



**Ritu Raju, PhD**  
President and CEO

March 14, 2024

**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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Your Gateway to Public Radio  
wgtd.org  
262.564.3800

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Igualdad de oportunidades / acceso  
empleador y educador

**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE  
DISTRICT BOARD  
Regular Meeting**

**Thursday, March 21, 2024 – 8:00 am  
In-Person and Virtual Meeting  
Elkhorn Campus, Room 112/114  
400 County Road H, Elkhorn, WI 53121**

**Join Zoom Meeting: <https://gtc.zoom.us/j/83766841906>  
Or by calling 1-312-626-6799  
Meeting ID: 837 6684 1906**

The Gateway Technical College District Board will hold its regular meeting on Thursday, March 21, 2024, at 8:00 am as an in-person and virtual meeting. The agenda is included. The public may attend in person or access the meeting using the zoom link or conference call number listed above.

For virtual citizen comments please contact Liz Allen at [allene@gtc.edu](mailto:allene@gtc.edu) prior to the meeting.

Ritu Raju, Ph.D.  
President and Chief Executive Officer

To request disability accommodations, contact the Director of Compliance at [262-564-3062](tel:262-564-3062)/Wisconsin Relay 711, or [compliance@gtc.edu](mailto:compliance@gtc.edu), at least three days in advance.

To view Gateway's Notice Under the Americans with Disabilities Act, visit [gtc.edu/eeo](http://gtc.edu/eeo).

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, March 21, 2024 – 8:00 am

In-Person and Virtual Meeting

Elkhorn Campus, Room 112/114

400 County Road H, Elkhorn, WI 53121

Join Zoom Meeting: <https://gtc.zoom.us/j/83766841906>

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	<b>X</b>		B. Executive Limitations	
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<b>X</b>		<b>X</b>	<b>Next Meeting Date and Adjourn</b> A. Regular Meeting – Thursday, April 18, 2024, 8:00 am, Virtual and In-Person, Horizon Center for Transportation, Room 106, 4940 88 <sup>th</sup> Ave, Kenosha, WI 53144. B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in closed session pursuant to Wisconsin Statutes 19.85(1)© to discuss <b>Personnel Issues</b> . The Board reserves the right to reconvene in open session to take action on items discussed in closed session.	81

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

## Regular Meeting

Thursday, March 21, 2024 – 8:00 am  
In-Person and Virtual Meeting  
Elkhorn Campus, So. Bldg. Room 112/114  
400 County Road H, Elkhorn, WI 53121

Join Zoom Meeting: <https://gtc.zoom.us/j/83766841906>

Or by calling 1-312-626-6799

Meeting ID: 837 6684 1906

### CALL TO ORDER

Open Meeting Compliance

### ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Zaida Lange-Irisson	_____
Nicole Oberlin	_____
Scott Pierce	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Rebecca Matoska-Mentink	_____

### **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

APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

APPROVAL OF MINUTES

- A. February 22, 2024 – Regular Meeting
- B. February 29, 2024 - Special Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, February 22, 2024

The Gateway Technical College District Board met virtually and in person at the SC Johnson iMET Center, 2320 Renaissance Blvd, Sturtevant, WI 53177 on Thursday, February 22, 2024. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

L. Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

**Present:** Benjamin DeSmidt, Zaida Lange-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

**Virtual:** Jesse Adams and William Duncan

**Excused:** Ram Bhatia

Also in attendance were President Ritu Raju, Recorder Liz Allen, Administrative Assistant David Elliott and 52 virtual and 40 in person citizens/reporters.

**Approval of Agenda**

It was moved by S. Pierce, seconded by Z. Lange-Irisson and carried to approve the Agenda.

**Approval of Minutes**

It was moved by S. Pierce, seconded by P. Zenner-Richards and carried to approve the Minutes of the January 18, 2024 Regular Meeting and the Minutes of the February 14, 2024 Ad Hoc Committee Meeting.

**Citizen Comments**

There were no citizen comments.

**Chairperson's Report - Board Evaluation Summary:**

7 of 9 Trustees Responded to the January survey plus the Student Trustee. Below are the comments received.

Strategic

Good update and discussions on Dashboard Report. Very appreciative of the leadership team to start to identify and address the areas of concerns and the corrective actions.

Task - I always prepare and engage in positive discussions with the fellow board members, the President and the leadership team/presenters. Positive conversations help to find the best solutions to help the college continue to move in a positive direction.

Action - Great presentation on the Ends Policy monitoring focus on the Policy Governance. Excellent time management.

Results - Again, the end policy monitoring advanced the end outcomes of linking with the community, and enacting the governing policies. Excellent time management and leadership by the board chair. Appreciated more concise staff presentations leaving more time for other business. The closed sessions was a disaster.

**Chairperson's Report - Review Wording of Policy 2.1 Unity of Control:** The Trustees reviewed the wording of the policy. Following discussion, it was moved by S. Pierce, seconded by B. DeSmidt and carried to approve the wording of Policy 2.1.

### **DBA Office Nomination**

W. Duncan is running for a second term of DBA Vice President. It was moved by Z. Lange-Irisson, seconded by B. DeSmidt and carried to approve the nomination of W. Duncan.

### **Ad Hoc Committee Update**

S. Pierce provided an update regarding the Ad Hoc Committee that was formed to choose the presidential review tools to be used for FY2024/25. The first meeting was held 2/14/24. Future meeting dates were chosen and documents will be reviewed before the next meeting.

### **18 Month Timeline Review**

Chairperson Rebecca Matoska-Mentink encouraged the trustees to review the 18-Month Timeline that was established for the president's first 18 months.

### **Board Member Community Reports**

May 23, 2024 is the date for the 30<sup>th</sup> Annual Foundation Scramble. Gateway's Campus Ambassador program was held last week choosing three new 2024-2025 ambassadors.

### **President's Report – Dental Hygiene Program**

Heidi Gottfried and Renee Seymour provided a presentation about Gateway starting a new Associate Degree Dental Hygiene Program. There is a great need for dental hygienists in our tri-county area. Dr. Craig Thomas from Open Arms in Elkhorn and Dr. James Fulmer from Fulmer Dentistry in Kenosha attended to give their support of the program. More information about expenses and details will be provided to the Trustees.

### **President's Report - Announcements**

R. Raju provided college updates.

### **President's Report – Dashboard**

The dashboard report included information about the Foundation Scholarship Ceremony, campus ambassador updates and Dr. Morna Foy's upcoming visit on 2/27/24.

### **President's Report – Campus Welcome**

Chris Perez welcomed the Trustees to the SC Johnson iMET Center and shared information about current events.

### **President's Report – Strategic Plan**

Chris Perez welcomed the Trustees and provided current campus event information.

### **Energage**

Jacqueline Morris, Magan Perez and Michelle Borkardt provided information about the results of the Energage survey and next steps.

### **Talent & Culture**

Jacqueline Morris provided information about the new name and organization structure.

### **Student Trustee Report**

Nicole Oberlin gave an update on student activities that have been taking place over the past month.

### **Operational Agenda - Action Agenda**

#### **Resolution No. F-2023-2024E.1 Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024E of Gateway Technical College District, Wisconsin**

The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2023-2024E; in the principal amount of \$1,500,000 for the public purpose of financing district wide signage and building improvement projects.

Following discussion, it was moved by S. Pierce, seconded by J. Tadlock and carried to roll call vote to approve F-2023-2024E.1 Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024E of Gateway Technical College District, Wisconsin.

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

### **Consent Agenda**

It was moved by Z. Lange-Irison, seconded B. DeSmidt and carried that the following items in the consent agenda be approved.

### **Finance:**

**Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of January 31, 2024.

**Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.

### **Bid No. 1697 Health Careers and Science Lab Remodel, N. Building, Elkhorn Campus**

Sealed bids were received from subcontractors; total project cost is \$1,500,000.

### **Bid No. 1698 – HVAC-R and Welding Lab Remodel, S. Building, Elkhorn Campus**

Sealed bids were received from subcontractors; total project cost is \$1,300,000.

**Personnel Report for January:** Approved the personnel report of (11) eleven new hires, (2) two promotions, (1) one retirement and (4) four separations.

