations  
Section 3 - Executive Limitations  
Policy 3.5 Financial Condition

**Staff Liaison:** Sharon Johnson

**GATEWAY TECHNICAL COLLEGE**  
**2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<u><b>COMBINED FUNDS</b></u>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 40,184,438	\$ 38,143,376	\$ 2,689	0.01%
STATE AIDS	43,621,978	46,040,636	6,451,470	14.01%
STATUTORY PROGRAM FEES	14,248,553	14,248,553	12,598,088	88.42%
MATERIAL FEES	724,775	724,775	680,505	93.89%
OTHER STUDENT FEES	2,585,986	2,585,986	2,026,594	78.37%
INSTITUTIONAL	9,825,520	9,825,520	1,934,464	19.69%
FEDERAL	21,941,454	21,941,454	16,189,503	73.79%
OTHER RESOURCES	<u>17,080,000</u>	<u>17,965,618</u>	<u>5,758,600</u>	32.05%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<u><b>\$ 150,212,704</b></u>	<u><b>\$ 151,475,918</b></u>	<u><b>\$ 45,641,913</b></u>	<b>30.13%</b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 63,672,864	\$ 64,505,256	\$ 31,598,518	48.99%
INSTRUCTIONAL RESOURCES	1,176,649	1,193,376	607,958	50.94%
STUDENT SERVICES	39,698,199	39,879,479	22,810,711	57.20%
GENERAL INSTITUTIONAL	12,064,377	12,191,219	7,134,976	58.53%
PHYSICAL PLANT	33,910,115	34,016,088	8,168,240	24.01%
AUXILIARY SERVICES	725,000	725,000	266,583	36.77%
PUBLIC SERVICES	<u>415,500</u>	<u>415,500</u>	<u>217,767</u>	52.41%
<b>TOTAL EXPENDITURES</b>	<u><b>\$ 151,662,704</b></u>	<u><b>\$ 152,925,918</b></u>	<u><b>\$ 70,804,754</b></u>	<b>46.30%</b>
<b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$ 87,727,741	\$ 88,990,955	\$ 41,928,507	47.12%
SPECIAL REVENUE - OPERATIONAL	6,216,863	6,216,863	3,619,208	58.22%
SPECIAL REVENUE - NON AIDABLE	24,854,100	24,854,100	16,054,382	64.59%
CAPITAL PROJECTS	15,350,000	15,350,000	7,932,540	51.68%
DEBT SERVICE	16,789,000	16,789,000	1,003,534	5.98%
ENTERPRISE	<u>725,000</u>	<u>725,000</u>	<u>266,583</u>	36.77%
<b>TOTAL EXPENDITURES</b>	<u><b>\$ 151,662,704</b></u>	<u><b>\$ 152,925,918</b></u>	<u><b>\$ 70,804,754</b></u>	<b>46.30%</b>

**GATEWAY TECHNICAL COLLEGE  
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<u>GENERAL FUND</u>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 22,336,233	\$ 20,295,171	\$ 2,689	0.01%
STATE AIDS	39,916,926	42,335,584	5,396,440	12.75%
STATUTORY PROGRAM FEES	14,248,553	14,248,553	12,598,088	88.42%
MATERIAL FEES	724,775	724,775	680,505	93.89%
OTHER STUDENT FEES	1,497,986	1,497,986	1,188,278	79.33%
FEDERAL REVENUE	30,748	30,748	95	0.31%
INSTITUTIONAL	6,472,520	6,472,520	668,997	10.34%
OTHER RESOURCES	1,500,000	2,385,618	-	0.00%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 86,727,741</u>	<u>\$ 87,990,955</u>	<u>\$ 20,535,091</u>	23.34%
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 57,808,028	\$ 58,640,420	\$ 27,595,059	47.06%
INSTRUCTIONAL RESOURCES	1,161,649	1,178,376	607,958	51.59%
STUDENT SERVICES	12,589,542	12,770,822	5,543,361	43.41%
GENERAL INSTITUTIONAL	8,808,907	8,935,749	4,684,243	52.42%
PHYSICAL PLANT	7,359,615	7,465,588	3,497,886	46.85%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL EXPENDITURES	<u>\$ 87,727,741</u>	<u>\$ 88,990,955</u>	<u>\$ 41,928,507</u>	47.12%

**GATEWAY TECHNICAL COLLEGE  
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<b><u>SPECIAL REVENUE-OPERATIONAL FUND</u></b>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ -	0.00%
STATE AIDS	1,655,452	1,655,452	256,653	15.50%
FEDERAL	2,346,706	2,346,706	1,650,976	70.35%
INSTITUTIONAL	<u>165,500</u>	<u>165,500</u>	<u>254,130</u>	153.55%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u><u>\$ 6,216,863</u></u></b>	<b><u><u>\$ 6,216,863</u></u></b>	<b><u><u>\$ 2,161,759</u></u></b>	<b>34.77%</b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 3,052,436	\$ 3,052,436	\$ 1,480,869	48.51%
STUDENT SERVICES	2,273,057	2,273,057	1,200,876	52.83%
GENERAL INSTITUTIONAL	500,870	500,870	677,461	135.26%
PHYSICAL PLANT	-	-	42,235	0.00%
PUBLIC SERVICE	<u>390,500</u>	<u>390,500</u>	<u>217,767</u>	55.77%
<b>TOTAL EXPENDITURES</b>	<b><u><u>\$ 6,216,863</u></u></b>	<b><u><u>\$ 6,216,863</u></u></b>	<b><u><u>\$ 3,619,208</u></u></b>	<b>58.22%</b>

**GATEWAY TECHNICAL COLLEGE  
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<b><u>SPECIAL REVENUE-NON AIDABLE FUND</u></b>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 1,849,600	\$ 1,849,600	\$ 798,377	43.16%
OTHER STUDENT FEES	868,000	868,000	764,821	88.11%
INSTITUTIONAL	2,572,500	2,572,500	877,930	34.13%
FEDERAL	<u>19,564,000</u>	<u>19,564,000</u>	<u>14,214,629</u>	72.66%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 24,854,100</u></b>	<b><u>\$ 24,854,100</u></b>	<b><u>\$ 16,655,757</u></b>	<b>67.01%</b>
 <b>EXPENDITURES BY FUNCTION:</b>				
STUDENT SERVICES	\$ 24,810,600	\$ 24,810,600	\$ 16,051,475	64.70%
GENERAL INSTITUTIONAL	<u>43,500</u>	<u>43,500</u>	<u>2,907</u>	6.68%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 24,854,100</u></b>	<b><u>\$ 24,854,100</u></b>	<b><u>\$ 16,054,382</u></b>	<b>64.59%</b>



**GATEWAY TECHNICAL COLLEGE  
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<u><b>CAPITAL PROJECTS FUND</b></u>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 200,000	\$ 200,000	\$ -	0.00%
INSTITUTIONAL	150,000	150,000	3,602	2.40%
FEDERAL REVENUE	-	-	323,803	0.00%
OTHER RESOURCES	<u>15,000,000</u>	<u>15,000,000</u>	<u>5,500,000</u>	36.67%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 15,350,000</u>	<u>\$ 15,350,000</u>	<u>\$ 5,827,405</u>	37.96%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 2,630,000	\$ 2,630,000	\$ 2,522,589	95.92%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	25,000	25,000	15,000	60.00%
GENERAL INSTITUTIONAL	2,480,000	2,480,000	1,770,365	71.39%
PHYSICAL PLANT	10,175,000	10,175,000	3,624,586	35.62%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 15,350,000</u>	<u>\$ 15,350,000</u>	<u>\$ 7,932,540</u>	51.68%

**GATEWAY TECHNICAL COLLEGE  
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<b><u>DEBT SERVICE FUND</u></b>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 15,754,000	\$ 15,754,000	\$ -	0.00%
INSTITUTIONAL	5,000	5,000	-	0.00%
OTHER RESOURCES	<u>580,000</u>	<u>580,000</u>	<u>258,600</u>	44.59%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 16,339,000</u>	<u>\$ 16,339,000</u>	<u>\$ 258,600</u>	1.58%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 182,400	\$ 182,400	\$ -	0.00%
GENERAL INSTITUTIONAL	231,100	231,100	-	0.00%
PHYSICAL PLANT	<u>16,375,500</u>	<u>16,375,500</u>	<u>1,003,534</u>	6.13%
TOTAL EXPENDITURES	<u>\$ 16,789,000</u>	<u>\$ 16,789,000</u>	<u>\$ 1,003,534</u>	5.98%

**GATEWAY TECHNICAL COLLEGE**  
**2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/21**

<u>ENTERPRISE FUND</u>	<b>2021-22 APPROVED BUDGET</b>	<b>2021-22 WORKING BUDGET</b>	<b>2021-22 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	220,000	220,000	73,496	33.41%
INSTITUTIONAL	<u>460,000</u>	<u>460,000</u>	<u>129,805</u>	28.22%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 203,300</u>	28.04%
<b>EXPENDITURES BY FUNCTION:</b>				
AUXILIARY SERVICES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 266,583</u>	36.77%
TOTAL EXPENDITURES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 266,583</u>	36.77%

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  
Action X  
Information  
Discussion

## CASH AND INVESTMENT SCHEDULES

**Summary of Item:** Monthly cash and investment schedules

Ends Statements and/or Executive Limitations:  
Section 3 - Executive Limitations  
Policy 3.5 Financial Condition

