



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

March 11, 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

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting
Thursday, March 17, 2022 - 8:00 a.m.
In-Person and Virtual Meeting
Elkhorn Campus, Rooms 112/114
400 County Road H, Elkhorn, WI 53121
Or by calling 1-312-626-6799
Meeting ID: 878 5198 9611**

The Gateway Technical College District Board will hold its regular meeting on Thursday, March 17, 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.

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 contracts. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

For virtual citizen comments please contact Kelly Bartlett at bartlettk@gtc.edu prior to the meeting.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, March 17, 2022 – 8:00 a.m.

In-Person and Virtual Meeting

Elkhorn Campus, Rooms 112/114

400 County Road H, Elkhorn, WI 53121

Or by calling 1-312-626-6799

Meeting ID: 878 5198 9611

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				a) Bid No. 1647 – Lake Building and Tech Building Fire Suppression Project, Racine Campus	54
			X.	Policy Governance Monitoring Reports	

Info./ Disc	Action	Roll Call	AGENDA		Page
	X			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. #3 Taxpayers receive a positive return on investment from Gateway's impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community. Alternative High Schools & Partnerships - Zina Haywood	60
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				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 contracts. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.	70

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, March 17, 2022 – 8:00 a.m.

In-Person and Virtual Meeting - Elkhorn Campus, Rooms 112/114

400 County Road H, Elkhorn, WI 53121

Or by calling 1-312-626-6799

Meeting ID: 878 5198 9611

- 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. February 17, 2022 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, February 17, 2022

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, February 17, 2022. The meeting was called to order at 8:00 a.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	Excused
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Excused
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Stacy Riley, Kelly Bartlett, Liz Allen and 40 online and 16 in person citizens/reporters.

III. Approval of Agenda

- A. It was moved by W. Duncan and seconded by P. Zenner-Richards and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the minutes of the January 20, 2022 Regular Meeting.

V. Citizen Comments

There was one citizen comment from Karen Draper who spoke about 2020 Gateway Commencement.

VI. Chairperson's Report

A. Ad Hoc Report

- S. Pierce gave an update on the RFP timeline and process

B. Dashboard Report items included updates on:

- Year-around scheduling option
- February CTE Month
- 100% of HERRF allocated

C. Board Evaluation Summary

- 6 of 8 Attending Trustees Responded to the Survey: Good meeting. Excellent presentation on End Statement Monitoring. President's Report announcements provided valuable updates. Happy for Brian on this retirement announcement. Good succession plan in place. Great ends presentation-valuable information. Good session. A disappointment but also joyful for Bryan with the knowledge that we will be losing our President in the coming months. As Trustees we have a tremendous challenge before us to find the next President. With the greatest of thanks to Bryan for your years of dedicated leadership! The ends presentation was especially informative and well done.

- D. District Boards Winter Meeting
 - W. Duncan spoke about attending the DBA Winter Meeting and recognized Z. Hernandez-Irison for her DEI presentation.
- E. ACCT National Legislative Summit
 - R. Bhatia, W. Duncan, Z. Hernandez-Irison attended ACCT in Washington DC.
 - W. Duncan and R. Bhatia spoke about the meetings they attended

VII. President's Report

- A. Announcements
 - Stacy Riley filled in for Bryan Albrecht during the February Board meeting.
 - J. Thibodeau spoke about grants received.
 - S. Sklba spoke about the Foundation and scholarship events.
 - M. Janisin spoke about an M7 event taking place at iMET.
 - Z. Haywood spoke about the student ambassador awards and shared one of the videos:
 - District & Elkhorn Campus Ambassador - Nicole Oberlin
 - Kenosha Campus Ambassador - Taylor DeVincentis
 - Racine Campus Ambassador - Lizbeth Ruvalcaba
- B. Campus Welcome
 - Cyndean Jennings, Dean of Racine Campus Affairs, gave a Racine Campus update to the Trustees regarding projects and events that have been happening 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 Numbers B-2022 A.1 & A.2 – Approval of Project for the Elkhorn Campus Culinary Lab Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2022 A.1 and A.2 for the Elkhorn Campus Culinary Lab Remodel project.

Following discussion, it was moved by J. Tadlock, seconded by P. Zenner-Richards and carried to approve Resolution Numbers B-2022 A.1 & A.2 – Approval of Project for the Elkhorn Campus Culinary Lab Remodel.

2. Resolution Numbers B-2022 B.1 & B.2 – Approval of Project for the Kenosha Campus Science Building Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2022 B.1 and B.2 for the Kenosha Campus Science Building Remodel project.

Following discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve Resolution Numbers B-2022 B.1 & B.2 – Approval of Project for the Kenosha Campus Science Building Remodel.

3. Resolution No. F-2021-2022E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E, of Gateway Technical College District, Wisconsin

The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2021-2022E; in the principal amount of \$1,500,000 for the public purpose of financing district wide building remodeling

and improvement projects. This borrowing is included in the 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E, of Gateway Technical College District, Wisconsin.

Aye: 7

No: 0

Abstaining: 0

Absent: 2

4. Resolution No. F-2021-2022E.2 – Resolution Establishing Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022E, of Gateway Technical College District, Wisconsin

The administration is recommending Board approval of a resolution establishing parameters for the sale of not to exceed \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E; in the principal amount of \$1,500,000 for the public purpose of financing district wide building remodeling and improvement projects. This debt issue is included in the Board-approved budget for FY 2022.

Following discussion, it was moved by J. Tadlock, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022E.2 – Resolution Establishing Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022E, of Gateway Technical College District, Wisconsin.

Aye: 7

No: 0

Abstaining: 0

Absent: 2

B. Consent Agenda

It was moved by W. Duncan, 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 January 31, 2022.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of five (5) employment approvals-casual, non-instructional; three (3) promotions; three (3) retirements, seven (7) separations, and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approve the grant awards for February 2022.
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for February 2022.
Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2022.
High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2022.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of February 1, 2022

X. Policy Governance Monitoring Reports

A. Ends Policy 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.
Statement #1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.

Tammi Summers presented along with guests on services for students.

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy, Statement #1.

B. Executive Limitation

- 1. 3.7 Communication and Counsel to the Board**

John Thibodeau presented on 3.7 Communication and Counsel to the Board.

Following the discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve 3.7 Communication and Counsel to the Board.

C. Board Governance Policy Review

- 1. 1.1 Governance Commitment**

The Trustees reviewed 1.1 Governance Commitment.

Following the discussion, it was moved by W. Duncan, seconded by R. Bhatia and carried to approve the wording of 1.1 Governance Commitment.

- 2. 1.2 Governing Philosophy**

The Trustees reviewed 1.2 Governing Philosophy

Following the discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve the wording of 1.2. Governing Philosophy.

XI. Board Member Community Reports

- The Trustees spoke about attending DBA and ACCT. Their reports took place during the Chairperson's Report.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting** – Thursday, March 17, 2022, 8:00 am Virtual & In-Person, Elkhorn Campus, Rooms 112/114
- B.** At approximately 10:07 a.m. it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that the meeting was adjourned.

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. Ad Hoc Report
 - B. Dashboard Report
 - C. Board Evaluation Summary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Ad Hoc 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 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

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

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

VIII. STUDENT TRUSTEE REPORT

IX. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2021-2022F.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2021F, of Gateway Technical College District, Wisconsin

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2021-2022F.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-2022F, OF GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

Summary of Item: The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022F; in the principal amount of \$1,500,000 for the public purpose of financing improvement projects district-wide. This borrowing is included in the 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2021-2022F.1

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

Staff Liaison: Sharon Johnson

ROLL CALL

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

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RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-2022F,
OF GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the “District”) is presently in need of \$1,500,000 for the public purpose of paying the cost of site improvement projects; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purpose through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of paying the cost of site improvement projects; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated “General Obligation Promissory Notes, Series 2021-2022F” (the “Notes”), the proceeds of which shall be used for the purpose specified above.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notices thereof in the Elkhorn Independent, Kenosha News and Journal Times, the official District newspapers published and having general circulation in the District, which newspapers are found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth on Exhibit A hereto.