**Grant Awards:** No grants were awarded for the month of January 2024.

**BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2024.

**Protective Services Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2024.

**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2024.

**Advisory Committee Activity Report:** Approved new members as of February 1, 2024.

**Program Approval:** The Dental Hygiene Program was approved.

### **Policy Governance Monitoring Reports - Ends Policy Monitoring - Statement #4**

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

Jason Pruitt and Kevin McCray led a presentation on Ends Policy #4.

Following discussion, it was moved by S. Pierce, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy, Statement #4.

### **Policy Governance Monitoring Reports - Wording Review - Ends Policy 4.1 Statement 4**

Following discussion, it was moved by W. Duncan seconded by Z. Lange-Irison and carried to approve the wording of Ends Policy, Statement #4.

### **Policy Governance Monitoring Reports – Wording Review - Executive Limitations 3.1**

After review, it was moved by W. Duncan, seconded by B. DeSmidt and carried to approve the wording of Executive Limitations 3.1 General Executive Limitation.



**Next Meeting Date and Adjourn**

Regular Meeting - Thursday, March 21, 2024, 8:00 am, Virtual and In-Person, Elkhorn Campus, Room 112/114, 400 County Road H, Elkhorn, WI 53121

At approximately 9:46 am, it was moved by B. DeSmidt, seconded by Z. Lange-Irisson and carried by a roll call vote that the meeting was adjourned and the Gateway Technical College District Board moved to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the **President's Evaluation**. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

**Executive Session**

The Board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary  
Gateway Technical College Board of Trustees

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Special Meeting, February 29, 2024

The Gateway Technical College District Board met virtually on Thursday, February 29, 2024. The meeting was called to order at 6:00 pm by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, and Pamela Zenner-Richards and Rebecca Matoska-Mentink

Also in attendance was Recorder Liz Allen and Sean Scullen, Partner - Quarles & Brady

**Approval of Agenda**

It was moved by S. Pierce and seconded by P. Zenner-Richards and carried to approve the agenda.

**Adjourn**

- A. At approximately 6:05 pm. it was moved by S. Pierce and seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board moved to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss **Personnel Issues**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, and Pamela Zenner-Richards and Rebecca Matoska-Mentink

The board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary  
Gateway Technical College Board of Trustees

## 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.

## CHAIRPERSON'S REPORT

- A. Board Monthly Evaluation Summary
- B. Review Wording of Policy 2.2

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

## CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:

Policy 1.2 – Governing Philosophy Board Liaison:  
Rebecca Matoska-Mentink

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

## CHAIRPERSON'S REPORT Review Wording of Policy 2.2

### SECTION 2 - GOVERNANCE PROCESS POLICY 2.2 PRESIDENTIAL ACCOUNTABILITY

The President is the Chief Executive Officer of the college and the Board's single official link with the operations of the College. All authority and accountability of staff, as far as the Board is concerned, is considered the authority and accountability of the President.

The President is accountable to the Board for

1. Accomplishment of the Board's policies on Ends.
2. College operation within the boundaries established in Board policies on Executive Limitations.
3. Accomplishment of the responsibilities set forth in the President's position description.
4. Accomplishment of annual goals and objectives established by the Board in consultation with the President.

The Board as a collective body will assess presidential performance annually. The President's performance will include the organizational performance of the college as a whole as well as the President's individual accomplishments.

Question for the Board:

Does this policy as written represent an accurate and complete statement of the Board's thinking at this time?

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: Rebecca Matoska-Mentink

# BOARD MEMBER COMMUNITY REPORTS

## PRESIDENT'S REPORT

- A. Announcements
- B. Dashboard Report
- C. Strategic Plan – Anne Whynott



# 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 Dashboard Report

Policy/Ends Statement:      Policy 2.1

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**PRESIDENT'S REPORT**  
**Strategic Plan**

Policy/Ends Statement:      Policy 2.1

# STUDENT TRUSTEE REPORT

## OPERATIONAL AGENDA

### A. Action Agenda

- 1) Resolution No. F-2023-2024E.2 –Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024E – Justin Fischer, Robert W. Baird & Co., Inc.
- 2) Resolution No. F-2023-2024F.1 –Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2023-2024F – Sharon Johnson

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**RESOLUTION NO. F-2023-2024E.2  
RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL  
OBLIGATION PROMISSORY NOTES, SERIES 2023-2024E**

Summary of Item: Administration is recommending approval of a resolution awarding the sale of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024E; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects.

The actual sale will take place at the Board meeting. This debt issue is included in the Board approved 2023-24 budget.



Attachments: Draft Resolution No. F-2023-2024E.2

Ends Statements and/or

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

Staff Liaison: Sharon Johnson

**ROLL CALL**

- Jesse Adams \_\_\_\_\_
- Ram Bhatia \_\_\_\_\_
- Benjamin DeSmidt \_\_\_\_\_
- William Duncan \_\_\_\_\_
- Zaida Hernandez-Irisson \_\_\_\_\_
- Scott Pierce \_\_\_\_\_
- Jason Tadlock \_\_\_\_\_
- Pamela Zenner-Richards \_\_\_\_\_
- Rebecca Matoska-Mentink \_\_\_\_\_

RESOLUTION NO. F-2023-2024E.2

RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL  
OBLIGATION PROMISSORY NOTES, SERIES 2023-2024E

WHEREAS, on February 22, 2024, 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 2023-2024E (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the District caused a Notice to Electors to be published in The Kenosha News and in The Journal Times on February 28, 2024 and in the Elkhorn Independent on February 29, 2024 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 April 1, 2024;

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 A 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, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) 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 filed by April 1, 2024 with respect to the Notes) and the Chief Financial Officer/Vice President 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 ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) (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 2023-2024E"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated April 10, 2024; 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 B-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, 2024. 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 B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2032 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2031 or on any date thereafter. Said Notes shall be 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.

[The Proposal specifies that [some of] the Notes shall be subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.]

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 C 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 2024 through 2032 for the payments due in the years 2024 through 2033 in the amounts set forth on the Schedule. The amount of tax levied in the year 2024 shall be the total amount of debt service due on the Notes in the years 2024 and 2025; 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 principal of or interest on the Notes in the year 2024.

(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, proceeds of the Notes 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 2024 as set forth on the Schedule.

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

(A) Creation and Deposits. There shall 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 2023-2024E, dated April 10, 2024" (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 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 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 the ownership, management and use of the projects will not cause the Notes 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 Secretary or the 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. 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 18. 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 19. 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 March 21, 2024.

\_\_\_\_\_  
Rebecca Matoska-Mentink  
Chairperson

ATTEST:

\_\_\_\_\_  
D. Benjamin DeSmidt  
Secretary

(SEAL)

EXHIBIT A

Note Purchase Proposal

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

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT



[ EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, \_\_\_\_, \_\_\_\_ and \_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT C

(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 2023-2024E

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
April 1, \_\_\_\_\_ April 10, 2024 \_\_\_\_\_% \_\_\_\_\_

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, 2024 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 the 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 \$1,500,000, 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 purpose of financing building remodeling and improvement projects, as authorized by resolutions adopted on February 22, 2024 and March 21, 2024. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2031 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.

【The Notes maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.】

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 irrevocable 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: \_\_\_\_\_  
Rebecca Matoska-Mentink  
Chairperson

(SEAL)

By: \_\_\_\_\_  
D. Benjamin DeSmidt  
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)

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**RESOLUTION NO. F-2023-2024F.1  
RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023-2024F**

Summary of Item:      The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2023-2024F; in the principal amount of \$1,000,000 for the public purpose of financing district wide signage and building improvement projects. This borrowing is included in the 2023-24 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments:            Resolution No. F-2023-2024F.1

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

Staff Liaison:           Sharon Johnson

**ROLL CALL**

Jesse Adams            \_\_\_\_\_  
Ram Bhatia              \_\_\_\_\_  
Benjamin DeSmidt     \_\_\_\_\_  
William Duncan        \_\_\_\_\_  
Zaida Hernandez-Irisson \_\_\_\_\_  
Scott Pierce             \_\_\_\_\_  
Jason Tadlock           \_\_\_\_\_  
Pamela Zenner-Richards \_\_\_\_\_  
Rebecca Matoska-Mentink \_\_\_\_\_

Resolution No. F-2023-2024F.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023-2024F, OF  
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the "District") is presently in need of \$1,000,000 for the public purpose of financing building remodeling and improvement projects; and

WHEREAS, the District hereby finds and determines that the project is within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(a)(b), Wisconsin Statutes; 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 \$1,000,000 for the public purpose of financing building remodeling and improvement projects (the "Project"); 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 \$1,000,000 and designated "General Obligation Promissory Notes, Series 2023-2024F" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

Section 2. Notice to Electors. The 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 The 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 (the "Notice") hereto.