**Staff Liaison:** Sharon Johnson

**GATEWAY TECHNICAL COLLEGE**  
**MONTHLY CASH RECONCILIATION**  
**FOR THE MONTH ENDING NOVEMBER 30, 2021**

<b>Cash Balance: October 31, 2021</b>		\$ 33,791,885.20
 <b><u>PLUS:</u></b>		
Cash Receipts		6,217,451.46
		\$ 40,009,336.66
 <b><u>LESS:</u></b>		
Disbursement:		
Payroll	4,378,280.13	
Accounts Payable	<u>7,751,469.37</u>	<u>12,129,749.50</u>
 <b>Cash Balance: November 30, 2021</b>		 <b><u>\$ 27,879,587.16</u></b>

**DISPOSITION OF FUNDS**

Cash in Bank		2,070,480.01
Cash in Transit		49,895.15
Investments		25,754,387.00
Cash on Hand		<u>4,825.00</u>
 <b>Cash Balance: November 30, 2021</b>		 <b><u>\$ 27,879,587.16</u></b>

GATEWAY TECHNICAL COLLEGE  
MONTHLY INVESTMENT REPORT

JULY 2021 - JUNE 2022

	Investments at Beginning of Month	Investments at End of Month	Change in Investments for Month	Investments Income for Month	YTD Investments Income	Average Monthly Rate of Investment Income
July-21	\$ 40,210,530	\$ 32,556,508	\$ (7,654,022)	\$ 2,661	\$ 2,661	0.09
AUGUST	32,556,508	39,198,011	\$ 6,641,503	2,864	5,525	0.09
SEPTEMBER	39,198,011	37,778,389	\$ (1,419,622)	2,834	8,359	0.09
OCTOBER	37,778,389	32,282,869	\$ (5,495,520)	2,587	10,946	0.09
NOVEMBER	32,282,869	25,754,387	\$ (6,528,482)	2,199	13,145	0.10
DECEMBER						
January-22						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

**INVESTMENT SCHEDULE**

**November 30, 2021**

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 5,953,266	0.08	OPEN
JOHNSON BANK	Various	Open	19,801,121	0.10	OPEN
		TOTAL	<u>\$ 25,754,387</u>		

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Employment Approvals: New Hire(s)
- Retirement(s)
- Separation(s)

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris



# Personnel Report

January 2022

## **Employment Approvals: New Hires**

Rita Belcher

Barber/Cosmetology Aide; School of PHS; Kenosha; Annual Salary: \$35,360.00 Effective:  
December 6, 2021

Samantha Brewington

Student Express Associate; Student Services; Elkhorn; Annual Salary: \$41,600.00  
Effective: December 6, 2021

Dawn Burbey

Custodian; Facilities and Security; Racine; Annual Salary: \$31,720.00 Effective:  
December 7, 2021

Diane Thygeson

Dean Associate; School of Health; Racine; Annual Salary: \$49,920.00 Effective:  
December 13, 2021

## **Retirement(s)**

Soheila Brouk

Instructor, Psychology; Kenosha; Effective: December 11, 2021

Cristina Page

Instructor, Administrative Professional; Elkhorn; Effective: December 11, 2021

## **Separation(s)**

Caitlin Brug

Marketing Communication Specialist; Kenosha; Effective: December 10, 2021

Christian De Jong

Instructor, Culinary Arts LTE; Elkhorn; Effective: December 11, 2021

Chrystal Moez

Registrar; Racine; Effective: December 27, 2021

Sarah Schade

Manager, Business Partnerships; iMet; Effective: December 3, 2021

JANUARY 2022 GRANT AWARDS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

**GRANT AWARDS**

Summary of Item: The college has received 5 new grant award.

Attachments: Grant Awards – January 2022

College Strategic Directions  
and/or Executive Limitations: Wisconsin Statutes 38.14(4)  
Section 3 - Executive Limitations  
Policy 3.5 - Financial Condition  
College Strategic Direction #1

Staff Liaison: Anne Whynott

**JANUARY 2022 GRANT AWARDS**

<b>Project Number</b>	<b>Title</b>	<b>Purpose</b>	<b>Grant Period</b>	<b>Number Served</b>	<b>Funding Source</b>	<b>Total Budget</b>	<b>Grant Award</b>	<b>Matching Funds</b>
007	Assistance to Firefighters	This grant will be used to purchase Car Fire Prop in support of Gateway Technical College's Fire Training program.	12/1/2021 – 11/30/2022	N/A	FEMA Assistance to Firefighters Grant Program passed through the Wisconsin Technical College System	\$33,500	\$29,130	\$4,370
035	Apprenticeship Direct Instruction Support - Mechanics	The College will use this grant to support its Mechanics program, to support the cost of instructional salaries accrued in the process of providing paid related instruction.	7/1/2021 – 6/30/2022	3	US Department of Labor Apprenticeship USA Grants Statewide Expansion passed through the Wisconsin Technical College System	\$12,744	\$12,744	\$0
038	Apprenticeship Direct Instruction Support - Barber	The College will use this grant to support its Barber program, to support the cost of instructional salaries accrued in the process of providing paid related instruction.	7/1/2021 – 6/30/2022	3	US Department of Labor Apprenticeship USA Grants Statewide Expansion passed through the Wisconsin Technical College System	\$13,872	\$13,872	\$0
045	Apprenticeship Direct Instruction Support – Press Setup Operator	The College will use this grant to support its Press Setup Operator program, to support the cost of instructional salaries accrued in the process of providing paid related instruction.	7/1/2021 – 6/30/2022	4	US Department of Labor Apprenticeship USA Grants Statewide Expansion passed through the Wisconsin Technical College System	\$5,808	\$5,808	\$0

**JANUARY 2022 GRANT AWARDS**

<b>Project Number</b>	<b>Title</b>	<b>Purpose</b>	<b>Grant Period</b>	<b>Number Served</b>	<b>Funding Source</b>	<b>Total Budget</b>	<b>Grant Award</b>	<b>Matching Funds</b>
053	IET - Certified Nursing Assistant Career Pathway Integrated Education and Training Program	Gateway Technical College will provide 40 district students enrolled in our Adult Basic Education classes the opportunity to earn their High School and Certified Nursing Assistant credentials concurrently along with workforce skill development through this project.	1/1/2022 – 6/30/2022	40	Wisconsin Technical College System	\$62,447	\$62,447	\$0

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>  X  </u>
Information	_____
Discussion	_____

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **1. 38.14 Contract reports for January 2022**  
lists all contracts for service completed or  
in progress 2021/2022 fiscal year.

Ends Statements and/or Executive Limitations:  
Policy 4.4 College Strategic Directions/Ends Statements #1 and #3

Staff Liaison:             Matt Janisin

## BWS CFS Board Report FY22

	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Cost
					\$ 1,648,224.42
0001	Ellsworth Correction Center (REECC)	444-338-1CBA		03/04/21	\$13,130.00
0002	KABA	196-848-1ZBA		03/12/21	\$1,344.00
0003	KABA	196-849-2ZBA, 196-850-2ZBA		03/12/21	\$2,688.00
0004	Industries for the Blind and Visually Impaired (IBVI)	103-840-1ZBV, 103-839-1ZBV, 103-844-1ZBV, 103-841-1ZBV		04/14/21	\$1,744.00
0005	CC&N	150-417-1CBC, 900-019-1CBC		04/29/21	\$14,745.25
0006	CC&N	413-463-1CBC, 413-464-1CBC, 804-163-1W7C		04/27/21	\$9,745.00
0007	Racine Correctional Institution (RCI)	444-331-1ZBR, 444-337-1ZBR, 444-316-1ZBR, 444-339-1ZBR, 804-370-1ZBR		04/27/21	\$45,680.00
0009	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBY, 801-301-1ZBY		04/23/21	\$14,550.00
0010	WRTP Big Step	607-104-1CMB		04/27/21	\$6,790.00
0011	Walworth County Economic Development Alliance - WCEDA	196-849-1ZBD		04/29/21	\$1,344.00
0012	Rust-Oleum	623-825-1ZBA, 462-491-1ZBA, 620-441-1ZBA, 623-825-1ZBB, 462-491-1ZBB, 620-441-1ZBB		05/27/21	\$6,753.00
0013	Styberg	444-337-1CBSSG, 444-339-1CBSSG, 804-370-3CBSSG, 444-316-1CBSSG, 444-331-1CBSSG, 449-412-1CBSSG		05/26/21	\$86,961.04
0014	Styberg	444-339-3CBST, 628-300-3CBST, 628-310-3CBST, 612-102-3CBST		05/26/21	\$48,694.73
0015	Modine Manufacturing	620-442-2CBA		06/02/21	\$2,359.80
0016	Rockwell Automation	620-443-1ZBA		06/10/21	\$5,855.20
0017	Gatepillar	442-430-2RBA; 900-019-2RBA		06/16/21	\$0.00
0018	RCK Foods 1377290/6451	620-440-1ZBA, 620-440-1ZBP, 900-020-1ZBP		06/08/21	\$2,898.40
0019	Snap-On Tools	900-019-1ZBS; 900-003-1M1SN		06/28/21	\$549.00
0020	SC Johnson Waxdale	462-463-1ZBA, 462-463-1ZBB, 462-463-1CBC		06/25/21	\$2,196.00
0021	Robert E Ellsworth Correctional Center (REECC)	444-339-1CBA, 804-370-1CBA, 801-302-1CBA, 103-804-1CBA		07/16/21	\$22,392.00