Section 3. Official Statement. The District Secretary shall cause an Official Statement to be prepared by Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted this 17th day of March, 2022.

Scott Pierce
Chairperson

Attest:

Zaida Hernandez-Irisson
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on March 17, 2022, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of paying the cost of site improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M. or in the alternative by contacting Susan M. Debe at the District by email at the following address: debes@gtc.edu.

Dated March 17, 2022.

BY ORDER OF THE DISTRICT BOARD

District Secretary

IX.

OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Summary of Revenue and Expenditures
 - b) Cash and Investment Schedules
2. Personnel Report
3. Contracts for Instructional Delivery
 - a) Business and Workforce Solutions
 - b) Protective Services
 - c) High School
4. Advisory Committee Activity Report
5. Bid for Approval:
 - a) Bid No. 1647 – Lake Building and Tech Building Fire Suppression Project, Racine Campus

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 **2/28/22**

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 2/28/22

<u>COMBINED FUNDS</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 40,184,438	\$ 38,143,376	\$ 38,187,740	100.12%
STATE AIDS	43,621,978	46,040,636	43,228,525	93.89%
STATUTORY PROGRAM FEES	14,248,553	14,248,553	13,196,670	92.62%
MATERIAL FEES	724,775	724,775	701,259	96.76%
OTHER STUDENT FEES	2,585,986	2,585,986	2,204,532	85.25%
INSTITUTIONAL	9,825,520	9,825,520	3,780,606	38.48%
FEDERAL	21,941,454	21,941,454	25,466,127	116.06%
OTHER RESOURCES	<u>17,080,000</u>	<u>17,965,618</u>	<u>15,102,273</u>	84.06%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 150,212,704</u>	<u>\$ 151,475,918</u>	<u>\$ 141,867,731</u>	93.66%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 63,672,864	\$ 64,505,256	\$ 40,981,136	63.53%
INSTRUCTIONAL RESOURCES	1,176,649	1,193,376	754,665	63.24%
STUDENT SERVICES	39,698,199	39,879,479	33,308,177	83.52%
GENERAL INSTITUTIONAL	12,064,377	12,191,219	8,890,030	72.92%
PHYSICAL PLANT	33,910,115	34,016,088	10,771,709	31.67%
AUXILIARY SERVICES	725,000	725,000	394,230	54.38%
PUBLIC SERVICES	<u>415,500</u>	<u>415,500</u>	<u>276,295</u>	66.50%
TOTAL EXPENDITURES	<u>\$ 151,662,704</u>	<u>\$ 152,925,918</u>	<u>\$ 95,376,242</u>	62.37%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 87,727,741	\$ 88,990,955	\$ 53,750,190	60.40%
SPECIAL REVENUE - OPERATIONAL	6,216,863	6,216,863	5,250,959	84.46%
SPECIAL REVENUE - NON AIDABLE	24,854,100	24,854,100	24,561,984	98.82%
CAPITAL PROJECTS	15,350,000	15,350,000	10,275,210	66.94%
DEBT SERVICE	16,789,000	16,789,000	1,143,669	6.81%
ENTERPRISE	<u>725,000</u>	<u>725,000</u>	<u>394,230</u>	54.38%
TOTAL EXPENDITURES	<u>\$ 151,662,704</u>	<u>\$ 152,925,918</u>	<u>\$ 95,376,242</u>	62.37%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/22**

<u>GENERAL FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 22,336,233	\$ 20,295,171	\$ 20,339,535	100.22%
STATE AIDS	39,916,926	42,335,584	41,132,421	97.16%
STATUTORY PROGRAM FEES	14,248,553	14,248,553	13,196,670	92.62%
MATERIAL FEES	724,775	724,775	701,259	96.76%
OTHER STUDENT FEES	1,497,986	1,497,986	1,330,095	88.79%
FEDERAL REVENUE	30,748	30,748	95	0.31%
INSTITUTIONAL	6,472,520	6,472,520	2,085,096	32.21%
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>\$ 78,785,171</u>	89.54%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 57,808,028	\$ 58,640,420	\$ 35,615,607	60.74%
INSTRUCTIONAL RESOURCES	1,161,649	1,178,376	754,665	64.04%
STUDENT SERVICES	12,589,542	12,770,822	7,164,253	56.10%
GENERAL INSTITUTIONAL	8,808,907	8,935,749	5,563,545	62.26%
PHYSICAL PLANT	7,359,615	7,465,588	4,652,120	62.31%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL EXPENDITURES	<u>\$ 87,727,741</u>	<u>\$ 88,990,955</u>	<u>\$ 53,750,190</u>	60.40%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/22**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205	100.00%
STATE AIDS	1,655,452	1,655,452	517,485	31.26%
FEDERAL	2,346,706	2,346,706	3,068,152	130.74%
INSTITUTIONAL	<u>165,500</u>	<u>165,500</u>	<u>279,221</u>	168.71%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 6,216,863</u></u>	<u><u>\$ 6,216,863</u></u>	<u><u>\$ 5,914,062</u></u>	95.13%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,052,436	\$ 3,052,436	\$ 2,185,067	71.58%
STUDENT SERVICES	2,273,057	2,273,057	1,549,615	68.17%
GENERAL INSTITUTIONAL	500,870	500,870	1,008,859	201.42%
PHYSICAL PLANT	-	-	231,123	0.00%
PUBLIC SERVICE	<u>390,500</u>	<u>390,500</u>	<u>276,295</u>	70.75%
TOTAL EXPENDITURES	<u><u>\$ 6,216,863</u></u>	<u><u>\$ 6,216,863</u></u>	<u><u>\$ 5,250,959</u></u>	84.46%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/22**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 1,849,600	\$ 1,849,600	\$ 1,578,619	85.35%
OTHER STUDENT FEES	868,000	868,000	801,307	92.32%
INSTITUTIONAL	2,572,500	2,572,500	1,222,124	47.51%
FEDERAL	<u>19,564,000</u>	<u>19,564,000</u>	<u>20,661,547</u>	105.61%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 24,854,100</u>	<u>\$ 24,854,100</u>	<u>\$ 24,263,597</u>	97.62%
 EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 24,810,600	\$ 24,810,600	\$ 24,557,513	98.98%
GENERAL INSTITUTIONAL	<u>43,500</u>	<u>43,500</u>	<u>4,471</u>	10.28%
TOTAL EXPENDITURES	<u>\$ 24,854,100</u>	<u>\$ 24,854,100</u>	<u>\$ 24,561,984</u>	98.82%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/22**

<u>CAPITAL PROJECTS FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 200,000	\$ 200,000	\$ -	0.00%
INSTITUTIONAL	150,000	150,000	33,695	22.46%
FEDERAL REVENUE	-	-	1,736,333	0.00%
OTHER RESOURCES	<u>15,000,000</u>	<u>15,000,000</u>	<u>11,000,000</u>	73.33%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 15,350,000</u>	<u>\$ 15,350,000</u>	<u>\$ 12,770,028</u>	83.19%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,630,000	\$ 2,630,000	\$ 3,180,462	120.93%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	25,000	25,000	36,797	147.19%
GENERAL INSTITUTIONAL	2,480,000	2,480,000	2,313,155	93.27%
PHYSICAL PLANT	10,175,000	10,175,000	4,744,797	46.63%
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>\$ 10,275,210</u>	66.94%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/22**