Section 3. Official Statement. The 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.

Section 4. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$1,000,000.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. If any of the Notes may be subject to a petition for referendum, any action with respect to the sale of the Notes shall be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notice provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Adopted this 21st day of March, 2024.

---

Rebecca Matoska-Mentink  
Chairperson

Attest:

---

D. Benjamin DeSmidt  
Secretary

(SEAL)



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 21, 2024, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,000,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and 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](mailto:debes@gtc.edu).

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated March 21, 2024.

BY ORDER OF THE DISTRICT BOARD

District Secretary

## OPERATIONAL AGENDA

### B. Consent Agenda

- 1) Finance
  - a) Summary of Revenues 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) Program Approval

# 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 **02/29/24**

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

**Staff Liaison:** Sharon Johnson

**GATEWAY TECHNICAL COLLEGE**  
**2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

<b><u>COMBINED FUNDS</u></b>	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 40,549,094	\$ 40,424,144	\$ 40,464,983	100.10%
STATE AIDS	48,488,051	48,298,790	44,215,822	91.55%
STATUTORY PROGRAM FEES	13,584,598	13,584,598	14,135,909	104.06%
MATERIAL FEES	725,211	725,211	833,703	114.96%
OTHER STUDENT FEES	2,564,270	2,564,270	2,349,906	91.64%
INSTITUTIONAL	10,328,486	10,355,598	4,473,512	43.20%
FEDERAL	23,003,017	23,313,648	18,300,391	78.50%
OTHER RESOURCES	15,620,000	16,329,268	10,112,550	61.93%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 154,862,727</u></b>	<b><u>\$ 155,595,527</u></b>	<b><u>\$ 134,886,776</u></b>	<b><u>86.69%</u></b>
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 68,105,484	\$ 68,696,809	\$ 39,276,132	57.17%
INSTRUCTIONAL RESOURCES	1,206,134	1,202,212	768,925	63.96%
STUDENT SERVICES	38,630,630	38,773,456	29,736,966	76.69%
GENERAL INSTITUTIONAL	12,947,513	12,974,478	8,598,209	66.27%
PHYSICAL PLANT	32,626,338	32,601,944	10,493,405	32.19%
AUXILIARY SERVICES	571,500	571,500	423,498	74.10%
PUBLIC SERVICES	419,918	419,918	262,860	62.60%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 154,507,517</u></b>	<b><u>\$ 155,240,317</u></b>	<b><u>\$ 89,559,995</u></b>	<b><u>57.69%</u></b>
 <b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$ 92,211,504	\$ 91,907,920	\$ 56,170,931	61.12%
SPECIAL REVENUE - OPERATIONAL	7,726,823	8,763,207	5,014,401	57.22%
SPECIAL REVENUE - NON AIDABLE	23,581,000	23,581,000	20,644,833	87.55%
CAPITAL PROJECTS	13,350,000	13,350,000	5,029,324	37.67%
DEBT SERVICE	17,066,690	17,066,690	2,277,009	13.34%
ENTERPRISE	571,500	571,500	423,498	74.10%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 154,507,517</u></b>	<b><u>\$ 155,240,317</u></b>	<b><u>\$ 89,559,995</u></b>	<b><u>57.69%</u></b>

**GATEWAY TECHNICAL COLLEGE  
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

<b><u>GENERAL FUND</u></b>	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 21,727,194	\$ 21,602,244	\$ 21,643,083	100.19%
STATE AIDS	44,891,163	44,003,261	42,413,794	96.39%
STATUTORY PROGRAM FEES	13,584,598	13,584,598	14,135,909	104.06%
MATERIAL FEES	725,211	725,211	833,703	114.96%
OTHER STUDENT FEES	1,547,870	1,547,870	1,402,763	90.63%
FEDERAL REVENUE	30,000	30,000	105	0.35%
INSTITUTIONAL	7,705,468	7,705,468	1,913,124	24.83%
OTHER RESOURCES	2,000,000	2,709,268	-	0.00%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 92,211,504</u></b>	<b><u>\$ 91,907,920</u></b>	<b><u>\$ 82,342,481</u></b>	<b><u>89.59%</u></b>
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 61,622,646	\$ 61,419,768	\$ 35,252,755	57.40%
INSTRUCTIONAL RESOURCES	1,191,134	1,187,212	768,925	64.77%
STUDENT SERVICES	13,114,764	13,071,587	7,841,562	59.99%
GENERAL INSTITUTIONAL	8,873,312	8,844,099	6,439,779	72.81%
PHYSICAL PLANT35574	7,409,648	7,385,254	5,867,910	79.45%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 92,211,504</u></b>	<b><u>\$ 91,907,920</u></b>	<b><u>\$ 56,170,931</u></b>	<b><u>61.12%</u></b>

**GATEWAY TECHNICAL COLLEGE**  
**2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

<b><u>SPECIAL REVENUE-OPERATIONAL FUND</u></b>	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 2,000,000	\$ 2,000,000	2,000,000	100.00%
STATE AIDS	1,267,888	1,966,529	498,109	25.33%
FEDERAL	4,366,517	4,677,148	2,127,525	45.49%
INSTITUTIONAL	92,418	119,530	202,174	169.14%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 7,726,823</u></b>	<b><u>\$ 8,763,207</u></b>	<b><u>\$ 4,827,808</u></b>	<b><u>55.09%</u></b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 4,319,838	\$ 5,114,041	\$ 3,024,341	59.14%
STUDENT SERVICES	1,941,866	2,127,869	1,253,054	58.89%
GENERAL INSTITUTIONAL	1,057,201	1,113,379	474,145	42.59%
PHYSICAL PLANT	-	-	-	0.00%
PUBLIC SERVICE	407,918	407,918	262,860	64.44%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 7,726,823</u></b>	<b><u>\$ 8,763,207</u></b>	<b><u>\$ 5,014,401</u></b>	<b><u>57.22%</u></b>

**GATEWAY TECHNICAL COLLEGE  
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

<b><u>SPECIAL REVENUE-NON AIDABLE FUND</u></b>	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 2,254,000	\$ 2,254,000	1,242,204	55.11%
OTHER STUDENT FEES	831,900	831,900	860,278	103.41%
INSTITUTIONAL	1,963,600	1,963,600	1,606,644	81.82%
FEDERAL	18,531,500	18,531,500	16,172,761	87.27%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 23,581,000</u></b>	<b><u>\$ 23,581,000</u></b>	<b><u>\$ 19,881,887</u></b>	<b><u>84.31%</u></b>
 <b>EXPENDITURES BY FUNCTION:</b>				
STUDENT SERVICES	\$ 23,564,000	\$ 23,564,000	\$ 20,642,350	87.60%
GENERAL INSTITUTIONAL	17,000	17,000	2,483	14.61%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 23,581,000</u></b>	<b><u>\$ 23,581,000</u></b>	<b><u>\$ 20,644,833</u></b>	<b><u>87.55%</u></b>

**GATEWAY TECHNICAL COLLEGE  
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

**CAPITAL PROJECTS FUND**

	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 75,000	\$ 75,000	\$ 61,715	82.29%
INSTITUTIONAL	200,000	200,000	381,333	190.67%
FEDERAL	75,000.00	75,000	-	0.00%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>9,654,500</u>	<u>74.27%</u>
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 13,350,000</u></b>	<b><u>\$ 13,350,000</u></b>	<b><u>\$ 10,097,548</u></b>	<b><u>75.64%</u></b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 2,163,000	\$ 2,163,000	\$ 999,036	46.19%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	10,000	10,000	-	0.00%
GENERAL INSTITUTIONAL	3,000,000	3,000,000	1,681,802	56.06%
PHYSICAL PLANT	8,150,000	8,150,000	2,348,486	28.82%
PUBLIC SERVICE	<u>12,000</u>	<u>12,000</u>	<u>-</u>	<u>0.00%</u>
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 13,350,000</u></b>	<b><u>\$ 13,350,000</u></b>	<b><u>\$ 5,029,324</u></b>	<b><u>37.67%</u></b>