0022	Robert E Ellsworth Correctional Center (REECC)	444-331-1CBA, 444-337-1CBA, 444-316-1CBA,			07/16/21		\$37,324.00
0023	Rustoleum	413-406-1ZBA, 413-406-1ZBB, 620-444-1ZBA, 620-444-1ZBB			07/16/21		\$8,896.00
0024	Birds Eye Foods	900-019-1ZBB			07/01/21		\$2,329.96
0025	NC3	900-019-1M1Q3, 900-019-1M1QC			10/27/21		\$13,650.00
0026	Industries for the Blind and Visually Impaired (IBVI)	196-400-1ZBA, 196-400-1ZBB, 196-400-1ZBC			07/16/21		\$16,950.00
0027	Adams Electric	196-813-1ZBAE; 900-003-1M1AE	195		07/16/21		\$4,000.00
0028	Lake Geneva Boatline	900-019-1ZBG			07/16/21		\$7,369.28
0029	KABA	196-848-1ZBK			07/20/21		\$1,344.00
0030	KABA	196-849-2ZBK, 196-850-2ZBK			07/20/21		\$2,688.00
0031	InSinkErator	444-339-2ZBA, 606-111-2ZBA, 623-185-2ZBA, 103-845-2ZBA			08/04/21		\$39,667.12
0032	Walworth County Jail	891-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 854-733-2ZBA, 856-740-2ZBA, 859-798-2ZBA			08/17/21		\$5,925.00
0033	Pregis	462-491-3EBA, 462-491-3EBB, 462-491-3EBC; 900-003-3M1PS	163		08/17/21		\$1,647.00
0034	Industries for the Blind and Visually Impaired (IBVI)	900-019-1ZBVI			08/17/21		\$3,180.80
0035	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-2ZBA, 612-102-2ZBA, 628-310-2ZBA, 664-110-2ZBA, 620-303-2ZBA, 620-311-2ZBA, 628-411-2ZBA			09/09/21		\$56,895.00
0036	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-2ZBY, 801-301-2ZBY			09/09/21		\$14,820.00
0037	Rust-Oleum	612-409-2ZBA, 612-409-2ZBB			09/14/21		\$3,716.00
0038	InSinkErator	420-444-2ZBA			09/21/21		\$1,100.24
0039	RUSD -- Kobriger	<a href="https://docs.google.com/spreadsheets/d/1q1kqUAG03wWPISCg5R160RMWCr6qJE/edit#gid=365064145">https://docs.google.com/spreadsheets/d/1q1kqUAG03wWPISCg5R160RMWCr6qJE/edit#gid=365064145</a>			09/16/21		\$156,427.00
0040	KABA	196-848-3ZBK, 196-849-3ZBK, 196-850-3ZBK			10/01/21		\$4,032.00
0041	Lavelle Industries	900-019-2ZBLV			10/05/21		\$0.00
0042	Rust-Oleum	620-456-2ZBR, 620-456-2ZBB			10/13/21		\$4,560.00
0043	Snap-On Tools	620-455-2ZBA	183		10/13/21		\$2,196.00
0044	Adams Electric	620-449-2ZBA, 620-447-2ZBA, 620-448-2ZBA			10/21/21		\$1,778.38

0045	Kenosha Correctional Center -- WI DOC	444-339-2CBK, 444-337-2CBK, 804-370-2CBK, 103-804-2CBK		10/29/21	\$53,992.00
0046	Kenosha Correctional Center -- WI DOC	444-316-3CBK, 444-331-3CBK		10/29/21	\$32,685.00
0047	BRP, Inc.	103-845-2ZBR, 103-849-2ZBR, 103-849-2ZBS, 103-845-2ZBS, 103-849-2ZBT, 103-845-2ZBT		10/26/21	\$8,934.00
0048	BRP, Inc.	103-845-3ZBP, 103-849-3ZBP		10/26/21	\$1,464.00
0049	Case New Holland (CNH)	420-445-2ZBA, 420-492-2ZBA, 420-434-2ZBA, 900-019-2ZBA		10/25/21	\$36,552.90
0050	Brunk Industries	444-441-2EBA		11/02/21	\$7,320.00
0051	<del>Brunk Industries</del>	<del>444-441-3EBA</del>		<del>11/22/21</del>	<del>\$0.00</del>
0052	WRTP Big Step	607-104-3CMB		11/02/21	\$7,095.00
0053	Adams Power / Adams Electric	900-019-2ZBP		11/03/21	\$466.00
0054	Nestle USA	900-019-2ZBE, 900-019-2ZBW, 900-019-2ZBM		11/05/21	\$407.18
0055	Industries for the Blind and Visually Impaired (IBVI)	900-019-2ZBB, 900-019-2ZBV		11/05/21	\$448.00
0056	Racine Correctional Institution -- WI DOC	444-331-2ZBR, 444-337-2ZBR, 444-316-2ZBR, 444-339-2ZBR, 804-370-2ZBR, 449-403-2ZBR		11/12/21	\$58,128.00
0057	Wisconsin Employment & Training Association (WETA)	900-019-2ZBA		11/18/21	\$274.50
0058	Adams Power / Adams Electric	620-454-2ZBA, 620-446-2ZBA		12/01/21	\$1,185.36
0059	BRP, Inc.	412-404-2HBA, 412-405-2HBA		12/06/21	\$1,464.00
0060	InSinkErator / Emerson	420-446-2ZBA, 420-446-2ZBP, 420-446-2ZBM, 420-446-2ZBE		12/02/21	\$5,945.42
0061	Insinkerator	612-102-3CBA, 628-310-3CBA, 664-110-3CBA, 620-310-3CBA		12/07/21	\$41,325.00
0062	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-3ZBY, 801-301-3ZBY		12/15/21	\$10,980.00
0063	Rustoleum	620-457-2ZBA, 620-457-2ZBB		12/09/21	\$2,224.00
0064	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-3ZBA, 612-102-3ZBA, 628-310-3ZBA, 664-110-3ZBA, 620-303-3ZBA, 620-311-3ZBA, 628-411-3ZBA		12/16/21	\$55,780.00
0065	Robert E Ellsworth Correctional Center (REECC)	444-331-3CBA, 444-337-3CBA, 444-339-3CBA, 444-316-3CBA, 804-370-3CBA, 801-302-3CBA, 103-804-3CBA		12/16/21	\$62,248.00
0066	Yaskawa America, Inc.	420-446-3ZBA		12/17/21	\$1,492.00
0067	Angellic Bakehouse	900-019-3ZBA		12/20/21	\$4,624.96



0068	InSinkErator / Emerson	420-442-3ZBA			12/20/21		\$1,102.48
0069	SC Johnson Waxdale	462-463-3CBA, 462-463-3CBB, 462-463-3CBC			12/21/21		\$2,196.00
0070	Deublin Company	420-434-3ZBA, 420-434-3ZBB			12/22/21		\$7,000.80
0071	Geneva Supply	196-813-3ZB1, 196-813-3ZB2; 900-003-142 3M1GS			01/06/22		\$6,588.00
0072	Racine Unified School District	442-431-3RBR			01/06/22		\$526.00
0073	WCEDA	196-850-3EBW			01/06/22		\$1,585.92
0074	SCJ Wax	664-100-3ZBS, 664-110-3ZBS, 664-103-3ZBS			01/07/22		\$27,450.00
2000	WI DOJ-LESB	504-320-1K1A, 5054-321-1K1A, 504-322-1K1A, 504-317-1K1A			01/18/21		\$54,408.30
2001	Kunes Auto	504-465-1K1B			04/14/21		\$600.00
2002	Racine Police Department	504-481-1H1D			04/30/21		\$200.00
2003	WI DOJ-LESB	504-500-1K1B, 504-501-1K1B, 504-503-1K1B, 504-506-1K1B, 504-510-1K1B			05/05/21		\$37,131.00
2004	WI DOJ-LESB	504-502-2K1B, 504-504-2K1B, 504-505-2K1B, 504-507-2K1B, 504-508-2K1B, 504-509-2K1B, 504-511-2K1B			05/05/21		\$62,869.00
2005	Caledonia Police Dept	504-484-1Z1A			05/06/21		\$100.00
2006	Twin Lakes Police Dept	504-484-1Z1B			05/06/21		\$150.00
2007	Juneau Police Dept	504-484-1Z1C			05/06/21		\$100.00
2008	Marathon Sheriff's Dept	504-484-1Z1D			05/06/21		\$150.00
2009	Menomonee Falls Police Dept	504-484-1Z1E			05/06/21		\$100.00
2010	Bloomfield Police Dept	504-484-1Z1F			05/06/21		\$50.00
2011	Elkhorn Police Dept	504-484-1Z1G			05/06/21		\$50.00
2016	WI DOJ-LESB	504-458-1Z1A			05/19/21		\$8,460.00
2017	Kansasville Fire and Rescue	503-801-1z11			06/03/21		\$205.20
2018	Froedfert South	504-485-1Z1A			05/18/21		\$2,250.00
2020	Lyons FD	503-836b-1z11			01/05/22		\$981.00
2021	Lyons FD	503-801a-1z12			01/05/22		\$372.00
2022	Caledonia FD	503-801-1z1a, 503-801-1z1b, 503-801,1z1c			12/03/21		\$820.80