<u>DEBT SERVICE FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 15,754,000	\$ 15,754,000	\$ 15,754,000	100.00%
INSTITUTIONAL	5,000	5,000	1,672	33.44%
OTHER RESOURCES	<u>580,000</u>	<u>580,000</u>	<u>4,102,273</u>	707.29%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 16,339,000</u>	<u>\$ 16,339,000</u>	<u>\$ 19,857,945</u>	121.54%
 EXPENDITURES BY FUNCTION:				
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>1,143,669</u>	6.98%
TOTAL EXPENDITURES	<u>\$ 16,789,000</u>	<u>\$ 16,789,000</u>	<u>\$ 1,143,669</u>	6.81%

GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/22

<u>ENTERPRISE FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	220,000	220,000	73,130	33.24%
INSTITUTIONAL	<u>460,000</u>	<u>460,000</u>	<u>158,798</u>	34.52%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 276,928</u>	38.20%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 394,230</u>	54.38%
TOTAL EXPENDITURES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 394,230</u>	54.38%

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 JANUARY 31, 2022

Cash Balance: December 31, 2021		\$ 18,406,476.64
 <u>PLUS:</u>		
Cash Receipts		18,769,579.05
		\$ 37,176,055.69
 <u>LESS:</u>		
Disbursement:		
Payroll	3,635,913.90	
Accounts Payable	<u>5,102,582.37</u>	<u>8,738,496.27</u>
Cash Balance: January 31, 2022		<u>\$ 28,437,559.42</u>

DISPOSITION OF FUNDS

Cash in Bank		2,378,751.65
Cash in Transit		27,675.01
Investments		26,026,307.76
Cash on Hand		<u>4,825.00</u>
Cash Balance: January 31, 2022		<u>\$ 28,437,559.42</u>

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	25,754,387	14,882,773	\$ (10,871,614)	1,578	14,723	0.05
January-22	14,882,773	26,026,308	\$ 11,143,535	1,658	16,381	0.09
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

INVESTMENT SCHEDULE

January 31, 2022

<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	\$ 5,324,860	0.07	OPEN
JOHNSON BANK	Various	Open	20,701,448	0.10	OPEN
		TOTAL	<u>\$ 26,026,308</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)
- Promotion(s)
- Transfer(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

March 2022

Employment Approvals: New Hires

Riley Dissmore

Instructor, Automotive Technician; School of Business & Transportation; Horizon;
Annual Salary: \$70,000.00 Effective: February 21, 2022

Nicolas Gaede

Instructor, Automotive Technician; School of Business & Transportation; Horizon;
Annual Salary: \$70,000.00 Effective: February 21, 2022

Domenic Nerini

Custodian; Facilities and Security; Elkhorn; Annual Salary: \$11,895.00 Effective: January 31, 2022

Michael Servantez

Instructor, CNC; School of MEIT; iMET; Annual Salary: \$70,000.00 Effective: February 7, 2022

Promotion(s)

Olivia Navarro

Director, Academic Advising; Student Services; Kenosha; Annual Salary: \$87,654.00
Effective: February 7, 2022

Blanca Villarreal

Marketing & Communications Associate; Community & Government Relations; Kenosha;
Annual Salary: \$43,680.00 Effective: February 28, 2022

Transfer(s)

Brittany Werve

Computer Support Technician; LID; Kenosha; Effective: February 7, 2022

Retirement(s)

Deborah Lewis

Grant Accounting Manager; Kenosha; Effective: February 2, 2022

James Schneider

Scheduling Specialist; Racine; Effective: February 15, 2022

Separation(s)

Kidia Burns

Instructor, CNC; iMET; Effective: February 21, 2022

Elizabeth Gridley

Instructor, DSS; Kenosha; Effective: February 2, 2022

Joshua Malsack

Mechanic; Kenosha; Effective: February 21, 2022

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for March 2022
 Lists all Business and Workforce Solutions contracts for
 service completed or in progress during FY2021-2022.

Ends Policy 4.1: Statement #2

Staff Liaison: Matt Janisin

BWS CFS Board Report FY22



"Estimated Revenue" YTD: \$1,250,611.87

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	0001	Ellsworth Correction Center (REECC)	444-338-1cba		03/04/21	\$13,130.00
2	0002	KABA	196-848-1ZBA		03/12/21	\$1,344.00
3	0003	KABA	196-849-2ZBA, 196-850-2ZBA		03/12/21	\$2,688.00
4	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
5	0005	CC&N	150-417-1CBC, 900-019-1CBC		04/29/21	\$14,745.25
6	0006	CC&N	413-463-1CBC, 413-464-1CBC, 804-163-1W7C		04/27/21	\$9,745.00
7	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
8	0009	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBY, 801-301-1ZBY		04/23/21	\$14,550.00
9	0010	WRTP Big Step	607-104-1CMB		04/27/21	\$6,790.00
10	0011	Walworth County Economic Development Alliance - WCEDA	196-849-1ZBD		04/29/21	\$1,344.00
11	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
12	0013	Styberg	444-337-1CBSG, 444-339-1CBSG, 804-370-3CBSG, 444-316-1CBSG, 444-331-1CBSG, 449-412-1CBSG		05/26/21	\$86,961.04
13	0014	Styberg	444-339-3CBST, 628-300-3CBST, 628-310-3CBST, 612-102-3CBST		05/26/21	\$48,694.73
14	0015	Modine Manufacturing	620-442-2CBA		06/02/21	\$2,359.80
15	0016	Rockwell Automation	620-443-1ZBA		06/10/21	\$5,855.20
16	0018	RCK Foods 1377290/6451	620-440-1ZBA, 620-440-1ZBP, 900-020-1ZBP		06/08/21	\$2,898.40
17	0019	Snap-On Tools	900-019-1ZBS; 900-003-1M1SN		06/28/21	\$549.00
18	0020	SC Johnson Waxdale	462-463-1ZBA, 462-463-1ZBB, 462-463-1CBC		06/25/21	\$2,196.00
19	0021	Robert E Ellsworth Correctional Center (REECC)	444-339-1CBA, 804-370-1CBA, 801-302-1CBA, 103-804-1CBA		07/16/21	\$22,616.00
20	0022	Robert E Ellsworth Correctional Center (REECC)	444-331-1CBA, 444-337-1CBA, 444-316-1CBA,		07/16/21	\$37,324.00
21	0023	Rustoleum	413-406-1ZBA, 413-406-1ZBB, 620-444-1ZBA, 620-444-1ZBB		07/16/21	\$8,896.00
22	0024	Birds Eye Foods	900-019-1ZBB		07/01/21	\$2,329.96
23	0025	NC3	900-019-1M1Q3, 900-019-1M1QC		10/27/21	\$13,650.00
24	0026	Industries for the Blind and Visually Impaired (IBVI)	196-400-1ZBA, 196-400-1ZBB, 196-400-1ZBC		07/16/21	\$16,950.00
25	0027	Adams Electric	196-813-1ZBAE; 900-003-1M1AE	195	07/16/21	\$4,000.00
26	0028	Lake Geneva Boatline	900-019-1ZBG		07/16/21	\$7,369.28
27	0029	KABA	196-848-1ZBK		07/20/21	\$1,344.00
28	0030	KABA	196-849-2ZBK, 196-850-2ZBK		07/20/21	\$2,688.00
29	0031	InSinkErator	444-339-2ZBA, 606-111-2ZBA, 623-185-2ZBA, 103-845-2ZBA		08/04/21	\$28,539.28
30	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
31	0033	Pregis	462-491-3ZBA, 462-491-3ZBB, 462-491-3ZBC; 900-003-3M1PS	163	08/17/21	\$1,647.00
32	0034	Industries for the Blind and Visually Impaired (IBVI)	900-019-1ZBVI		08/17/21	\$3,180.80