**GATEWAY TECHNICAL COLLEGE  
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

<b><u>DEBT SERVICE FUND</u></b>	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 16,776,900	\$ 16,776,900	\$ 16,776,900	100.00%
INSTITUTIONAL	25,000	25,000	88,503	354.01%
OTHER RESOURCES	<u>620,000</u>	<u>620,000</u>	<u>458,050</u>	<u>73.88%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 17,421,900</u>	<u>\$ 17,421,900</u>	<u>\$ 17,323,453</u>	<u>99.43%</u>
 <b>EXPENDITURES BY FUNCTION:</b>				
PHYSICAL PLANT	<u>17,066,690</u>	<u>17,066,690</u>	<u>2,277,009</u>	<u>13.34%</u>
TOTAL EXPENDITURES	<u>\$ 17,066,690</u>	<u>\$ 17,066,690</u>	<u>\$ 2,277,009</u>	<u>13.34%</u>

**GATEWAY TECHNICAL COLLEGE**  
**2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 02/29/24**

<b><u>ENTERPRISE FUND</u></b>	<b>2023-24 APPROVED BUDGET</b>	<b>2023-24 WORKING BUDGET</b>	<b>2023-24 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	184,500	184,500	86,865	47.08%
INSTITUTIONAL	<u>342,000</u>	<u>342,000</u>	<u>281,734</u>	<u>82.38%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 571,500</u>	<u>\$ 571,500</u>	<u>\$ 413,599</u>	<u>72.37%</u>
<b>EXPENDITURES BY FUNCTION:</b>				
AUXILIARY SERVICES	<u>\$ 571,500</u>	<u>\$ 571,500</u>	<u>\$ 423,498</u>	74.10%
TOTAL EXPENDITURES	<u>\$ 571,500</u>	<u>\$ 571,500</u>	<u>\$ 423,498</u>	<u>74.10%</u>

**GATEWAY TECHNICAL COLLEGE**  
**MONTHLY CASH RECONCILIATION**  
**FOR THE MONTH ENDING JANUARY 31, 2024**

<b>Cash Balance: DECEMBER 31, 202</b>	\$	25,555,929.66
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**PLUS:**

Cash Receipts		14,610,754.71
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	\$	40,166,684.37
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**LESS:**

Disbursement:		
Payroll	3,660,601.85	
Accounts Payable	<u>3,661,766.48</u>	<u>7,322,368.33</u>

<b>Cash Balance: DECEMBER 31, 202</b>	\$	<u><u>32,844,316.04</u></u>
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**DISPOSITION OF FUNDS**

Cash in Bank		2,862,159.14
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Cash in Transit		53,673.90
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Investments		29,923,158.00
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Cash on Hand		<u>5,325.00</u>
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<b>Cash Balance: DECEMBER 31, 202</b>	\$	<u><u>32,844,316.04</u></u>
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GATEWAY TECHNICAL COLLEGE

MONTHLY INVESTMENT REPORT

JULY 2023 - JUNE 2024

	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-23	\$ 45,707,793	\$ 35,482,986	\$ (10,224,807)	\$ 112,299	\$ 112,299	2.93
AUGUST	35,482,986	44,439,581	8,956,595	129,104	241,404	4.45
SEPTEMBER	44,439,581	38,230,615	(6,208,966)	153,581	394,985	4.49
OCTOBER	38,230,615	36,325,718	(1,904,897)	144,747	539,732	4.51
NOVEMBER	36,325,718	33,757,266	(2,568,452)	128,200	667,932	4.53
DECEMBER	33,757,266	22,647,405	(11,109,861)	107,308	775,240	4.61
January-24	22,647,405	29,923,158	7,275,753	105,172	880,412	4.50
FEBRUARY			-		880,412	
MARCH			-		880,412	
APRIL			-		880,412	
MAY			-		880,412	
JUNE			-		880,412	

**INVESTMENT SCHEDULE**

**January 31, 2024**

<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	\$ 8,512,623	5.39	OPEN
JOHNSON BANK	Various	Open	\$ 21,410,535	4.15	OPEN
		TOTAL	<u>\$ 29,923,158</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

February 2024

## **Employment Approvals: New Hires**

Frank DeBartolo

Custodian; Facilities & Security; Kenosha; Annual Salary: \$34,902 Effective: February 5, 2024

Sydney Brovioid

New Student Specialist; Student Affairs; Racine; Annual Salary: \$59,000 Effective: February 12, 2024

Matthew Litka

Custodian-2<sup>nd</sup> Shift; Facilities & Security; Elkhorn; Annual Salary: \$35,360 Effective: February 19, 2024

Randall Stoner

Custodian; Facilities & Security; Burlington; Annual Salary: \$34,902 Effective: February 20, 2024

Dario De Leon

Student Express Associate/Campus Cashier; Student Affairs; Elkhorn; Annual Salary: \$48,297 Effective: February 26, 2024

Yesina Redwing

Library Technician; Library; Racine; Annual Salary: \$45,760 Effective: February 26, 2024

## **Promotion(s)**

Patrice Fulllove-McCall

Senior Student Finance Specialist; Student Affairs; Kenosha; Annual Salary: \$72,500 Effective: February 19, 2024

Crystalle Hughes

Prior Learning & Degree Completion Coordinator; Student Affairs; Racine; Annual Salary: \$58,773 Effective: February 12, 2024

Desmond Crawford

Mechanic; Facilities & Security; Racine; Annual Salary: \$52,374 Effective: February 12, 2024

Stacey Malacara

Director TRIO Support Service; DEI; Racine; Annual Salary: \$88,100 Effective: February 12, 2024

### **Transfer(s)**

Michael Redmond

Custodian; Facilities & Security; Racine; Effective: February 5, 2024

### **Retirement(s)**

Michael Cotton

Custodian; Kenosha; Effective: February 23, 2024

### **Separation(s)**

Sonia Fernandez

Mail Service Tech; Kenosha; Effective: February 9, 2024

Daniel Russell

Instructor, Medical Assistant; Racine; Effective: February 14, 2024

Tameeka Cosey

Welcome Center Associate; Racine; Effective: February 9, 2024

Ashton Risch

Mechanic; Kenosha; Effective: February 16, 2024

Frank Debartolo

Custodian; Kenosha; Effective: February 21, 2024



# 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 March 2024**  
lists all contracts for service completed or  
in progress 2023/2024 fiscal year.