2026	Spee-dee Packaging	531-419a-1c1a 531-419a-1c1b 531-419a-1c1c			01/05/22	\$731.70
2027	WI DOJ-LESB	504-500-1K1C, 504-501-1K1C, 504-503-1K1C, 504-506-1K1C, 504-510-1K1C			08/02/21	\$33,417.90
2028	WI DOJ-LESB	504-502-2K1C, 504-504-2K1C, 504-505-2K1C, 504-507-2K1C, 504-508-2K1C, 504-509-2K1C, 504-511-2K1C			08/02/21	\$56,582.10
2030	Burlington Area School District	531-817-1z1a			09/21/21	\$1,029.60
2031	Burlington Area School District	531-817-2z1a			09/21/21	\$633.60
2032	Kenosha Sheriff's Department	504-459-1H1A			08/20/21	\$1,400.00
2033	Racine Police Department	504-459-1H1B			08/20/21	\$1,050.00
2034	Mt. Pleasant Police Dept	504-459-1H1C			08/20/21	\$700.00
2035	Caledonia Police Dept	504-459-1H1D			08/20/21	\$350.00
2036	UW-Madison Police Dept	504-459-1H1E			08/20/21	\$350.00
2037	Pleasant Prairie Police Dept	504-459-1H1F			08/20/21	\$350.00
2038	WI DOJ-LESB	504-490-2Z1A			09/01/21	\$1,080.00
2039	WI DOJ-LESB	504-458-2Z1A			09/01/21	\$11,280.00
2040	Racine Police Dept	504-481-2K1A			09/01/21	\$250.00
2041	Kenosha County Sheriff's Dept	504-481-2K1B			09/01/21	\$200.00
2042	Caledonia Police Dept	504-481-2K1C			09/01/21	\$50.00
2043	Mount Pleasant Police Dept	504-481-2K1D			09/01/21	\$100.00
2044	Racine County Sheriff's Dept	504-481-2K1E			09/01/21	\$50.00
2045	Walworth County Sheriff's Dept	504-481-2K1F			09/01/21	\$100.00
2046	Oregon Police Dept	504-481-2K1G			09/01/21	\$50.00
2047	RYOC	<a href="#">2021FA Prisons</a>			09/02/21	\$15,500.00
2048	Ellsworth Correctional Center	<a href="#">2021FA Prisons</a>			09/10/21	\$30,000.00
2050	Kenosha Police Dept	504-427-2K1A			09/27/21	\$250.00
2051	Burlington Police Dept	504-427-2K1B			09/27/21	\$125.00
2053	City of Burlington DPW - Wastewater	531-427-2z1a			11/20/21	\$403.20
2054	Kenosha Sheriff's Department	504-458-1Z1B			10/19/21	\$940.00
2055	Wisconsin Vision Associates	531-448-2z1a, 531-448-2z1b			01/10/22	\$1,742.40
2056	Lyons Fire Department	503-801-2z11			11/05/21	\$461.70
2057	Kenosha Sheriff's Dept	504-447-2H1A			11/12/21	\$1,240.00
2058	Kenosha Police Dept	504-447-2H1B			11/12/21	\$620.00

2059	Caledonia Police Dept	504-447-2H1C		11/12/21	\$310.00
2060	Eikhorn Police Dept	504-447-2H1D		11/12/21	\$155.00
2061	WI DOJ-LESB	504-503-3K1A, 504-506-3K1A, 504-500-3K1A, 504-510-3K1A, 504-501-3K1A, 504-504-3K1A, 504-509-3K1A, 504-508-3K1A, 504-502-3K1A, 504-507-3K1A, 504-505-3K1A		01/10/22	\$74,000.00
2062	WI DOJ-LESB	504-503-3K1C, 504-506-3K1C, 504-500-3K1C, 504-510-3K1C, 504-501-3K1C, 504-504-3K1C, 504-509-3K1C, 504-508-3K1C, 504-502-3K1C, 504-507-3K1C, 504-505-3K1C		01/10/22	\$74,000.00
2063	WI DOJ-LESB	504-511-1K1A		05/16/22	\$6,000.00
2064	WI DOJ-LESB	504-511-1K1C		05/16/22	\$6,000.00
2067	Froedtert South	504-324-2Z1A		12/01/21	\$1,050.00
2068	RYOC	<a href="#">2022SP Prisons</a>		12/10/21	\$1,000.00
2069	Ellsworth Correctional Center	<a href="#">2022SP Prison Programs</a>		12/10/21	\$19,000.00
2070	WI-DOJ LESB	504-458-3K1A		12/14/21	\$11,220.00
2071	WI-DOJ LESB	504-490-3K1A		12/14/21	\$1,200.00
2072	Gateway Technical College-Security	504-324-3K1A, 504-325-3K1A		12/21/21	\$1,200.00
2073	Froedtert South	504-325-2Z1A		12/01/21	\$525.00
2074	Fire Investigation Team	503-782-3c11		01/07/22	\$130.20
				<b>Total</b>	<b>\$1,648,224.42</b>

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>  X  </u>
Information	_____
Discussion	_____

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **1. 38.14 Contract reports for January 2022**  
lists all high school contracts for service completed or  
in progress 2021/2022 fiscal year.

Ends Statements and/or Executive Limitations:  
Policy 4.4 College Strategic Directions/Ends Statements #1 and #3

Staff Liaison:           Katie Graf

Contract # 2022-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1001	REAL School RUSD	614-401-1C1A, 614-401-1C1B, 614-401-1C1C, 664-401-1C1A, 664-401-1C1B, 664-401-1C1C,	2021SU	\$9,000.00	\$6,520.00
1002	REAL School RUSD	Summer Curriulum Development 900-003-1CH1, 900-003-1CH2, 900-003-1CH3	2021SU	\$13,200.00	\$13,200.00
1003	Union Grove High School	543-200-1RME, 543-200-1RMF	2021SU	\$5,900.00	\$5,938.56
1004	Muskego High School	543-200-1EMC, 543-200-1EMD	2021SU	\$6,400.00	\$6,598.40
1005	Mukwonago High School	543-200-1EMA, 543-200-1EMB	2021SU	\$3,200.00	\$5,938.56
1006	KUSD	543-200-1KMA, 543-200-1KMB	2021SU	\$5,900.00	\$5,938.56
1007	RUSD	543-200-1RMA, 543-200-1RMB, 543-200-1RMC, 543-200-1RMD	2021SU	\$5,900.00	\$10,557.44
1008	Multi-Recipient	543-200-1Z1A, 543-200-1Z1B	2021SU	\$5,900.00	\$3,629.12
1009	Multi-Recipient	504-900-2E1MR	2021FA	\$5,500.00	
1010	Multi-Recipient	504-903-2E1MR	2021FA	\$5,500.00	
1011	Multi-Recipient	504-900-2K1MR	2021FA	Canceled	Canceled
1012	Multi-Recipient	504-903-2K1MR	2021FA	Canceled	Canceled
1013	Multi-Recipient	504-900-2R1MR	2021FA	\$4,000.00	
1014	Multi-Recipient	504-903-2R1MR	2021FA	\$4,000.00	
1015	Multi-Recipient	442-324-2R1A	2021FA	\$6,600.00	
1016	Multi-Recipient	543-200-2KMD, 543-200-2KME	2021FA	\$5,900.00	
1017	Multi-Recipient	442-322-2E1A	2021FA	\$9,900.00	
1018	Multi-Recipient	442-321-2R1A	2021FA	\$9,900.00	
1019	Multi-Recipient	442-321-2E1A	2021FA	\$9,900.00	
1020	Multi-Recipient	442-324-2E1A	2021FA	\$6,600.00	
1021	Multi-Recipient	442-322-2R1A	2021FA	\$9,900.00	
1022	Multi-Recipient	801-198-2E1C	2021FA	\$5,400.00	
1023	Multi-Recipient	809-196-2E1A	2021FA	\$5,400.00	
1024	Multi-Recipient	801-198-2W7D	2021FA	\$2,250.00	
1025	Multi-Recipient	809-196-2W7H	2021FA	\$2,250.00	
1026	Multi-Recipient	806-177-2K1E	2021FA	\$3,500.00	
1027	Multi-Recipient	806-177-2K1F	2021FA	\$3,500.00	
1028	Multi-Recipient	152-081-2C1A	2021FA	\$2,250.00	
1029	Multi-Recipient	444-331-2E1B, 444-334-2E1A	2021FA	\$2,625.00	
1030	Multi-Recipient	664-100-2C1B	2021FA	\$3,600.00	
1031	Multi-Recipient	444-337-2E1A, 444-337-2E1B	2021FA	\$2,625.00	
1032	Multi-Recipient	664-110-2C1C	2021FA	\$3,600.00	
1033	Multi-Recipient	156-018-2C1A	2021FA	\$2,250.00	
1034	Badger High School	Trancripted Credit	2021SU	\$750.00	\$794.80
1035	Westosha Central High School	Trancripted Credit	2021SU	\$27,600.00	\$30,412.20
1036	Wilmot High School	Trancripted Credit	2021SU	\$20,000.00	\$20,118.84
1037	Elkhorn Area High School	533-126-2WCA	2021FA	\$2,400.00	
1038	Multi-Recipient	533-126-2WCB	2021FA	\$2,400.00	
1039	Big Foot High School	533-126-2WCC	2021FA	\$2,400.00	
1040	Multi-Recipient	533-126-2WCD	2021FA	\$2,400.00	
1041	Multi-Recipient	533-126-2WCE	2021FA	\$2,400.00	
1042	Multi-Recipient	533-126-2WCF	2021FA	\$2,400.00	
1043	East Troy High School	533-126-2WCG	2021FA	\$2,400.00	
1044	Multi-Recipient	533-128-2WCA	2021FA	\$2,400.00	
1045	Multi-Recipient	533-128-2WCB	2021FA	\$2,400.00	
1046	Burlington High School	501-101-2ECA	2021FA	\$3,600.00	
1047	Badger High School	501-101-2ECB	2021FA	\$3,600.00	
1048	Waterford Union High School	809-188-2ZCA	2021FA	\$3,600.00	
1049	Waterford Union High School	809-198-2ZCA	2021FA	\$3,600.00	
1050	Waterford Union High School	809-198-2ZCB	2021FA	\$3,600.00	
1051	Waterford Union High School	809-196-2ZCA	2021FA	\$3,600.00	
1052	KUSD	543-200-2z1a, 543-200-2z1b	2021FA	\$5,600.00	
1053	St. Catherine's High School	543-200-2rmf	2021FA	\$2,600.00	
1054	REAL School RUSD	Hourly Rate FRESHMAN WHEEL 606-443-2C1A , 606-443 -2C1B, 606-443-2C1C, 606-443-2C1D, 606-443-2C1E, 606-443-2C1F, 605-465-2C1A, 605-465-2C1B, 605-465-2C1C, 605-465-2C1D, 605-465-2C1E, 605-465-2C1F, 444-446-2CMA, 606-441-2CMA, 605-465-2CMB.  Special Assignments: 900-003-2CH1, 900-003-2CH2, 900-003-2CH3, 900-003-2CH4, , 900-003-2CH6, 900-003-2CH7, 900-003-2CH8, 900-003-2CH9, 900-003-2CHA, 900-003-2CHB, 900-003-2CHD, 900-003-2CHF, 900-003-2CHG, 900-003-2CHH,	2021FA	\$241,000.00	bn