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
33	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
34	0036	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-2ZBY, 801-301-2ZBY		09/09/21	\$14,820.00
35	0037	Rust-Oleum	612-409-2ZBA, 612-409-2ZBB		09/14/21	\$3,716.00
36	0038	InSinkErator	420-444-2ZBA		09/21/21	\$1,100.24
37	0039	RUSD -- Kobriger	https://docs.google.com/spreadsheets/d/1qi1kqUAG03wWPTSCgi5RT60RMWCr6gJE/edit#gid=365064145		09/16/21	\$156,427.00
38	0040	KABA	196-848-3ZBK, 196-849-3ZBK, 196-850-3ZBK		10/01/21	\$4,032.00
39	0041	Lavelle Industries	900-019-2ZBLV		10/05/21	\$0.00
40	0042	Rust-Oleum	620-456-2ZBR, 620-456-2ZBB		10/13/21	\$4,560.00
41	0043	Snap-On Tools	620-455-2ZBA	183	10/13/21	\$2,196.00
42	0044	Adams Electric	620-449-2ZBA, 620-447-2ZBA, 620-448-2ZBA		10/21/21	\$1,778.38
43	0045	Kenosha Correctional Center -- WI DOC	444-339-2CBK, 444-337-2CBK, 804-370-2CBK, 103-804-2CBK		10/29/21	\$53,992.00
44	0046	Kenosha Correctional Center -- WI DOC	444-316-3CBK, 444-331-3CBK		10/29/21	\$32,685.00
45	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
46	0048	BRP, Inc.	103-845-3ZBP, 103-849-3ZBP		10/26/21	\$5,856.00
47	0049	Case New Holland (CNH)	420-445-2ZBA, 420-492-2ZBA, 420-434-2ZBA, 900-019-2ZBA		10/25/21	\$36,552.90
48	0050	Brunk Industries	444-441-2EBA		11/02/21	\$7,320.00
49	0052	WRTP Big Step	607-104-3CMB		11/02/21	\$7,095.00
50	0053	Adams Power / Adams Electric	900-019-2ZBP		11/03/21	\$466.00
51	0054	Nestle USA	900-019-2ZBE, 900-019-2ZBW, 900-019-2ZBM		11/05/21	\$407.18
52	0055	Industries for the Blind and Visually Impaired (IBVI)	900-019-2ZBB, 900-019-2ZBV		11/05/21	\$448.00
53	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
54	0057	Wisconsin Employment & Training Association (WETA)	900-019-2ZBA		11/18/21	\$274.50
55	0058	Adams Power / Adams Electric	620-454-2ZBA, 620-446-2ZBA		12/01/21	\$1,185.36
56	0059	BRP, Inc.	412-404-2HBA, 412-405-2HBA		12/06/21	\$1,464.00
57	0060	InSinkErator / Emerson	420-446-2ZBA, 420-446-2ZBP, 420-446-2ZBM, 420-446-2ZBE		12/02/21	\$5,945.42
58	0061	Insinkerator	612-102-3CBA, 628-310-3CBA, 664-110-3CBA, 620-310-3CBA		12/07/21	\$41,325.00
59	0062	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-3ZBY, 801-301-3ZBY		12/15/21	\$10,980.00
60	0063	Rustoleum	620-457-2ZBA, 620-457-2ZBB		12/09/21	\$2,224.00
61	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
62	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
63	0066	Yaskawa America, Inc.	420-446-3ZBA		12/17/21	\$1,492.00
64	0067	Angelic Bakehouse	900-019-3ZBA		12/20/21	\$4,624.96
65	0068	InSinkErator / Emerson	420-442-3ZBA		12/20/21	\$1,102.48
66	0069	SC Johnson Waxdale	462-463-3CBA, 462-463-3CBB, 462-463-3CBC		12/21/21	\$2,196.00
67	0070	Deublin Company	420-434-3ZBA, 420-434-3ZBB		12/22/21	\$6,981.30

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
68	0071	Geneva Supply	196-813-3ZB1, 196-813-3ZB2; 900-003-3M1GS	142	01/06/22	\$6,588.00
69	0072	Racine Unified School District	442-431-3RBR		01/06/22	\$526.00
70	0073	WCEDA	196-850-3EBW		01/06/22	\$1,585.92
71	0074	SCJ Wax	664-110-3ZBS, 664-103-3ZBS; (664-100-3ZBS -- Cancelled)		01/07/22	\$27,450.00
72	0075	Adams Electric	620-452-3ZBA		01/12/22	\$592.79
73	0076	Deublin Company	420-492-3ZBA		01/17/22	\$2,801.80
74	0077	Walworth County Jail	890-721-3ZBA, 859-777-3ZBA, 858-733-3ZBA, 854-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA		01/17/22	\$5,925.00
75	0078	Styberg	444-337-3CBSG, 444-339-3CBSG, 804-370-3CBSG, 444-316-3CBSG, 444-331-3CBSG, 449-412-3CBSG		01/17/22	\$86,961.04
76	0079	NC3	900-019-2M1Q4, 900-019-2M1QD		01/14/22	\$0.00
77	0080	NC3	900-019-3M1Q1, 900-019-3M1QA		01/19/22	TBD
78	0081	Pregis Packaging Systems	462-491-3ZBSA, 462-491-3ZBSP; 900-003-3M1PR	163	01/19/22	\$1,484.00
79	0082	Adams Electric	620-453-3ZBA, 620-445-3ZBA		01/19/22	\$1,185.36
80	0083	BRP, Inc	103-833-3ZBB, 103-833-3ZBA, 103-833-3ZBC, 103-845-3ZBA, 103-845-3ZBB, 103-841-3ZBA, 103-841-3ZBB		01/27/22	\$8,784.00
81	0084	Andis Company	623-808-3ZBA, 900-019-2ZBR		02/08/22	\$9,137.00
82	0085	Graham Packaging	900-019-3CBG		02/14/22	\$5,160.26
83	0086	WCEDA	196-848-3EBW, 196-849-3EBW		02/15/22	\$3,171.84
84	0087	Pregis Packaging Systems	620-458-3ZBAP, 620-458-3ZBBP, 620-458-3ZBCP, 620-458-3ZBDP; 900-003-3M1PP	163	02/23/22	\$0.00
85	0088	MTI Motion	605-466-3CBA		03/01/22	\$9,540.40

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for March 2022
 Lists all Protective Services contracts for service completed
 or in progress during FY2021-2022.