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

Staff Liaison:             Mark Kappes

# BWS CFS Board Report FY24



Estimated Revenue" YTD: \$1,209,453.52

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	0002	KABA	196-407-1ZBK			\$185.82
2	0003	MTI	449-403-1ZBM			\$2,293.16
3	0004	Vision Plastics	196-850-1EBV			\$2,513.30
4	0005	Kerry Ingredients	196-805-1CBK, 196-828-1CBK, 900-019-1ZBK			\$20,298.40
5	0006	Kenosha Correctional Center (KCC)	444-316-1CBK,444-331-1CBK,			\$26,500.00
6	0007	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-1ZBY, 612-102-1ZBY, 628-310-1ZBY, 664-110-1ZBY, 620-303-1ZBY, 620-311-1ZBY, 628-411-1ZBY			\$62,775.00
7	0008	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBY			\$8,650.00
8	0009	WCEDA	196-849-1EBW			\$1,695.72
9	0010	Robert E. Ellsworth Correctional Institution (REECC)	444-331-1CBE, 444-337-1CBE, 444-339-1CBE, 444-316-1CBE, 804-370-1CBE, 801-302-1CBE, 103-804-1CBE			\$69,165.00
10	0011	Lavelle Industries	103-845-1BBL, 103-833-1BBL			\$3,540.80
11	0012	Andis Company	900-019-1CBAC; 900-003-1M1AW	169		\$695.00
12	0013	KABA	196-848-1ZBK			\$1,577.64
13	0014	KABA	196-849-2ZBK, 196-850-2ZBK			\$3,155.28
14	0015	BRP US Inc.	103-400-1ZBB, 103-401-1ZBB, 103-402-1ZBB, 103-403-1ZBB, 103-839-1ZBB, 103-844-1ZBB, 103-845-1ZBB, 900-019-1ZBB			\$4,945.00
15	0016	Radius Packaging	620-404-1EBR, 620-403-1ZBR, 620-403-1ZBP, 620-403-1ZBQ; 900-003-1ZBQ	168		\$1,737.00
16	0017	WRTP_Big Step	607-104-1CMB			\$8,175.00
17	0018	Rust-Oleum Corporation	612-102-1CBR, 620-311-1CBR; 900-003-1M1RW	167		\$6,948.00
18	0019	Nestle USA	620-486-1CBA, 620-486-1CBC -- 620-486-1CBB Cancelled			\$1,720.00
19	0020	Horizon Systems	420-474-1ZBHG, 420-474-1ZBHW, 196-408-1ZBHG; 900-003-1M1HG	173		\$2,779.00
20	0021	Conagra Brand	420-406-1ZBCG, 900-019-1ZBCG; 900-003-1M1CG	172		\$2,027.00
21	0022	Nestle USA	900-019-1ZBM			\$893.39
22	0023	Andis Company	623-808-1ZBAG; 900-003-1M1AG	180		\$1,390.00
23	0024	Aurora Heathcare	510-426-1KBA			\$10,188.98
24	0025	WCEDA	196-850-1EBW			\$1,839.72
25	0026	HFI Fluid Power	900-019-1ZBH			\$1,083.82
26	0027	Nestle USA	900-019-1ZBNL			\$893.39
27	0028	WCEDA	196-850-1ZBW			\$1,560.00
28	0029	Kenosha Correctional Center (KCC)	444-339-2CBK, 444-337-2CBK, 444-316-2CBK, 444-331-2CBK, 804-370-2CBK, 449-403-2CBK, 103-804-2CBK, 444-406-2CBK			\$70,210.00
29	0031	Nestle USA	620-456-1CBA, 620-456-1CBB			\$2,580.00
30	0032	LMI Packaging Solutions	103-845-2ZBA			\$1,930.48
31	0033	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBR			\$8,480.00
32	0034	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-2ZBRY			\$9,110.00
33	0035	Puratos	620-404-1CBP			\$3,882.60
34	0036	KABA	196-849-1ZBP			\$1,597.80

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
35	0037	Lavelle Industries	620-407-1ZB1, 620-407-1ZB2, 620-407-1ZB3, 620-407-1ZB4		\$2,665.68
36	0038	WRTP Big Step	607-104-2CBW		\$8,175.00
37	0039	Racine Correctional Institution (RCI)	444-339-1ZBR, 804-370-1ZBD		\$20,325.00
38	0040	Racine Correctional Institution (RCI)	444-331-2ZBR, 444-337-2ZBR, 444-316-2ZBR, 449-403-2ZBR, 444-406-2ZBR		\$45,649.00
39	0041	Radius Packaging	900-019-1ZBR		\$6,971.10
40	0042	Apostle Radon Services	900-019-1ZBAR; 900-003-1M1AR	178	\$1,290.00
41	0043	Adams Power	620-408-2EBA, 620-409-2EBA		\$5,711.88
42	0044	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-2ZBY, 612-102-2ZBY, 628-310-2ZBY, 664-110-2ZBY, 620-303-2ZBY, 620-311-2ZBY, 628-411-2ZBY		\$69,085.00
43	0045	Andis Company	623-808-2ZBA; 900-003-2M1AG	180	\$1,548.00
44	0046	WCEDA	196-848-1EBS		\$1,839.72
45	0047	RCWS Pioneer Products	444-339-2CBP, 420-447-2CBP, 444-316-2CBP, 444-331-2CBP, 804-413-2CBP		\$67,514.88
46	0048	Thermal Transfer Products	620-458-2CBT, 612-409-2CBT; 900-003-2M1TT	182	\$2,580.00
47	0049	Andis Company	620-405-2CBA; 900-003-2M1AC	180	\$1,161.00
48	0050	Elkhorn Area School District	522-103-2Z7E, 522-106-2Z7E		\$19,350.00
49	0051	Whirlpool (AKA InSinkErator)	620-311-2CBW, 620-310-2CBW		\$25,917.00
50	0052	Rehrig Pacific Company	628-310-2CBR		\$13,004.00
51	0053	Walworth County Jail	890-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 854-733-2ZBA, 856-740-2ZBA, 859-798-2ZBA		\$7,455.00
52	0054	WCEDA	196-848-2ZBW		\$1,560.00
53	0055	Apostle Radon Services	196-848-2EBR, 196-849-2EBR; 900-003-2M1AR	178	\$774.00
54	0056	Andis Company	444-440-2ZBD, 444-440-2ZBB, 444-440-2ZBC, 900-019-2ZBA; 900-003-2ZBA	180	\$903.00
55	0057	RUSD -- Kobriger	<a href="https://docs.google.com/spreadsheets/d/1HDJBvoFObosg5odNT3U4qHwM66u2MzPw/edit?usp=sharing&amp;ouid=116858003998347968939&amp;rtopof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1HDJBvoFObosg5odNT3U4qHwM66u2MzPw/edit?usp=sharing&amp;ouid=116858003998347968939&amp;rtopof=true&amp;sd=true</a>		\$165,938.00
56	0058	Eaton Corporation	196-413-2ZBE		\$2,716.36
57	0059	Andes Candies, LLC	103-833-2ZBA; 900-003-2M1AN	181	\$516.00
58	0060	Robert E. Ellsworth Correctional Institution (REECC)	444-331-3CBE, 444-337-3CBE, 444-339-3CBE, 444-316-3CBE, 804-370-3CBE, 801-302-3CBE, 103-804-3CBE, 900-019-3CBE		\$74,460.00
59	0061	KABA	196-848-3ZBK, 196-849-3ZBK, 196-850-3ZBK		\$4,997.52
60	0062	Snap-On	900-019-2ZBS		\$1,755.28
61	0063	Royal Basket			\$10,320.00
62	0064	Snap-On	620-413-2CBS		\$860.00
63	0065	BRP US, Inc.	623-808-2ZBB		\$17,352.00
64	0066	Scot Forge Company	444-453-2EBS, 420-448-2EBS, 420-475-2EBS, 420-476-2EBS, 420-477-2EBS		\$34,350.08
65	0067	WCEDA	196-849-2ZBA		\$1,560.00
66	0068	Applied Material Solutions, Inc. (AMSI)	196-415-3ZBT, 196-415-3ZBM		\$1,808.20
67	0069	Continental Plastics	620-458-2ZBC; 900-003-2M1CP	175	\$1,935.00
68	0070	Andes Candies	103-839-2ZBA; 900-003-2M1A2	181	\$129.00
69	0071	Walworth County Jail	890-721-3ZBA, 859-777-3ZBA, 858-733-3ZBA, 854-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA		\$7,455.00
70	0072	BRP US, Inc.	103-845-2ZBB, 103-845-2ZBC, 103-400-2ZBB, 103-844-2ZBB, 103-839-2ZBB, 900-019-2ZBB		\$6,772.50
71	0073	Elkhorn Area School District	522-105-3ZBE, 522-107-3ZBE		\$19,350.00
72	0074	RPI, Inc.	620-417-2ZBA		\$1,306.38