Contract # 2022-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1055	REAL School RUSD	Tuition/Fees SOPHOMORE 664-110-2C1A, 664-110-2C1B, 444-331-2C1A, 444-331-2C1B, 605-113-2C1A , 605-113-2C1B Juniors 664-105-2C1A, 664-105-2C1B, 664-115-2C1A, 664-115- 2C1B, 444-331-2C1C, 444-337-2C1A, 605-113-2C1C, 605-120-2C1A , 662-101-2CMA Seniors 606-160-2C1A, 444-339-2C1A, 444-339-2C1B, 605-121- 2C1A, 605-121-2C1B Special Assignments: 900-003-2CH5, 900-003-2CHE, 900-003- 2CHC,	2021FA	\$154,700.00	
1056	REAL School RUSD	Hourly Rate	2022SP	\$6,000.00	
1057	REAL School RUSD	Tuition/Fees	2022SP	\$115,000.00	
1058	Brookfield East High School	543-200-2Z1C, 543-200-2Z1D, 543-200-2Z1E, 543-200-2Z1P	2021FA	\$3,500.00	
1059	Wilmot High School	543-200-2Z1H	2021FA	\$3,500.00	
1060	Burlington High School	543-200-2Z1F	2021FA	\$3,500.00	
1061	Lakeview Technology Academy	152-124-2LMA, 152-150-2LMA, 152-182-2LMA, 152-081-2LMA, 152-097-2LMA, 152-126-2LMA	2021FA	\$30,000.00	
1062	Lakeview Technology Academy	444-337-2LMA, 444-337-2LMB, 444-316-2LMA, 628-310-2LMA, 664-105-2LMA, 444-339-2LMA, 444-339-2LMB	2021FA	\$36,000.00	
1063	Oak Creek High School	543-200-2Z1J & 543-200-2Z1K, 543-200-2Z1L & 543-200-2Z1M	2021FA	\$13,000.00	
1064	Multi-Recipient	502-324-1E1A	2021SU	\$2,500.00	\$2,507.36
1065	Badger High School	900-019-1HBA	2021FA	\$1,800.00	
1066	Burlington High School	900-019-1HBU	2021FA	Canceled	
1067	Burlington High School	Truncated Credit	2021FA	\$68,000.00	
1068	Career and College Academy	Truncated Credit	2021FA	\$11,400.00	
1069	Christian Life High School	Truncated Credit	2021FA	\$3,700.00	
1070	Union Grove High School	Truncated Credit	2021FA	\$155,000.00	
1071	REAL School RUSD	Canceled	2024FA	Canceled	
1072	REAL School RUSD	Canceled	2024FA	Canceled	
1073	Multi-Recipient	502-301-2E1A	2021FA	\$1,600.00	
1074	Waterford Union High School	152-081-2ZCA	2021FA	\$4,500.00	
1075	Big Foot High School	834-109-2ZCA	2021FA	\$4,500.00	
1076	REAL School RUSD	Canceled	2024FA	Canceled	
1077	REAL School RUSD	Canceled	2024FA	Canceled	
1078	Westosha Central High School	154-130-2ZCA	2021FA	\$3,100.00	
1079	Multi-Recipient	152-126-2ZCA	2021FA	\$6,200.00	
1080	Waterford Union High School	154-130-2ZCB	2024FA	Canceled	Canceled
1081	Waterford Union High School	154-131-2ZCA	2021FA	Canceled	Canceled
1082	REAL School RUSD	890-155-2C1C, 890-155-2C1D, 890-155-2C1E, 890-155-2C1F, 890-155-2C1G, 890-155-2C1H	2024FA	Canceled	Canceled
1083	Badger High School	Truncated Credit	2021FA	\$163,000.00	
1084	Westosha Central High School	Truncated Credit	2021FA	\$85,000.00	
1085	Waterford Union High School	442-324-2Z2A, 457-309-2Z2A, 457-336-2Z2A 442-321-2Z2A, 442-332-2Z2A, 442-322-2Z2A, 442-330-2Z2A	2021FA	\$18,000.00	
1086	Reuther High School	Truncated Credit	2021FA	\$2,500.00	
1087	South Milwaukee High School	543-200-2Z1N	2021FA	\$3,000.00	
1088	Multi-Recipient	316-140-2E1B, 316-170-2E1B	2021FA	\$7,500.00	
1089	Big Foot High School	Truncated Credit	2021FA	\$55,000.00	
1090	Delavan-Darien High School	Truncated Credit	2021FA	\$90,000.00	
1091	East Troy High School	Truncated Credit	2021FA	\$80,000.00	
1092	Bradford High School	Truncated Credit	2021FA	\$35,000.00	
1093	Lakeview Technology Academy	Truncated Credit	2021FA	\$10,000.00	
1094	Indian Trail High School	Truncated Credit	2021FA	\$20,000.00	
1095	Wilmot High School	Truncated Credit	2021FA	\$98,000.00	
1096	Whitewater High School	Truncated Credit	2021FA	\$5,000.00	
1097	Case High School RUSD	Truncated Credit	2021FA	\$130,000.00	
1098	Hortlick High School	Truncated Credit	2021FA	\$75,000.00	
1099	Park High School RUSD	Truncated Credit	2021FA	\$45,000.00	
1100	St. Catherine's High School	Truncated Credit	2021SU	\$7,000.00	\$0.00
1101	Elkhorn Area High School	Truncated Credit	2021FA	\$140,000.00	
1102	Tremper High School	Truncated Credit	2021FA	\$55,000.00	
1103	West Allis Central High School	Truncated Credit	2021FA	\$5,000.00	
1104	Waterford Union High School	Truncated Credit	2021FA	\$65,000.00	
1105	Oak Creek High School	Truncated Credit	2021FA	\$25,000.00	
1106	St. Catherine's High School	Truncated Credit	2021FA	\$4,600.00	
1107	Elkhorn Area High School	533-127-3ZCA	2022SP	\$3,100.00	
1108	Elkhorn Area High School	533-130-3ZCA	2022SP	\$1,500.00	
1109	Multi-Recipient	501-101-3ZCA	2022SP	\$4,500.00	