Ends Policy 4.1: Statement #2

Staff Liaison: Terry Simmons

Protective Services CFS Board Report FY22



"Estimated Revenue YTD": \$540,560.45

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
1	2000	WI DOJ-LESB	504-320-1K1A, 5054-321-1K1A, 504-322-1K1A, 504-317-1K1A		01/18/21	\$54,408.30
2	2001	Kunes Auto	504-465-1K1B		04/14/21	\$600.00
3	2002	Racine Police Department	504-481-1H1D		04/30/21	\$200.00
4	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
5	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
6	2005	Caledonia Police Dept	504-484-1Z1A		05/06/21	\$100.00
7	2006	Twin Lakes Police Dept	504-484-1Z1B		05/06/21	\$150.00
8	2007	Juneau Police Dept	504-484-1Z1C		05/06/21	\$100.00
9	2008	Marathon Sheriff's Dept	504-484-1Z1D		05/06/21	\$150.00
10	2009	Menomonee Falls Police Dept	504-484-1Z1E		05/06/21	\$100.00
11	2010	Bloomfield Police Dept	504-484-1Z1F		05/06/21	\$50.00
12	2011	Elkhorn Police Dept	504-484-1Z1G		05/06/21	\$50.00
13	2013	RYOC	2021SU Prisons		04/18/21	\$28,000.00
14	2016	WI DOJ-LESB	504-458-1Z1A		05/19/21	\$8,460.00
15	2017	Kansasville Fire and Rescue	503-801-1z11		06/03/21	\$205.20
16	2018	Froedfert South	504-485-1Z1A		05/18/21	\$2,250.00
17	2020	Lyons FD	503-836b-1z11		01/05/22	\$981.00
18	2021	Lyons FD	503-801a-1z12		01/05/22	\$372.00
19	2022	Caledonia FD	503-801-1z1a, 503-801-1z1b, 503-801,1z1c		12/03/21	\$820.80
20	2023	Lyons FD	503-801-1z13		07/07/21	\$0.00
21	2026	Spee-dee Packaging	531-419a-1c1a 531-419a-1c1b 531-419a-1c1c		01/05/22	\$731.70
22	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
23	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
24	2030	Burlington Area School District	531-817-1z1a		09/21/21	\$1,029.60
25	2031	Burlington Area School District	531-817-2z1a		09/21/21	\$633.60
26	2032	Kenosha Sheriff's Department	504-459-1H1A		08/20/21	\$1,400.00
27	2033	Racine Police Department	504-459-1H1B		08/20/21	\$1,050.00
28	2034	Mt. Pleasant Police Dept	504-459-1H1C		08/20/21	\$700.00
29	2035	Caledonia Police Dept	504-459-1H1D		08/20/21	\$350.00
30	2036	UW-Madison Police Dept	504-459-1H1E		08/20/21	\$350.00
31	2037	Pleasant Prairie Police Dept	504-459-1H1F		08/20/21	\$350.00
32	2038	WI DOJ-LESB	504-490-2Z1A		09/01/21	\$1,080.00
33	2039	WI DOJ-LESB	504-458-2Z1A		09/01/21	\$11,280.00
34	2040	Racine Police Dept	504-481-2K1A		09/01/21	\$250.00
35	2041	Kenosha County Sheriff's Dept	504-481-2K1B		09/01/21	\$200.00
36	2042	Caledonia Police Dept	504-481-2K1C		09/01/21	\$50.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
37	2043	Mount Pleasant Police Dept	504-481-2K1D		09/01/21	\$100.00
38	2044	Racine County Sheriff's Dept	504-481-2K1E		09/01/21	\$50.00
39	2045	Walworth County Sheriff's Dept	504-481-2K1F		09/01/21	\$100.00
40	2046	Oregon Police Dept	504-481-2K1G		09/01/21	\$50.00
41	2047	RYOC	2021FA Prisons		09/02/21	\$15,500.00
42	2048	Ellsworth Correctional Center	2021FA Prisons		09/10/21	\$30,000.00
43	2050	Kenosha Police Dept	504-427-2K1A		09/27/21	\$250.00
44	2051	Burlington Police Dept	504-427-2K1B		09/27/21	\$125.00
45	2053	City of Burlington DPW - Wastewater	531-427-2z1a		11/20/21	\$403.20
46	2054	Kenosha Sheriff's Department	504-458-1Z1B		10/19/21	\$940.00
47	2055	Wisconsin Vision Associates	531-448-2z1a, 531-448-2z1b		01/10/22	\$1,742.40
48	2056	Lyons Fire Department	503-801-2z11		11/05/21	\$333.45
49	2057	Kenosha Sheriifs Dept	504-447-2H1A		11/12/21	\$1,240.00
50	2058	Kenosha Police Dept	504-447-2H1B		11/12/21	\$620.00
51	2059	Caledonia Police Dept	504-447-2H1C		11/12/21	\$310.00
52	2060	Elkhorn Police Dept	504-447-2H1D		11/12/21	\$155.00
53	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
54	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
55	2063	WI DOJ-LESB	504-511-1K1A		05/16/22	\$6,000.00
56	2064	WI DOJ-LESB	504-511-1K1C		05/16/22	\$6,000.00
57	2066	Lyons Fire Department	503-836b-2z9a		11/20/21	\$0.00
58	2067	Froedtert South	504-324-2Z1A		12/01/21	\$1,050.00
59	2069	Ellsworth Correctional Center	2022SP Prison Programs		12/10/21	\$19,000.00
60	2068	RYOC	2022SP Prisons		12/10/21	\$8,000.00
61	2070	WI-DOJ LESB	504-458-3K1A		12/14/21	\$11,220.00
62	2072	Gateway Technical College-Security	504-324-3K1A, 504-325-3K1A		12/21/21	\$1,200.00
63	2073	Froedtert South	504-325-2Z1A		12/01/21	\$525.00
64	2074	Racine Co Fire Investigation Team (RCFITF) send inv to John Dahms	503-782-3c11		01/07/22	\$130.20
65	2075	Kenosha Police Dept	504-427-3K1A		01/13/22	\$750.00
66	2076	Walworth County Sheriff's Office	504-427-3K1B		01/13/22	\$125.00
67	2077	Pleasant Prairie Police Department	504-427-3K1C		01/13/22	\$125.00
68	2078	Kenosha Sheriff's Department	504-427-3K1D		01/13/22	\$125.00
69	2079	Town of Burlington Fire Department	531-400-3z11		02/01/22	\$339.00
70	2080	WI DOJ-LESB	504-500-3K1A, 504-501-3K1K, 504-503-3K1K, 504-506-3K1K, 504-510-3K1K		02/11/22	\$0.00
71	2081	RYOC	2021FA Prisons		02/23/22	\$6,500.00
72	2082	Racine County Sheriff's Office	504-427-3K1E		02/28/22	\$400.00
73	2083	Pleasant Prairie Police Dept	504-427-3K1F		02/28/22	\$200.00
74	2084	Kenosha Police Dept	504-427-3K1G		02/28/22	\$100.00
75	2085	Racine Juvenile Detention	504-427-3K1H		02/28/22	\$100.00
76	2086	Kenosha Sheriff's Dept	504-427-3K1J		02/20/22	\$200.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
77	2087	WI Dept of Natural Resources	504-427-3K1K		03/02/22	\$100.00

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for March 2022
 Lists all High School contracts for service completed or in
 progress during FY2021-2022.