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
73	<b>0075</b>	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-3ZBRY		\$8,650.00
74	<b>0076</b>	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-3ZBY, 612-102-3ZBY, 628-310-3ZBY, 664-110-3ZBY, 620-303-3ZBY, 620-311-3ZBY, 628-411-3ZBY		\$67,835.00
75	<b>0077</b>	Racine Correctional Institution (RCI)	475-300-3ZBR 449-403-3ZBR, 804-507-3ZBR		\$25,290.75
76	<b>0078</b>	Whirlpool (AKA InSinkErator)	420-480-2ZBA		\$922.52
77	<b>0079</b>	Whirlpool (AKA InSinkErator)	420-446-3ZBA, 420-473-3ZBA		\$3,460.16
78	<b>0080</b>	Horizon Systems Machining, Inc.	420-478-2ZBA		\$882.68
79	<b>0081</b>	WRTP Big Step	607-104-3CMW		\$8,175.00
80	<b>0082</b>	<b>Andes Candies, LLC</b>	<b>196-828-3ZBA, 900-019-3ZBA, 196-870-3ZBA; 900-003-3M1AC</b>	<b>181</b>	<b>\$4,257.00</b>
81	<b>0083</b>	<b>Andes Candies, LLC</b>	<b>620-440-3ZBA; 900-003-3M1AN</b>	<b>181</b>	<b>\$1,935.00</b>
82	<b>0084</b>	HFI Fluid Power	444-440-3CBH, 900-019-3CBH		\$1,075.00
83	<b>0085</b>	<b>Great Northern Corporation</b>	<b>620-458-3ZBG; 900-003-3M1GN</b>	<b>179</b>	<b>\$1,935.00</b>
84	<b>0086</b>	AAA Sales & Engineering	900-019-3ZB1		\$451.42
85	<b>0087</b>	WCEDA	196-850-3EBW		\$1,839.72
86	<b>0088</b>	Poolblu	605-468-3KBA		\$2,210.00
87	<b>0089</b>	BRP US, Inc.	103-839-3ZBB, 103-852-3ZBB, 103-400-3ZBB, 103-851-3ZBB, 103-851-3ZBR, 103-401-3ZBB, 103-403-3ZBB, 103-402-3ZBB, 103-841-3ZBB, 103-403-3ZBR, 103-844-3ZBB, 900-019-3ZBB		\$8,492.50
88	<b>0090</b>	<b>Andes Candies</b>	<b>103-845-3ZBA, 103-845-3ZBB; 900-003-3M1A1</b>	<b>181</b>	<b>\$1,032.00</b>
89	<b>0091</b>	Adams Power	620-411-3EBA, 620-412-3EBA		\$6,655.04
90	<b>0092</b>	LMI Packaging Solutions	103-834-3ZBL		\$2,115.12
91	<b>0093</b>	Royal Basket	861-713-3ZBR, 816-715-3ZBR		\$13,733.44
92	<b>0094</b>	<b>Apostle Radon</b>	<b>196-828-3EBA, 900-019-3EBA, 900-019-3EBR; 900-003-3M1AG</b>	<b>178</b>	<b>\$2,322.00</b>
93	<b>0095</b>	<b>Continental Plastics</b>	<b>620-418-3ZBC</b>	<b>175</b>	<b>\$2,285.45</b>
94	<b>0096</b>	Eaton Corporation	196-413-3ZBE		\$2,768.36
95	<b>0097</b>	WCEDA	196-848-3EBW		\$1,746.48
96	<b>0098</b>	Racine Youthful Offenders Correctional Facility (RYOCF)	612-102-3ZBR, 620-108-3ZBR		\$20,940.00
97	<b>0099</b>	<b>Twin Disc</b>	<b>620-458-3ZBT, 620-458-3ZBD; 900-003-3M1TD</b>	<b>176</b>	<b>\$3,870.00</b>
98	<b>0100</b>	<b>Thermal Transfer Products</b>		<b>182</b>	<b>\$2,322.00</b>
99	<b>0101</b>	WRTP Big Step	607-104-3CMB		\$8,175.00

# 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 February 2024**  
                          Lists all Protective Services contracts for service completed  
                          or in progress ending FY2023-24.

Ends Policy 4.1: Statement #2

Staff Liaison:           Terry Simmons

# Protective Services Board Report FY24



Estimated Revenue YTD: \$410,224.09

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	2000	WI-DOJ-LESB	504-511-1K1A		01/16/23	\$16,043.04
2	2001	WI-DOJ-LESB	504-504-1K12		01/16/23	\$349.94
3	2002	WI-DOJ-LESB	504-502-2K12, 504-507-2K12, 504-505-2K12, 504-511-2K1C		01/16/23	\$1,664.79
4	2003	Racine Correctional Institute	2023 Summer Courses		04/26/23	\$7,969.03
5	2005	Ellsworth Correctional Center	2023 Summer Courses		04/26/23	\$13,783.98
6	2006	Kenosha Sheriff's Department	504-427-1K1A		05/01/23	\$750.00
7	2007	Pleasant Prairie Police Department	504-427-1K1B		05/01/23	\$125.00
8	2009	Kenosha Police Department	504-481-1K1A		05/08/23	\$500.00
9	2010	Paris Fire Department	503-888-1z11		05/17/23	\$344.16
10	2011	Walworth County Sheriff's Office	504-402-1K1A		06/01/23	\$250.00
11	2013	Kenosha Police Department	504-402-1K1B		06/01/23	\$250.00
12	2014	Milwaukee Police Department	504-402-1K1C		06/01/23	\$250.00
13	2015	Elm Grove Police Department	504-402-1K1D		06/01/23	\$125.00
14	2016	Mount Pleasant Police Department	504-402-1K1E		06/01/23	\$125.00
15	2017	Waukesha County Sheriff's	504-402-1K1F		06/01/23	\$125.00
16	2024	City of Delavan Police Department	504-410-1H1C		06/07/23	\$75.00
17	2025	Genoa City Police Department	504-410-1H1E		06/07/26	\$75.00
18	2026	Kenosha Police Department	504-410-1H1F		06/07/23	\$75.00
19	2028	Sturtevant Police Department	504-410-1H1H		06/07/23	\$75.00
20	2029	Town of Delavan Police	504-410-1H1J		06/07/23	\$75.00
21	2030	WI-DOJ LESB	504-511-1K1K		06/01/23	\$500.00
22	2031	Waterford Graded School District	531-892-1z1a		06/29/23	\$569.16
23	2032	Racine Police Department	504-401-1H1A		06/08/23	\$1,050.00
24	2033	Greenfield Police Department	504-401-1H1B		06/08/23	\$175.00
25	2035	Muskego Police Department	504-401-1H1D		06/08/23	\$175.00
26	2037	Waukesha County Sheriff's Department	504-401-1H1F		06/08/23	\$175.00
27	2038	Sturtevant Police Dept	504-481-1K1B		06/12/23	\$100.00
28	2039	Twin Lakes Police Dept	504-481-1K1C		06/12/23	\$50.00
29	2040	Milwaukee Police Dept	504-404-1K1A		06/13/23	\$350.00
30	2041	Berlin Police Dept	504-404-1K1B		06/13/23	\$175.00
31	2042	Fontana Police Dept	504-404-1K1C		06/13/23	\$175.00
32	2043	Muskego Police Dept	504-404-1K1D		06/13/23	\$175.00
33	2044	Racine Police Dept	504-404-1K1E		06/13/23	\$175.00
34	2045	Waunakee Police Dept	504-404-1K1F		06/13/23	\$175.00
35	2046	Whitewater Police Dept	504-404-1K1G		06/13/23	\$175.00
36	2047	Mukwonago Police Dept	504-404-1K1H		06/13/23	\$175.00
37	2048	WI-DOJ LESB	504-503-1K1B, 504-506-1K1B, 504-500-1K1B, 504-510-1K1B, 504-501-1K1B		07/06/23	\$73,552.80