Contract # 2022-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1110	Waterford Union High School	809-198-3ZCA	2022SP	\$4,500.00	
1111	Multi-Recipient	533-127-3ZCB	2022SP	\$4,500.00	
1112	Waterford Union High School	809-198-3ZCB	2022SP	\$4,500.00	
1113	Big Foot High School	533-127-3ZCC	2022SP	\$4,500.00	
1114	Waterford Union High School	809-188-3ZCA	2022SP	\$4,500.00	
1115	Waterford Union High School	809-196-3ZCA	2022SP	\$4,500.00	
1116	Waterford Union High School	Canceled	2022SP	Canceled	
1117	Big Foot High School	804-135-3ZCA	2022SP	\$4,500.00	
1118	Multi-Recipient	533-127-3ZCD	2022SP	\$3,100.00	
1119	Multi-Recipient	533-127-3ZCE	2022SP	\$3,100.00	
1120	Westosha Central High School	154-131-3ZCA	2022SP	\$4,500.00	
1121	Multi-Recipient	533-1274-3ZCF	2022SP	\$3,100.00	
1122	East Troy High School	533-127-3ZCG	2022SP	\$3,100.00	
1123	Multi-Recipient	533-129-3ZCA	2022SP	\$3,100.00	
1124	Multi-Recipient	533-129-3ZCB	2022SP	\$3,100.00	
1125	Multi-Recipient	442-323-3E1A	2022SP	\$8,600.00	
1126	Multi-Recipient	457-309-3E1A	2022SP	\$6,300.00	
1127	Multi-Recipient	442-334-3E1A	2022SP	\$8,600.00	
1128	Multi-Recipient	442-323-3R1A	2022SP	\$11,700.00	
1129	Multi-Recipient	457-309-3R1A	2022SP	\$8,000.00	
1130	Multi-Recipient	442-334-3R1A	2022SP	\$11,700.00	
1131	Multi-Recipient	150-182-3C1A	2022SP	\$2,300.00	
1132	Multi-Recipient	150-194-3C1A	2022SP	\$2,300.00	
1133	Waterford Union High School	442-323-3Z3A, 442-333-3Z3A, 442-334-3Z3A	2022SP	\$17,000.00	
1134	Multi-Recipient	504-174-3E1MR	2022SP	\$4,000.00	
1135	Multi-Recipient	504-905-3E1MR	2022SP	\$4,000.00	
1136	Multi-Recipient	504-174-3R1MR	2022SP	\$4,000.00	
1137	Multi-Recipient	504-905-3E1MR	2022SP	\$4,000.00	
1138	Multi-Recipient	809-172-3E1B	2022SP	\$3,600.00	
1139	Multi-Recipient	809-172-3WYA	2022SP	\$3,600.00	
1140	Multi-Recipient	809-166-3WYA	2022SP	\$3,600.00	
1141	Multi-Recipient	809-188-3K1B	2022SP	\$3,600.00	
1142	Lakeview Technology Academy	152-126-3LMA, 152-151-3LMA, 152-157-3LMA, 152-164-3LMA, 152-182-3LMA, 152-080-3LMA, 444-331-3LMA, 444-331-3LMB, 612-102-3LMA, 620-310-3LMA, 628-115-3LMA, 628-310-3LMA, 664-100-3LMA,	2022SP	\$60,000.00	
1143	REAL School RUSD	444-335-3C1A, 444-335-3C1B, 444-339-3C1A, 444-446-3C1A, 444-446-3C1B, 444-446-3C1C, 444-446-3C1D, 605-113-3C1A, 605-113-3C1B, 605-114-3C1A, 605-114-3C1C, 605-120-3C1A, 605-120-3C1B, 664-100-3C1A, 664-100-3C1B, 664-116-3C1A, 900-003-3CHA	2022SP	\$75,000.00	
1144	Multi-Recipient	444-316-3E1A	2022SP	\$2,600.00	
1145	Multi-Recipient	444-339-3E1A	2022SP	\$2,600.00	
1146	Multi-Recipient	543-102-3KMJ	2022SP	\$1,900.00	
1147	Multi-Recipient	543-102-3KMK	2022SP	\$1,900.00	
1148	Badger High School	Transcripted Credit	2022SP	\$97,000.00	
1149	Burlington High School	Transcripted Credit	2022SP	\$58,000.00	
1150	Career and College Academy	Transcripted Credit	2022SP	\$1,500.00	
1151	Catholic Central High School	Transcripted Credit	2022SP	\$2,500.00	
1152	Bradford High School	Transcripted Credit	2022SP	\$37,000.00	
1153	Indian Trail High School	Transcripted Credit	2022SP	\$50,000.00	
1154	Lakeview Technology Academy	Transcripted Credit	2022SP	\$500.00	
1155	Reuther High School	Transcripted Credit	2022SP	\$2,500.00	
1156	Tremper High School	Transcripted Credit	2022SP	\$55,000.00	
1157	Oak Creek High School	Transcripted Credit	2022SP	\$10,000.00	
1158	Case High School RUSD	Transcripted Credit	2022SP	\$100,000.00	
1159	Horlick High School	Transcripted Credit	2022SP	\$60,000.00	
1160	Park High School RUSD	Transcripted Credit	2022SP	\$65,000.00	
1161	Union Grove High School	Transcripted Credit	2022SP	\$72,000.00	
1162	West Allis Central High School	Transcripted Credit	2022SP	\$3,000.00	
1163	Westosha Central High School	Transcripted Credit	2022SP	\$45,000.00	
1164	Wilmot High School	Transcripted Credit	2022SP	\$50,000.00	
1165	Christian Life High School	Transcripted Credit	2022SP	\$2,500.00	
1166	Delavan-Darien High School	Transcripted Credit	2022SP	\$10,000.00	
1167	Badger High School	Transcripted Credit	2021FA	\$190,000.00	
1168	Burlington High School	Transcripted Credit	2021FA	\$80,000.00	

<b>Contract # 2022-</b>	<b>Sponsor Name</b>	<b>Section</b>	<b>Term</b>	<b>Contract Estimate</b>	<b>Invoiced Amount</b>
1169	Christian Life High School	Transcripted Credit	2021FA	\$7,000.00	
1170	Delavan-Darien High School	Transcripted Credit	2021FA	\$35,000.00	
1171	Bradford High School	Transcripted Credit	2021FA	\$10,000.00	
1172	Indian Trail High School	Transcripted Credit	2021FA	\$10,000.00	
1173	Lakeview Technology Academy	Transcripted Credit	2021FA	\$10,000.00	
1174	Tremper High School	Transcripted Credit	2021FA	\$13,000.00	
1175	Case High School RUSD	Transcripted Credit	2021FA	\$31,000.00	
1176	Horlick High School	Transcripted Credit	2021FA	\$10,000.00	
1177	Waterford Union High School	Transcripted Credit	2021FA	\$31,000.00	
1178	West Allis Central High School	Transcripted Credit	2021FA	\$18,000.00	
1179	Westosha Central High School	Transcripted Credit	2021FA	\$92,000.00	
1180	Wilmot High School	Transcripted Credit	2021FA	\$40,000.00	
1181	East Troy High School	Transcripted Credit	2021FA	\$100,000.00	
1182	Elkhorn Area High School	Transcripted Credit	2021FA	\$225,000.00	
<b>2021 Summer</b>					
	2021 Summer	Estimate as of 1.4.2022		\$113,250.00	\$112,153.84
<b>2021 Fall</b>					
	2021 Fall	Estimate as of 1.4.2022		\$3,031,950.00	
<b>2022 Spring</b>					
	2022 Spring	Estimate as of 1.4.2022		\$1,157,100.00	
<b>Total Contracts (171 Contracts)</b>		<b>Estimate as of 1.4.2022</b>		<b>\$4,302,300.00</b>	<b>\$112,153.84</b>
<b>Contract Revenue-HS &amp; VAN</b>					
	Contract Revenue-HS & VAN	Estimate as of 1.4.2022		\$1,197,250.00	\$60,828.00
<b>Contract Revenue-TCCF</b>					
	Contract Revenue-TCCF	Estimate as of 1.4.2022		\$3,105,050.00	\$51,325.84
<b>Total Contracts (171 Contracts)</b>		<b>Estimate as of 1.4.2022</b>		<b>\$4,302,300.00</b>	<b>\$112,153.84</b>



## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>  x  </u>
Information	_____
Discussion	_____

### ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:  
➤ New Members as of January 1, 2022

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE  
ADVISORY COMMITTEES -- NEW MEMBERS  
As of January 1, 2022**

PROGRAM Name	Job Title	Employer	County Represented
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**Advanced Manufacturing Technology**

Hoffelder, Tom      Sr Manager – Manufacturing Support      Andis      Racine

**Aeronautics-Pilot Training**

Riedl, Matt      Captain      Klein Tools      Out of District

**Air Conditioning, Heating & Refrigeration Technology, Facilities Maintenance, and Building Trades – Carpentry**

Schenk, Nick      Maintenance Supervisor      Good Foods      Kenosha

**Automotive Maintenance Technician & Automotive Technology**

Ruffolo, Giaco      Vice President & General manager      Palmen Motors      Kenosha

**Barber Technologist & Cosmetology**

LaPoint, April      Owner/Cosmetologist      In-Style Hair Studio      Kenosha

**Business Management, Small Business Entrepreneurship, Leadership Development, & Marketing**

Guajardo, Jamie      Supplier Collaboration Specialist      CNH Industrial      Kenosha

Ludwig, Barbara      (Ret.) Manager/Payer Authorization      Consultant      Kenosha

**CNC Production Technician, CNC Programmer, & Tool and Die Technician**

Duckworth, Chuck      Account Manager      Methods Machine Tools      Walworth

**Diesel Equipment Mechanic & Diesel Equipment Technology**

Schroeder, Brian      Warranty Manager      Wisconsin Kenworth      Out of District

**Electrical Engineering Technology, Electronics, & Electronics Technician Fundamentals**

Schenk, Nick      Maintenance Supervisor      Good Foods      Kenosha

**Electromechanical Maintenance Technician**

Schenk, Nick      Maintenance Supervisor      Good Foods      Kenosha

**Veterinary Assistant & Veterinary Technician**

Stever, Dixie      Certified Veterinary Technician      Whitewater Veterinary Hospital      Walworth

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_ X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## PROGRAM APPROVAL

### HUMAN RESOURCES

#### Summary of Item:

Board approval is requested for the Human Resources degree. Upon approval, the college will submit Concept Review document to the Wisconsin Technical College System for consideration.