Ends Policy 4.1: Statement #5

Staff Liaison: Stacy Riley

2021-2022 Contract Numbers Dual Credit CFS HS

Contract #	Sponsor Name	Section	Term	Contract	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 Curriculum 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	\$6,550.30
1010	Multi-Recipient	504-903-2E1MR	2021FA	\$5,500.00	\$6,550.30
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	\$4,210.90
1014	Multi-Recipient	504-903-2R1MR	2021FA	\$4,000.00	\$4,210.90
1015	Multi-Recipient	442-324-2R1A	2021FA	\$6,600.00	\$7,864.50
1016	Multi-Recipient	543-200-2KMD, 543-200-2KME	2021FA	\$5,900.00	\$2,969.30
1017	Multi-Recipient	442-322-2E1A	2021FA	\$9,900.00	\$8,692.30
1018	Multi-Recipient	442-321-2R1A	2021FA	\$9,900.00	\$11,797.00
1019	Multi-Recipient	442-321-2E1A	2021FA	\$9,900.00	\$8,692.30
1020	Multi-Recipient	442-324-2E1B	2021FA	\$6,600.00	\$6,208.80
1021	Multi-Recipient	442-322-2R1A	2021FA	\$9,900.00	\$11,797.00
1022	Multi-Recipient	801-198-2E1C	2021FA	\$5,400.00	\$4,210.90
1023	Multi-Recipient	809-196-2E1A	2021FA	\$5,400.00	\$3,743.00
1024	Multi-Recipient	801-198-2WYD	2021FA	\$2,250.00	\$2,807.30
1025	Multi-Recipient	809-196-2WYH	2021FA	\$2,250.00	\$2,807.30
1026	Multi-Recipient	806-177-2K1E	2021FA	\$3,500.00	\$8,395.90
1027	Multi-Recipient	Cancelled	2021FA	Canceled	
1028	Multi-Recipient	152-081-2C1A	2021FA	\$2,250.00	\$2,369.40
1029	Multi-Recipient	444-331-2E1B	2021FA	\$2,625.00	\$3,158.30
1030					
	Multi-Recipient	664-100-2C1B	2021FA	\$3,600.00	\$2,969.28
1031	Multi-Recipient	444-337-2E1A	2021FA	\$2,625.00	\$2,631.90
1032					
	Multi-Recipient	664-110-2C1C	2021FA	\$3,600.00	\$2,969.28
1033	Multi-Recipient	156-018-2C1A	2021FA	\$2,250.00	\$2,369.40
1034	Badger High School	Truncated Credit	2021SU	\$750.00	\$794.80
1035	Westosha Central High School	Truncated Credit	2021SU	\$27,600.00	\$30,412.20
1036	Wilmot High School	Truncated Credit	2021SU	\$20,000.00	\$20,118.84
1037	Elkhorn Area High School	533-126-2ZCA	2021FA	\$2,400.00	\$7,522.08
1038	Multi-Recipient	533-126-2ZCB	2021FA	\$2,400.00	\$7,835.50
1039	Big Foot High School	533-126-2ZCC	2021FA	\$2,400.00	\$4,387.88
1040	Westosha Central High School	533-126-2ZCD	2021FA	\$2,400.00	\$4,387.88
1041	Multi-Recipient	533-126-2ZCE	2021FA	\$2,400.00	\$10,029.44
1042	Multi-Recipient	533-126-2ZCF	2021FA	\$2,400.00	\$8,148.92
1043	East Troy High School	533-126-2ZCG	2021FA	\$2,400.00	\$626.84
1044	Multi-Recipient	533-128-2ZCA	2021FA	\$2,400.00	\$3,761.04
1045	Multi-Recipient	533-128-2ZCB	2021FA	\$2,400.00	\$2,820.78
1046	Burlington High School	501-101-2ECA	2021FA	\$3,600.00	\$7,953.96
1047	Badger High School	501-101-2ECB	2021FA	\$3,600.00	\$7,953.96
1048	Waterford Union High School	809-188-2ZCA	2021FA	\$3,600.00	\$2,807.28
1049	Waterford Union High School	809-198-2ZCA	2021FA	\$3,600.00	\$6,082.44
1050	Waterford Union High School	809-198-2ZCB	2021FA	\$3,600.00	\$4,210.92
1051	Waterford Union High School	809-196-2ZCA	2021FA	\$3,600.00	\$2,807.28
1052	KUSD	543-200-2z1a, 543-200-2z1b	2021FA	\$5,600.00	\$2,969.28
1053	St. Catherine's High School	543-200-2rnf	2021FA	\$2,600.00	\$2,639.36
1054		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: 900-003-2CH5, 900-003-2CH8, 900-003-2CH9, 900-003-2CHA, 900-003-2CHB, 900-003-2CHC, 900-003-2CHD, 900-003-2CHE, 900-003-2CHF, 900-003-2CHJ, 900-003-2CHK	2021FA	\$131,000.00	\$224,445.00
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	2021FA	\$154,700.00	\$106,665.76
1056	REAL School RUSD	Hourly Rate	2022SP	\$6,000.00	
1057	REAL School RUSD	Tuition/Fees	2022SP	\$115,000.00	
1058	Multi-Recipient	543-200-2Z1C, 543-200-2Z1D, 543-200-2Z1E, 543-200-2Z1P	2021FA	\$3,500.00	\$9,897.60
1059	Wilmot High School	543-200-2Z1H	2021FA	\$3,500.00	\$3,959.04
1060	Burlington High School	543-200-2Z1F	2021FA	\$3,500.00	\$2,639.36
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	\$47,388.00

2021-2022 Contract Numbers Dual Credit CFS HS

Contract #	Sponsor Name	Section	Term	Contract	Invoiced Amount
1062	Lakeview Technology Academy	444-337-2LMA, 444-337-2LMB, 444-316-2LMA, 628-310-2LMA, 444-339-2LMA, 444-339-2LMB	2021FA	\$36,000.00	\$37,878.82
1063	Oak Creek High School	543-200-2Z1J & 543-200-2Z1K, 543-200-2Z1L & 543-200-2Z1M	2021FA	\$13,000.00	\$9,567.68
1064	Multi-Recipient	502-324-1E1A	2021SU	\$2,500.00	\$2,507.36
1065	Badger High School	900-019-1HBA	2021FA	\$1,800.00	\$1,800.00
1066	Burlington High School	900-019-1HBU	2024FA	Canceled	
1067	Burlington High School	Trancipted Credit	2021FA	\$68,000.00	\$68,496.88
1068	Career and College Academy	Trancipted Credit	2021FA	\$11,400.00	\$11,469.08
1069	Christian Life High School	Trancipted Credit	2021FA	\$3,700.00	\$3,743.04
1070	Union Grove High School	Trancipted Credit	2021FA	\$155,000.00	\$157,627.44
1071	REAL School RUSD	Canceled	2024FA	Canceled	
1072	REAL School RUSD	Canceled	2024FA	Canceled	
1073	Multi-Recipient	502-301-2E1A	2021FA	\$1,600.00	\$1,347.68
1074	Waterford Union High School	152-081-2ZCA	2021FA	\$4,500.00	\$9,477.60
1075	Big Foot High School	834-109-2ZCA	2021FA	\$4,500.00	\$9,825.48
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	\$3,475.12
1079	Multi-Recipient	152-126-2ZCA	2021FA	\$6,200.00	\$4,422.88
1080	Waterford Union High School	154-130-2ZCB	2024FA	Canceled	Canceled
1081	Waterford Union High School	154-131-2ZCA	2024FA	Canceled	Canceled
1082	REAL School RUSD	890-155-2C1G, 890-155-2C1D, 890-155-2C1E, 890-155-2C1F, 890-155-2C1G, 890-155-2C1H	2024FA	Canceled	Canceled
1083	Badger High School	Trancipted Credit	2021FA	\$163,000.00	\$162,173.94
1084	Westosha Central High School	Trancipted Credit	2021FA	\$85,000.00	\$89,296.12
1085	Waterford Union High School	442-324-2Z6A, 457-309-2Z2A, 457-336-2Z2A, 442-321-2Z2A, 442-332-2Z2A, 442-322-2Z2A, 442-330-2Z2A	2021FA	\$18,000.00	\$20,236.12
1086	Reuther High School	Trancipted Credit	2021FA	\$2,500.00	\$2,807.28
1087	South Milwaukee High School	543-200-2Z1N	2021FA	\$3,000.00	\$3,299.20
1088	Multi-Recipient	316-140-2E1B, 316-170-2E1B	2021FA	\$7,500.00	\$7,849.44
1089	Big Foot High School	Trancipted Credit	2021FA	\$55,000.00	\$58,089.80
1090	Delavan-Darien High School	Trancipted Credit	2021FA	\$90,000.00	\$97,236.50
1091	East Troy High School	Trancipted Credit	2021FA	\$80,000.00	\$83,599.22
1092	Bradford High School	Trancipted Credit	2021FA	\$35,000.00	\$39,769.80
1093	Lakeview Technology Academy	Trancipted Credit	2021FA	\$10,000.00	\$13,139.88
1094	Indian Trail High School	Trancipted Credit	2021FA	\$20,000.00	\$23,960.88
1095	Wilmot High School	Trancipted Credit	2021FA	\$98,000.00	\$109,270.50
1096	Whitewater High School	Trancipted Credit	2021FA	\$5,000.00	
1097	Case High School RUSD	Trancipted Credit	2021FA	\$130,000.00	\$136,374.14
1098	Horlick High School	Trancipted Credit	2021FA	\$75,000.00	\$45,636.32
1099	Park High School RUSD	Trancipted Credit	2021FA	\$45,000.00	\$47,050.96
1100	St. Catherine's High School	Trancipted Credit	2021SU	\$7,000.00	\$0.00
1101	Elkhorn Area High School	Trancipted Credit	2021FA	\$140,000.00	\$133,913.40
1102	Tremper High School	Trancipted Credit	2021FA	\$55,000.00	\$57,633.24
1103	West Allis Central High School	Trancipted Credit	2021FA	\$5,000.00	\$5,263.80
1104	Waterford Union High School	Trancipted Credit	2021FA	\$65,000.00	\$67,677.00
1105	Oak Creek High School	Trancipted Credit	2021FA	\$25,000.00	
1106	St. Catherine's High School	Canceled	2024FA	Canceled	
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	
1110	Waterford Union High School	809-198-3ZCA	2022SP	\$4,500.00	
1111	Westosha Central High School	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	Big Foot High School	533-127-3ZCF	2022SP	\$3,100.00	
1122	Waterford Union 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	