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
38	2049	WI-DOJ LESB	504-504-2K1B, 504-509-2K1B, 504-508-2K1B, 504-502-2K1B, 504-507-2K1B, 504-505-2K1B, 504-511-2K1B		07/06/23	\$116,447.20
39	2050	Walworth Health & Human Services	531-892-1z1b		07/20/23	\$426.87
40	2051	Precision Plus	531-892-1z1c		09/26/23	\$474.30
41	2052	Spee-dee Packaging Machinery Inc.	531-427-1z1a		09/14/23	\$307.08
42	2053	Town of Burlington FD	503-404-1z11		10/27/23	\$248.56
43	2054	Burlington Area School District	531-817-1z1a		09/20/23	\$1,163.48
44	2055	Kenosha Police Department	504-401-1H1G		08/14/23	\$875.00
45	2056	Kenosha Sheriff's Department	504-401-1H1J		08/14/23	\$525.00
46	2057	Glendale Police Department	504-401-1H1K		08/14/23	\$525.00
47	2058	Racine Police Dep	504-401-1H1M		08/14/23	\$525.00
48	2059	Mount Pleasant Police Dept	504-401-1H1N		08/14/23	\$175.00
49	2060	Walworth Sheriff's Department	504-401-1H1P		08/14/23	\$175.00
50	2061	WI-DOJ LESB	504-458-2Z1A		08/14/23	\$45,600.00
51	2062	WI-DOJ LESB	504-458-2Z1B		08/14/23	\$39,900.00
52	2063	Racine Correctional Institute	2023 Fall Courses		08/31/23	\$32,480.20
53	2065	Ellsworth Correctional Center	2023 Fall Courses		08/31/23	\$13,948.45
54	2066	Caledonia Police Department	504-410-2H1A		09/12/23	\$75.00
55	2068	Walworth Police Department	504-410-2H1D		09/12/23	\$75.00
56	2069	Racine County Sheriff's Office	504-410-2H1C		09/12/23	\$75.00
57	2070	WI-DOJ LESB	504-490-2K1A		09/18/23	\$2,100.00
58	2071	Burlington Area School District	531-817-2z1a		09/20/23	\$842.52
59	2072	Kenosha Sheriff's Dept	504-416-2K1A		09/28/23	\$1,500.00
60	2073	Whitewater Police Department	504-416-2K1B		09/28/23	\$900.00
61	2074	Brookfield Police Department	504-416-2K1C		09/28/23	\$300.00
62	2075	Mount Pleasant Police Department	504-416-2K1D		09/28/23	\$600.00
63	2077	Twin Lakes Police Department	504-416-2K1F		09/28/23	\$300.00
64	2078	Walworth Sheriff's Department	504-416-2K1G		09/28/23	\$300.00
65	2079	Kenosha County Sheriff's Department	504-480-2K1A		10/05/23	\$200.00
66	2080	Kenosha Police Department	504-480-2K1B		10/05/23	\$200.00
67	2081	UW-Parkside Police Department	504-480-2K1C		10/05/23	\$100.00
68	2082	Mukwonago Police Department	504-480-2K1D		10/05/23	\$100.00
69	2083	Milwaukee Police Department	504-427-2K1A		10/10/23	\$375.00
70	2084	Kenosha Police Department	504-427-2K1B		10/10/23	\$375.00
71	2085	Brodhead Police Department	504-427-2K1C		10/10/23	\$125.00
72	2086	Kenosha County Sheriff's Department	504-427-2K1D		10/10/23	\$125.00
73	2087	Wisconsin Department of Natural Resources	504-427-2K1E		10/10/23	\$125.00
74	2088	Racine County Sheriff's Office	504-410-2H1E		10/10/23	\$300.00
75	2097	Milwaukee County Sheriff's Department	504-410-2H1F		10/10/23	\$75.00
76	2098	Town of Delavan Police Department	504-410-2H1G		10/10/23	\$75.00
77	2106	Kenosha Police Department	504-481-2K1A		11/09/23	\$400.00
78	2107	Racine Police Department	504-481-2K1B		11/09/23	\$100.00
79	2108	Sturtevant Police Department	504-481-2K1C		11/09/23	\$100.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
80	<b>2110</b>	Racine Police Dept	504-503-1K1R, 504-506-1K1R, 504-500-1K1R, 504-510-1K1R, 504-501-1K1R		11/27/23	\$2,500.00
81	<b>2111</b>	Racine Police Dept	504-504-2K1R, 504-509-2K1R, 504-508-2K1R, 504-502-2K1R, 504-507-2K1R, 504-505-2K1R, 504-511-2K1R		11/27/23	\$1,924.52
82	<b>2112</b>	Racine County Juv Det Ctr	504-458-2Z1R		11/30/23	\$1,900.00
83	<b>2113</b>	Caledonia Police Department	504-481-2H1A		12/05/23	\$100.00
84	<b>2114</b>	Twin Lakes Police Department	504-481-2H1B		12/05/23	\$100.00
85	<b>2115</b>	Burlington Police Department	504-481-2H1D		12/05/23	\$100.00
86	<b>2116</b>	Sharon Police Department	504-481-2H1E		12/05/23	\$50.00
87	<b>2117</b>	WI-DOJ LESB	504-503-3K1A, 504-506-3K1A, 504-500-3K1A, 504-510-3K1A, 504-501-3K1A, 504-504-3K1A, 504-504-3K1B, 504-504-3K1, 504-509-3K1A, 504-509-3K1B, 504-509-3K1C, 504-508-3K1A, 504-502-3K1A, 504-507-3K1A		12/11/23	\$4,000.00
88	<b>2119</b>	Kenosha Sheriff's Department	504-427-3K1A		01/07/24	\$375.00
89	<b>2120</b>	Kenosha Police Department	504-427-3K1B		01/07/24	\$250.00
90	<b>2121</b>	Milwaukee Police Department	504-427-3K1C		01/07/24	\$250.00
91	<b>2122</b>	Racine County Sheriffs Department	504-427-3K1D		01/07/24	\$250.00
92	<b>2123</b>	Beloit Police Department	504-427-3K1E		01/07/24	\$125.00
93	<b>2124</b>	Caledonia Police Department	504-427-3K1F		01/07/24	\$125.00
94	<b>2125</b>	Glendale Police Department	504-427-3K1G		01/07/24	\$125.00
95	<b>2126</b>	Milwaukee Police Department	504-480-3K1A		01/28/24	\$200.00
96	<b>2127</b>	Kenosha Police Department	504-480-3K1B		01/28/24	\$100.00
97	<b>2128</b>	Racine County Sheriffs Department	504-480-3K1C		01/28/24	\$100.00
98	<b>2130</b>	RYOCF	2024 Spring		01/15/24	\$7,072.21
99	<b>2132</b>	Lyons Fire Department	503-404-3z11		02/07/24	\$286.80
100	<b>2134</b>	Kenosha Sheriff Dept	504-415-3K1A		02/26/24	\$1,200.00
101	<b>2135</b>	Walworth County Sheriffs Department	504-415-3K1B		02/26/24	\$900.00
102	<b>2136</b>	Caledonia Police Department	504-415-3K1C		02/26/24	\$600.00
103	<b>2137</b>	Washington County Sheriffs Department	504-415-3K1D		02/26/24	\$600.00
104	<b>2138</b>	Beloit Police Department	504-415-3K1E		02/26/24	\$300.00
105	<b>2139</b>	Fontana Police Department	504-415-3K1F		02/26/24	\$300.00
106	<b>2140</b>	Franklin Police Department	504-415-3K1G		02/26/24	\$300.00
107	<b>2141</b>	Jefferson County Sheriffs Department	504-415-3K1H		02/26/24	\$300.00
108	<b>2142</b>	Lake Geneva Police Department	504-415-3K1J		02/26/24	\$300.00
109	<b>2143</b>	Muskego Police Department	504-415-3K1K		02/26/24	\$300.00
110	<b>2144</b>	UW-Parkside Police Department	504-415-3K1M		02/26/24	\$300.00
111	<b>2145</b>	West Bend Police Department	504-415-3K1N		02/26/24	\$300.00



# 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 2024**  
                          Lists all High School contracts for service completed or in  
                          progress during FY2023-2024.