#### Attachments:

Summary of program

#### College Strategic Directions and/or Executive Limitations:

Strategic Directions 1 and 2

#### Staff Liaison:

Dr. Tracey Isensee

# PROGRAM APPROVAL

## HUMAN RESOURCES

### Program Description

Human resources is an integral component in the strategic advancement of any organization. This program will allow you the opportunity to gain new skills in specialized areas including recruitment, hiring, training and development, employee records, compensation and benefits. Students will explore employment law, occupational safety and health, equal employment opportunity, wages, healthcare, family leave and retirement plans. Graduates will be well equipped for this rewarding and important field.

### Need

There is an anticipated 5% increase in human resources specialist positions over the next five years in Gateway's district, with an average of 96 postings for associated job openings each month. In Gateway's district, the current median starting wage is \$20.98 for positions requiring an associate degree, with that figure trending consistently upward. An initial employer focus group and survey have been deployed, both with favorable responses in support of investigating a Human Resources associate degree. Several employers have reported difficulty sourcing qualified applicants for open entry-level positions, and 67% of survey respondents indicated they would refer current employees to Gateway for training in this area. In addition to meeting current labor market needs, there are significant opportunities to create articulation agreements with four-year institutions to further expand the career pathway for this program.

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## BID NO. 1639 REFRIGERATION LAB REMODEL KENOSHA CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Refrigeration Lab Remodel, Kenosha Campus.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

### **Riley Construction Kenosha, WI**

Remodel Contract (Riley Contract)	\$652,857
Architect and Engineering Fees (PIDA Fee 8.75%)	57,125
Reimbursable Fees	518
Owner-held Contingency	<u>9,500</u>

**Total Project Cost: \$720,000**

Funding Source: G O Promissory Notes Series 2021-2022C

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements  
and/or Executive  
Limitations:

Section 3 – Executive Limitations,  
Policy 3.5, Financial Condition

Staff Liaison: Tom Cousino

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**Partners in Design**  
**ARCHITECTS**

**Partners in Design  
Architects, Inc.**

**W I S C O N S I N**  
600 Fifty Second Street  
Suite 220  
Kenosha, WI 53140  
262.652.2800

**I L L I N O I S**  
2610 Lake Cook Road  
Suite 280  
Riverwoods, IL 60015  
847.940.0300

January 6, 2022

Mr. Tom Cousino  
Gateway Technical College  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53140

RE: Kenosha Campus  
Refrigeration Lab Remodel  
Official Notice No. 1639

**Dear Mr. Cousino:**

On Tuesday, December 21, 2021, at the office of your construction manager, Riley Construction, subcontractor bids were received and opened for Kenosha Campus Refrigeration Lab Remodel project. Tom Cousino, John Thielen, and Vicki Christensen were in attendance on behalf of Gateway Technical College. Garrick Palay, Michael Eiswerth and Ryan Marcangelo were in attendance on behalf of Riley Construction. I was in attendance on behalf of Partners In Design Architects.

Since bid day, Partners in Design Architects has been working with Riley Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Riley Construction be \$652,857.00 for the Kenosha Campus Refrigeration Lab Remodel Project. Gateway Technical College should also budget approximately \$57,125.00 for architectural and engineering fees, and \$518.00 for reimbursable costs related to printing cost. We are also recommending the college carry a \$9,500.00 contingency cost associated with asbestos abatement and PerMar alarms.

Contract:	\$	652,857.00	(Riley's Contract)
A&E Fees:	\$	57,125.00	(PIDA fee 8.75%)
Reimbursable Fees:	\$	518.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>9,500.00</u>	
Total Project Cost:	\$	720,000.00	

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,

Jeffrey E. Bridleman, AIA

[www.pidarchitects.com](http://www.pidarchitects.com)

PIDA Proj. No.	191.21.101		
GTC Proj No.	Official No. 1639		
Proj Name	KE Tech Building Refrigeration Lab Remodel		
Total Project Budget		\$	665,000.00
Accepted or Not	General Contractor		
	Base bid	\$	652,857.00
<b>Construction Total</b>		<b>\$</b>	<b>652,857.00</b>

		A&E Fees - Estimated Hourly Fees	
Study Fees			
Base bid		8.75%	\$ 57,125.00
<b>Sub-Total Fees</b>			<b>\$ 57,125.00</b>
	Printing Cost: Bidding	\$	259.00
	Printing Cost: For Construction	\$	259.00
	Geotesting Services	\$	-
	Topographic Survey	\$	-
	Environmental Assesment Fee	\$	-
	Notice of Intent - DNR	\$	-
	City of Kenosha	\$	-
	DSPS Submittal Fee: Arch/HVAC	\$	-
	DSPS Submittal Fee: Civil	\$	-
	DSPS Submittal Fee: General Plumb	\$	-
	DSPS Submittal Fee: Water Reuse	\$	-
<b>Sub-Total Reimbursable</b>		<b>\$</b>	<b>518.00</b>
<b>A&amp;E Total fees</b>		<b>\$</b>	<b>57,643.00</b>

		GTC Responsible fees	
	Asbestos Abatement	\$	6,500.00
	Fiber Relocation	\$	-
	HVAC Commissioning	\$	-
	Telephone Service modifications	\$	-
	PerMar Security modifications	\$	2,500.00
	Complex Security Solutions	\$	5,500.00
	Graphic Signage	\$	-
	Testing Services	\$	-
	Building Permit Fees	\$	-
	Kenosha Registrar of Deeds	\$	-
	Impact fees	\$	-
	Environmental Impact fees	\$	-
	Contingency Fee held by GTC	\$	-
<b>GTC Project Cost</b>		<b>\$</b>	<b>14,500.00</b>

<b>Total Project Cost</b>		<b>\$</b>	<b>725,000.00</b>
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budget vs. actual bid cost difference: \$ (60,000.00)





**GTC**  
**Refrigeration Lab Remodel**  
 Kenosha, WI

**Construction Documents Phase**  
 January 5, 2022

**Cost Summary (GMP)**

CSI #	DESCRIPTION	AMOUNT	CONTRACTOR
<a href="#">010000</a>	General Conditions	69,340	Riley Item
<a href="#">015000</a>	General Trades	125,687	Riley Construction
<a href="#">096700</a>	Epoxy Flooring	24,541	Floorcare
<a href="#">236000</a>	Refrigeration Piping	91,887	Electro-Kold
<a href="#">220000</a>	Plumbing	22,600	Southport
<a href="#">230000</a>	HVAC	123,491	Southport
<a href="#">260000</a>	Electrical	99,400	Rewald
	Subtotal	556,946	
	Construction Contingency (5%)	27,847	
	Design Contingency (5%)	27,847	
	Subtotal	612,641	
	Building Permit	3,294	
	Subtotal	615,934	
	General Liability Insurance (.5%)	3,080	
	Preconstruction Fee (.5%)	3,080	
	Construction Management Fee (4%)	24,637	
	Construction Subtotal	646,731	
	<a href="#">Performance Bond (N/A)</a>	6,126	
	<b>Riley GMP</b>	<b>652,857</b>	
	A/E Fee (9%)	58,757	
	<b>GTC TOTAL COST</b>	<b>\$ 711,614</b>	

**GTC**  
**Refrigeration Lab Remodel**  
 Kenosha, WI

**Construction Documents Phase**  
 January 5, 2022

**Bid Tab (Revised)**

<b>010000 General Conditions</b>			
<u>Scope Items / Notes to Project Manager</u>	<u>Riley Item</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Reduced GC's for Canopy deletion	Riley Item	96,460	69,340
		PLUG	
		<b>LOW BID</b>	<b>69,340</b>
Spread % 0%		Anticipated Savings =	
<b>015000 General Trades</b>			
<u>Scope Items / Notes to Project Manager</u>	<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Revised with Canopy work deleted	Riley Construction	277,500	125,687
		PLUG	
		<b>LOW BID</b>	<b>125,687</b>
Spread % 0%		Anticipated Savings =	
<b>096700 Epoxy Flooring</b>			
<u>Scope Items / Notes to Project Manager</u>	<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Addendums acknowledged	Kevco		27,812
Addendums acknowledged	Floorcare		24,541
		PLUG	
		<b>LOW BID</b>	<b>24,541</b>
Spread % 13%		Anticipated Savings =	
<b>236000 Refrigeration Piping</b>			
<u>Scope Items / Notes to Project Manager</u>	<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Not on bid form, Addendums not acknowledged	Zone	88,310	Excluded (conflict of interest)
Verify package, Acknowledged Addendums	Electro-Kold		91,887
		PLUG	
		<b>LOW BID</b>	<b>91,887</b>
Spread % 0%		Anticipated Savings =	