2021-2022 Contract Numbers Dual Credit CFS HS

Contract #	Sponsor Name	Section	Term	Contract	Invoiced Amount
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, 605-120-3C1B, 664-100-3C1A, 664-115-3C1A, 664-100-3C1B, 664-116-3C1A, 664-116-3C1A, 900-003-3CHA, 900-003-3CHB, 900-003-3CHH, 900-003-3CHJ, 900-003-3CH9	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	
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	
1183	Multi-Recipient	502-349-3E1A, 502-312-3E1A	2022SP	\$3,400.00	
1184	Multi-Recipient	316-130-3E1B, 316-134-3E1B	2022SP	\$4,200.00	
1185	Oak Creek High School	543-200-3ZMM, 543-200-3ZMN, 543-200-3ZMW, 543-200-3ZMQ	2022SP	\$7,500.00	
1186	South Milwaukee High School	543-200-3ZMU, 543-200-3ZMV	2022SP	\$4,900.00	
1187	Multi-Recipient	543-200-3Z1A	2022SP	\$1,900.00	
1188	KUSD	543-200-3ZML	2022SP	\$3,200.00	
1189	Wilmot High School	543-200-3Z1B	2022SP	\$3,600.00	
1190	Multi-Recipient	543-200-3ZMR, 543-200-3ZMS, 543-200-3ZMT	2022SP	\$5,000.00	
1191	Lakeview Technology Academy	664-105-2LMA, 664-110-2LMA	2021FA	\$9,200.00	\$9,237.76
1192	Lakeview Technology Academy	664-100-3LMA, 664-120-3LMA	2022SP	\$7,200.00	
1193	Waterford Union High School	Transcripted Credit	2022SP	\$50,000.00	
1194	Waterford Union High School	Canceled 442-323-3Z3B	2022SP	Canceled	
1195	REAL School RUSD	Special Assignments: 900-003-3CHE, 900-003-3CHF, 900-003-3CHG, 900-003-3CHC, 900-003-3CHD,	2022SP	\$1,000.00	
1196	Williams Bay High School	533-126-2ZCJ	2021FA	\$4,000.00	
	2021 Summer	Estimate as of 3.4.2022		\$113,250.00	\$112,153.84
	2021 Fall	Estimate as of 3.4.2022		\$2,927,050.00	\$2,132,562.16
	2022 Spring	Estimate as of 3.4.2022		\$1,249,000.00	\$0.00
	Total Contracts (182 Contracts)	Estimate as of 3.4.2022		\$4,289,300.00	\$2,244,716.00
	Contract Revenue-HS & VAN	Estimate as of 3.4.2022		\$1,138,850.00	\$779,160.94
	Contract Revenue-TCCF	Estimate as of 3.4.2022		\$3,150,450.00	\$1,465,555.06
	Total Contracts (182 Contracts)	Estimate as of 3.4.2022		\$4,289,300.00	\$2,244,716.00

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 March 1, 2022

Staff Liaison: John Thibodeau

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

PROGRAM Name	Job Title	Employer	County Represented
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Architectural – Structural Engineering Technician, Civil Engineering Technology – Fresh Water Resources, Civil Engineering Technology – Highway Technology

Kurt, Amanda Vice President & Managing Partner Kurk, Inc. Racine

Health Information Technology

Kuehl, Toni Director of HIM & Privacy Officer Froedtert South Kenosha

Hospitality Management, Foundations of Lodging & Hospitality Management

Rippee, Dedra General Manager Kenosha Country Club Kenosha

Medical Assistant

Overeem, Janine Director of Primary Care Ascension of Wisconsin Racine

Nursing Associate Degree & Nursing Assistant

Swan, Raylene Professional Development Specialist Advocate Aurora Health Care Racine

Surgical Technology

Dopp, Annette Regional Director of Surgical Services Ascension Racine

Ryder, Steven Surgeon Aurora Medical Group Racine

Truck Driving

Fraid, Daniel

Human Resource

XPO Logistics

Out of District

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1647 LAKE AND TECH BUILDINGS FIRE SUPPRESSION PROJECT RACINE CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Lake and Tech Buildings Fire Suppression Project, Racine Campus.

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

Camosy Construction Kenosha, WI

Remodel Contract (Camosy contract)	\$879,578
Architect and Engineering Fees (PIDA Fee 8.50%)	74,764
Reimbursable Fees	345
Owner-held Contingency	<u>313</u>

Total Project Cost: \$955,000

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

Top1014.docx or .pdf 03/07/22



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

March 4, 2022

Mr. Tom Cousino
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Racine Campus
Lake and Tech Building Fire Suppression Project
Official Notice No. 1647

Dear Mr. Cousino:

On Tuesday, March 1, 2022, at the office of your construction manager, Camosy Construction, subcontractor bids were received and opened for Racine Campus Lake and Tech Building Fire Suppression project. Tom Cousino, John Thielen, Rhonda Cerminara, and Vicki Christensen were in attendance on behalf of Gateway Technical College. Tyler Thiel and Candy Crawford were in attendance on behalf of Camosy Construction. I was in attendance on behalf of Partners In Design Architects.

Since bid day, Partners in Design Architects, Camosy Construction, and Gateway Technical College have evaluated the bids and vetted the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Camosy Construction be \$879,578.00 for the Racine Campus Lake and Tech Building Fire Suppression Project. Gateway Technical College should also budget approximately \$74,764.00 for architectural and engineering fees and \$345.00 for reimbursable costs related to printing costs. We also recommend the college retain a \$313.00 contingency for room signage fees.