220000		Plumbing	
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Complete Bid
Not on bid form, acknowledged Add 1	Northern Mechanical		29,498
Confirm tax not included, Acknowledged Addendums	Lee		29,490
Acknowledged Addendums	Southport		22,600
		PLUG	
		LOW BID	22,600
Spread % 30%		Anticipated Savings =	
230000		HVAC	
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Complete Bid
Deduct for Trane BAS Agreement included	Lee	193,500	124,500
Deduct for Trane BAS Agreement included	Southport	177,875	123,491
		PLUG	
		LOW BID	123,491
Spread % 1%		Anticipated Savings =	
260000		Electrical	
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Complete Bid
Addendums acknowledged	ECI		102,550
Acknowledged Addendums	Rewald		99,400
		PLUG	
		LOW BID	99,400
Spread % 3%		Anticipated Savings =	

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## BID NO. 1641 L.E.A. SIMULATOR REMODEL KENOSHA CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Law Enforcement Academy (LEA) Simulator Remodel, Kenosha Campus.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

### **Riley Construction Kenosha, WI**

Contract (Riley Contract)	\$134,135
Architect and Engineering Fees (PIDA Fee est. hourly)	12,865
Reimbursable Fees	400
Owner-held Contingency	<u>2,600</u>

**Total Project Cost: \$150,000**

Funding Source: G O Promissory Notes Series 2021-2022D

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements  
and/or Executive  
Limitations:

Section 3 – Executive Limitations,  
Policy 3.5, Financial Condition

Staff Liaison: Tom Cousino

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**Partners in Design**  
**ARCHITECTS**

**Partners in Design  
Architects, Inc.**

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600 Fifty Second Street  
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262.652.2800

**I L L I N O I S**  
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Suite 280  
Riverwoods, IL 60015  
847.940.0300

January 7, 2022

Mr. Tom Cousino  
Gateway Technical College  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53140

RE: Kenosha Campus  
L.E.A. Simulator Remodel Project  
Official Notice No. 1641

**Dear Mr. Cousino:**

On Thursday, December 16, 2021, at the office of your construction manager, Riley Construction, subcontractor bids were received and opened for Kenosha Campus L.E.A. Simulator Remodel project. Tom Cousino, John Thielen, Rhonda Cerminara, and Vicki Christensen were in attendance on behalf of Gateway Technical College. Garrick Palay and Patrick Mayhew were in attendance on behalf of Riley Construction. I was in attendance on behalf of Partners In Design Architects.

Since bid day, Partners in Design Architects has been working with Riley Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers. The base bid of this project is within budget.

Based on our bid evaluation and clarifications, we recommend that the contract value for Riley Construction be \$134,135.00 for the Kenosha Campus L.E.A. Simulator Remodel Project. Gateway Technical College should also budget approximately \$12,865.00 for architectural and engineering fees, and \$400.00 for reimbursable costs related to printing. We are also recommending the college carry a \$2,600.00 contingency for door access modifications.

Contract:	\$	134,135.00	(Riley's Contract)
A&E Fees:	\$	12,865.00	(PIDA fee est. hourly)
Reimbursable Fees:	\$	400.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>2,600.00</u>	
Total Project Cost:	\$	150,000.00	

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,

Jeffrey E. Bridleman, AIA

[www.pidarchitects.com](http://www.pidarchitects.com)

PIDA Proj. No.	191.21.151		
GTC Proj No.	Official No. 1641		
Proj Name	KE L.E.A. Simulation Remodel		
Total Project Budget		\$	173,000.00
Accepted or Not	General Contractor		
	Base bid	\$	134,135.00
<b>Construction Total</b>		<b>\$</b>	<b>134,135.00</b>

		A&E Fees - Estimated Hourly Fees	
Study Fees			
Base bid	Estimated Fee - Hourly Project	\$	12,865.00
<b>Sub-Total Fees</b>		<b>\$</b>	<b>12,865.00</b>
	Printing Cost: Bidding	\$	200.00
	Printing Cost: For Construction	\$	200.00
	Geotesting Services	\$	-
	Topographic Survey	\$	-
	Environmental Assesment Fee	\$	-
	Notice of Intent - DNR	\$	-
	City of Kenosha	\$	-
	DSPS Submittal Fee: Arch/HVAC	\$	-
	DSPS Submittal Fee: Civil	\$	-
	DSPS Submittal Fee: General Plumb	\$	-
	DSPS Submittal Fee: Water Reuse	\$	-
<b>Sub-Total Reimbursable</b>		<b>\$</b>	<b>400.00</b>
<b>A&amp;E Total fees</b>		<b>\$</b>	<b>13,265.00</b>

		GTC Responsible fees	
	Asbestos Abatement	\$	-
	Fiber Relocation	\$	-
	HVAC Commissioning	\$	-
	Telephone Service modifications	\$	-
	PerMar Security modifications	\$	-
	Complex Security Solutions	\$	2,600.00
	Graphic Signage	\$	-
	Testing Services	\$	-
	Building Permit Fees	\$	-
	Kenosha Registrar of Deeds	\$	-
	Impact fees	\$	-
	Environmental Impact fees	\$	-
	Contingency Fee held by GTC	\$	-
<b>GTC Project Cost</b>		<b>\$</b>	<b>2,600.00</b>

<b>Total Project Cost</b>		<b>\$</b>	<b>150,000.00</b>
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budget vs. actual bid cost difference: \$ 23,000.00



**GTC**  
**Simulation Remodel**  
 Kenosha Campus

**Construction Documents Phase**  
 December 16, 2021

**Cost Summary**

CSI #	DESCRIPTION	AMOUNT	COST/SF	CONTRACTOR
<a href="#">010000</a>	General Conditions	20,735	\$ 15.25	Riley Item
<a href="#">001500</a>	General Trades	54,290	\$ 39.92	Riley Item
<a href="#">096000</a>	Flooring	12,965	\$ 9.53	United Flooring
<a href="#">220000</a>	Plumbing	6,127	\$ 4.51	Just Mechanical
<a href="#">230000</a>	HVAC	4,250	\$ 3.13	Lee
<a href="#">260000</a>	Electrical	14,650	\$ 10.77	Rewald
	Subtotal	113,017	\$ 83.10	
	Design Contingency (5%)	5,651		
	Construction Contingency (5%)	5,651		
	Subtotal	124,319		
	Builders Risk Insurance	By Owner		
	Building Permit	1,501		
	Subtotal	125,819		
	General Liability Insurance (.5%)	629		
	Preconstruction Fee (.5%)	629		
	Constuction Management Fee (4%)	5,033	\$ 3.70	
	Construction Subtotal	132,110	\$ 97.14	
	<a href="#">Performance Bond (N/A)</a>	2,025	\$ 1.49	
	<b>Riley GMP</b>	<b>\$ 134,135</b>	<b>\$ 98.63</b>	
	A/E Fee (approx)	12,072		
	<b>GTC Total</b>	<b>146,207</b>		

<b>General Conditions</b>		
<u>Riley Item</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Riley Item		20,735
	PLUG	
	LOW BID	20,735
0%	Anticipated Savings =	
<b>General Trades</b>		
<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Riley Construction		54,290
	PLUG	
	LOW BID	54,290
0%	Anticipated Savings =	
<b>Flooring</b>		
<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Lippert		14,759
Halverson		14,195
United Flooring	(No Bid Form)	12,965
	PLUG	
	LOW BID	12,965
9%	Anticipated Savings =	
<b>Plumbing</b>		
<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Northern Mech		29,498
MPC		9,820
Lee		10,757
Just Mechanical		6,127
Southport		7,700
	PLUG	
	LOW BID	6,127
26%	Anticipated Savings =	
<b>HVAC</b>		
<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
Lee		4,250
Southport		5,280
	PLUG	
	LOW BID	4,250
24%	Anticipated Savings =	
<b>Electrical</b>		
<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Complete Bid</u>
ECI		22,600
Lemberg Electric		25,900
Wil-Surge		19,843
Staff		17,000
Rewald		14,650
	PLUG	
	LOW BID	14,650
16%	Anticipated Savings =	



X. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

1. College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

**#4. Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.**

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	<u>  X  </u>
Information	_____
Discussion	_____

**POLICY GOVERNANCE MONITORING REPORTS**  
**Ends Statement Monitoring**

College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

**#4 Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.**

**Staff Liaison:** John Thibodeau

- X. POLICY GOVERNANCE MONITORING REPORTS
  - B. Executive Limitations
    - 1. 3.1 General Executive Limitations

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

**Executive Limitations**  
**Policy 3.1 General Executive Limitations**

The President shall not cause or allow any practice, activity, decision, or organizational circumstance that is either unlawful, unethical, or imprudent.

Without limiting the scope of the foregoing statement, the President shall not cause or allow any practice, activity, decision, or organizational circumstance which:

1. Deviates materially from the Board’s Ends policy.
2. Fails to serve the common and unique interests of the three counties within the Gateway district.
3. Jeopardizes Gateway’s continued accreditation relationship with the Higher Learning Commission.
4. Is contrary to Gateway’s commitments to social responsibility and environmental sustainability.
5. Impedes continuous improvement of college operations.
6. Publicly positions the college in support of or opposition to any political party or candidate for public office.
7. Compromises the safety and security of the college.

**Staff Liaison:** John Thibodeau

## XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, February 17, 2022, 8:00 am, Virtual & In-Person, Racine Campus, Quad Rooms R102/R104
- B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and contract negotiations. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
William Duncan	_____
Zaida Hernandez-Irisson	_____
Rebecca Matoska-Mentink	_____
Bethany Ormseth	_____
Terra Ramos	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Scott Pierce	_____