Contract:	\$	879,578.00	(Camosy Contract)
A&E Fees:	\$	74,764.00	(PIDA fee 8.5%)
Reimbursable Fees:	\$	345.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>313.00</u>	
Total Project Cost:	\$	955,000.00	

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

PIDA Proj. No.	191.21.153		
GTC Proj No.	Official No. 1647		
Proj Name	Lake and Tech Building Fire Suppression		
Total Project Budget		\$	955,000.00
Accepted or Not	General Contractor		
	Camosy GMP	\$	879,578.00
Construction Total		\$	879,578.00

	A&E Fees - Estimated Hourly Fees		
Study Fees			
Camosy GMP	8.50%	\$	74,764.13
Sub-Total Fees		\$	74,764.00
	Printing Cost: Bidding	\$	345.00
	Printing Cost: For Construction	\$	-
	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	\$	-
Sub-Total Reimbursable		\$	345.00
A& E Total fees		\$	75,109.00

	GTC Responsible fees		
	Asbestos Abatement	\$	-
	Fiber Relocation	\$	-
	HVAC Commissioning	\$	-
	Telephone Service modifications	\$	-
	PerMar Security modifications	\$	-
	Entry Technology modifications	\$	-
	Graphic Signage	\$	-
	Testing Services	\$	-
	Building Permit Fees	\$	-
	Kenosha Registrar of Deeds	\$	-
	Impact fees	\$	-
	Environmental Impact fees	\$	-
	Contingency Fee held by GTC	\$	-
	Signage budget	\$	313.00
GTC Project Cost		\$	313.00

Total Project Cost		\$	955,000.00
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budget vs. actual bid cost difference: \$ -

Gateway Technical College
Racine Campus Fire Suppression
GMP



3-Mar-22

ITEM	DESCRIPTION		Bid Day
1.00	GENERAL CONDITIONS		\$15,983
1.10	SPRINKLER ROOM BELL & STROBE ALLOWANCE	ALLOW	\$7,500
6.01	GENERAL TRADES		\$89,280
15.30	FIRE PROTECTION		\$599,000
15.40	PLUMBING	NIC	\$0
16.00	ELECTRICAL		\$15,400
18.00	TESTING	NIC	\$0
19.00	PERMIT		\$2,659
24.00	OWNERS CONTINGENCY		\$38,000
27.00	INSURANCE		\$1,916
28.00	FIELD SUPERVISION		\$76,562
29.00	CONSTRUCTION FEE		\$26,387
30.00	BOND PREMIUM		\$6,891
GMP			\$879,578

Project:		Gateway Technical College - Racine Campus - Lake & Tech Fire Suppression Project				Bid Administrator: Camosy Construction	
Project No.:		1647				Address Bids Received: 12795 120th Ave, Kenosha, WI	
GTC P.O.:						Bid Due Date & Time: 3/1/2022 @ 2:00 PM	
Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Base Bid Amount	Total Contact Amount
6.01	General Trades Work	Camosy Construction		2/28/22	11:45 AM	\$89,280.00	\$89,280.00
			N/A	N/A	N/A	\$0.00	\$0.00
15.30	Fire Protection Work	Absolute Fire Protection, Inc.		3/1/22	1:47 PM	\$599,000.00	\$599,000.00
			Nelson Fire Protection	3/1/22	1:59 PM	\$955,320.00	\$955,320.00
16.00	Electrical Work	Electrical Contractors of WI Inc.		3/1/22	9:13 AM	\$15,400.00	\$15,400.00
			Premier Power Professionals	3/1/22	11:30 PM	\$19,242.00	\$19,242.00
			Lemberg Electric Company, Inc.	3/1/22	1:30 PM	\$28,958.00	\$28,958.00
						\$703,680.00	\$703,680.00



This color indicates the total contract amount.

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.
Statement #3 Taxpayers receive a positive return on investment from Gateway's impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.
2. Policy Governance Review – Ends Policy, Statement #3

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
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.

#3 Taxpayers receive a positive return on investment from Gateway’s impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.

Staff Liaison: Zina Haywood

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW Review Ends Policy, Statement #3

SECTION 4 – ENDS POLICY 4.1, STATEMENT 3

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.

#3 Taxpayers receive a positive return on investment from Gateway’s impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Scott Pierce

X. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1. 3.4 FY2022-23 Budgeting/Forecasting
2. 3.8 Partnerships/Grants/Contracts
3. Board Governance Policy Review

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

Executive Limitations
Policy 3.8 Partnerships/Grants/Contracts

The President shall not enter into any formal or informal partnership, grant, or contractual arrangement that fails to emphasize the accomplishment of Board Ends policy, avoid unacceptable means, or protect the college’s fiscal integrity or public image.

Without limiting the foregoing statement, the President shall not:

Accept gifts or grants which obligate the College to make significant, long-term expenditures of funds or other resources, other than those created by the gift or grant, or which are not in the best interest of the college.

Staff Liaison: Anne Whynott

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE REVIEW **Review Policy 3.8**

SECTION 3 - EXECUTIVE LIMITATIONS POLICY 3.8 PARTNERSHIPS/GRANTS/CONTRACTS

The President shall not enter into any formal or informal partnership, grant, or contractual arrangement that fails to emphasize the accomplishment of Board Ends policy, avoid unacceptable means, or protect the college's fiscal integrity or public image.

Without limiting the foregoing statement, the President shall not:

1. Accept gifts or grants which obligate the College to make significant, long-term expenditures of funds or other resources, other than those created by the gift or grant, or which are not in the best interest of the college.

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Scott Pierce

- X. POLICY GOVERNANCE MONITORING REPORTS
 - C. Board Governance Policy Review
 - 1. 1.3 Board Responsibility
 - 2. 1.4 Board Policy Creation & Review

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW **Review Policy 1.3**

SECTION 1 - GOVERNANCE PROCESS POLICY 1.3 **BOARD RESPONSIBILITY**

The Board functions as a collective body to fulfill its governance commitment. The major outcomes of the Board's governance are:

1. Serving as the official governance link between the College and the community at large.
2. Enacting written governing policies which address:
 - a. Ends: College services, impacts, benefits, outcomes, recipients, and their relative worth (what good for which needs at what cost).
 - b. Executive Limitations: Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - c. Governance Process: Specification of how the Board conceives, carries out, and monitors its own tasks.
 - d. Board/Staff Relationship: How authority and accountability are delegated to the President and their proper use monitored.
3. Assuring successful organizational performance.

Included in its responsibilities, the Board as a whole:

1. Employs and evaluates the College President.
2. Annually approves and retains the services of external legal counsel.
3. Annually approves and retains the services of the financial auditor as required by statute
4. Monitors and discusses the Board's process and performance annually. Self-monitoring will include comparison of Board activity and adherence to policies in the Governance Process and Board/Staff Relationship categories.

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Scott Pierce

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW **Review Policy 1.4**

SECTION 1 - GOVERNANCE PROCESS POLICY 1.4 **BOARD POLICY CREATION AND REVIEW**

It is the responsibility of the Board to provide leadership, guidance, and direction to govern the current and future affairs of the College. Toward this end, the Board deliberates and acts on matters of enduring significance to the College. Such actions, when approved by the Board, shall be articulated as statements of Board policy and shall be incorporated into a single, unified and comprehensive compilation of all Board policy statements. These policy statements comply with the provisions of Chapter 38, Wis. Stats.

1. When articulating policy, the Board shall strive for brevity, clarity, and continued expression of a positive and future-oriented tone.
2. The Board may approve new policies or revise existing policies at any meeting, upon the second reading of the policy, by action of a majority vote of the seated Board. The Board may resolve to waive the second reading and act upon the first reading of the policy.
3. It is intended that Board policies be living documents. Toward this end, all policies shall be reviewed every two years to ensure that they continue to serve the needs of the community

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Scott Pierce

XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, April 14, 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 contracts. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.