Ends Policy 4.1: Statement #5

Staff Liaison:           Katie Graf

2023-2024 Contract Numbers Dual Credit CFS HS

<b>Revenue Generating Contract Estimate:</b>		<b>\$909,165.04</b>									
<b>Transcripted Credit Contract Estimate:</b>		<b>\$2,920,700.00</b>									
<b>Total High School Contract Estimate:</b>		<b>\$3,829,865.04</b>									
Contract #	2024-	School District	Section	Term	Contract Estimate	Invoiced Amount	Multi-Recipient Contract Participating Schools	Course Type	Academy/Grant	Notes	Contract
1001		Mukwonago High School	543-300-1EGC, 543-300-1EGD, 543-300-1EGB	2023SU	\$10,000.00	\$10,273.20		HS			10/20/2023 MA
1002		Union Grove High School	543-300-1KGB, 543-300-1KGC	2023SU	\$6,500.00	\$3,424.40		HS			10/20/2023 MA
1003		St. Catherine's High School	543-300-1RGD	2023SU	\$3,000.00	\$3,424.40		HS			10/20/2023 MA
1004		KUSD	543-300-1ZGA	2023SU	\$3,000.00	\$3,424.40		HS			10/20/2023 MA
1005		RUSD	543-300-1RGB, 543-300-1RGC, 543-300-1RGE	2023SU	\$10,000.00	\$10,273.20		HS			10/20/2023 MA
1006		Westosha Central High School	Transcripted Credit	2023SU	\$20,000.00	\$20,829.63		HS			10/19/2023 MA
1007		Career and College Academy	890-155-1EGA, 851-756-1EGA	2023SU	\$1,500.00	\$3,915.76		HS		Gateway Edge	10/27/2023 MA
1008		Catholic Central High School	606-128-2ZGA	2023FA	\$3,000.00	\$5,911.60		HS			2/16/2024 MA
1009		Catholic Central High School	606-149-3ZGA	2024SP	\$4,000.00			HS			
1010		Career and College Academy	801-198-2EGB, 806-114-2EGA	2023FA	\$10,000.00	\$18,468.64		HS		Edge	2/6/2024 MA
1011		Career and College Academy	834-110-3EGA, 806-203-3EGA, 831-103-3EGA	2024SP	\$12,000.00			HS			Edge
1012		Lakeview Technology Academy	152-080-2LGA 152-081-2LGA 152-084-2LGA 152-101-2LGA 152-124-2LGA 152-126-2LGA	2023FA	\$35,000.00	\$43,547.40		HS			2/7/2024 MA
1013		Lakeview Technology Academy	444-316-2LGA 444-337-2LGA 444-337-2LGB 444-339-2LGA 444-339-2LGB	2023FA	\$30,000.00	\$48,732.20		HS			2/7/2024 MA
1014		Multi-Recipient	890-155-2ZCA	2023FA	\$1,500.00	\$986.82	Union Grove, Whitewater	VAN			2/6/2024 MA
1015		Multi-Recipient	533-126-2ZCA	2023FA	\$3,500.00	\$5,515.48	Westosha Central, Badger, East Troy, Elkhorn, Big Foot	VAN		ET no students	2/6/2024 MA
1016		Multi-Recipient	533-126-2ZCB	2023FA	\$3,500.00	\$7,786.56	Burlington, Williams Bay, Big Foot, Badger, East Troy	VAN		Mary added Badger & ET	2/6/2024 MA
1017		Multi-Recipient	533-126-2ZCC	2023FA	\$3,500.00	\$2,919.96	Big Foot, Elkhorn	VAN			2/6/2024 MA
1018		Multi-Recipient	533-126-2ZCD	2023FA	\$3,500.00	\$12,977.60	Burlington, Williams Bay, Whitewater	VAN			2/6/2024 MA
1019		Burlington High School	533-126-2ZCE, 501-101-2ZCA	2023FA	\$7,000.00	\$10,035.14		VAN			2/6/2024 MA
1020		Multi-Recipient	533-126-2ZCF	2023FA	\$3,500.00	\$4,542.16	Westosha Central, Williams Bay, Elkhorn	VAN			2/6/2024 MA
1021		Multi-Recipient	533-128-2ZCA	2023FA	\$3,500.00	\$2,919.96	Burlington, Williams Bay, Whitewater	VAN			2/6/2024 MA
1022		Multi-Recipient	533-128-2ZCB	2023FA	\$3,500.00	\$648.88	Badger, East Troy, Elkhorn	VAN			2/6/2024 MA
1023		Badger High School	501-101-2ZCB	2023FA	\$3,500.00	\$11,625.84	Badger	VAN			2/6/2024 MA
1024		Union Grove High School	809-198-2ZCA, 809-196-2ZCA	2023FA	\$7,000.00	\$11,625.84		VAN			2/6/2024 MA
1025		Waterford Union High School	442-321-2ZGA, 442-332-2ZGA, 442-322-2ZGA, 442-330-2ZGA, 457-309-2ZGA, 457-336-2ZGA	2023FA	\$20,000.00	\$24,386.76		HS			2/7/2024 MA

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1026	Waterford Union High School	442-323-3ZGA, 442-333-3ZGA, 442-334-3ZGA, 442-324-3ZGA	2024SP	\$20,000.00			HS		
1027	RUSD	504-900-2ZGA, 504-900-2ZGB, <del>504-900-2ZGC,</del> <del>504-900-2ZGD</del>	2023FA	\$15,000.00	\$6,781.74	Horlick, Case, Park	HS	RUSD CJ	2/7/2024 MA
1028	RUSD	504-902-3ZGA, 504-902-2ZGB, 504-902-2ZGC, <del>504-902-2ZGD</del>	2024SP	\$15,000.00		Horlick, Case, Park	HS		RUSD CJ
1029	Union Grove High School	Transcripted Credit	2023FA	\$60,000.00	\$191,418.45		TCCF		2/11/2024 MA
1030	Career and College Academy	Transcripted Credit	2023SU	\$6,000.00	\$1,151.29		TCCF		10/19/2023 MA
1031	Career and College Academy	502-301-2EGA, 502-324-2EGA, 316-170-2EGA, 316-130-2EGA	2023FA	\$10,000.00	\$12,633.31		HS	CCA Cosmo/Culinary	2/6/2024 MA
1032	Career and College Academy	502-349-3EGA, 502-349-3EGB, 502-312-3EGA, 316-140-3EGA	2024SP	\$10,000.00			HS		CCA Cosmo/Culinary
1033	Wilmot High School	Transcripted Credit	2023FA	\$60,000.00	\$118,175.19		TCCF		2/11/2024 MA
1034	Wilmot High School	Transcripted Credit	2023FA	\$10,000.00			TCCF		Year Long
1035	Ktech High School	804-370-2ZGA, 804-370-2ZGB, 804-370-2ZGC, 103-143-2ZGA, 103-143-2ZGB	2023FA	\$20,000.00	\$32,691.94		HS		2/6/2024 MA
1036	Ktech High School	834-109-3ZGA, 851-756-3ZGA, 831-103-3ZGA, 831-103-3ZGB	2024SP	\$20,000.00			HS		
1037	Badger High School	Transcripted Credit	2023FA	\$85,000.00	\$157,541.25		TCCF		2/11/2024 MA
1038	Badger High School	Transcripted Credit	2023FA	\$100,000.00			TCCF		Year Long
1039	Big Foot High School	Transcripted Credit	2023FA	\$20,000.00	\$31,971.06		TCCF		2/11/2024 MA
1040	Big Foot High School	Transcripted Credit	2023FA	\$20,000.00			TCCF		Year Long
1041	Catholic Central High School	Transcripted Credit	2023SU	\$10,000.00	\$10,657.02		TCCF		10/19/2023 MA
1042	Delavan-Darien High School	Transcripted Credit	2023FA	\$60,000.00			TCCF		Year Long
1043	Delavan-Darien High School	Transcripted Credit	2023FA	\$60,000.00	\$65,568.82		TCCF		2/11/2024 MA
1044	REAL School RUSD	Hourly Rate	2023SU	\$30,000.00	\$23,660.00		HS		10/20/2023 MA
1045	REAL School RUSD	Tuition/Fees	2023FA	\$100,000.00	\$95,068.90		HS		2/16/2024 MA
1046	REAL School RUSD	900-003	2023FA	\$100.00	\$37,240.00		HS		2/16/2024 MA
1047	Burlington High School	Transcripted Credit	2023FA	\$50,000.00	\$82,203.23		TCCF		2/11/2024 MA
1048	Burlington High School	Transcripted Credit	2023FA	\$15,000.00			TCCF		Year Long
1049	Christian Life High School	Transcripted Credit	2023SU	\$10,000.00	\$6,781.74		TCCF		10/19/2023 MA
1050	Christian Life High School	Transcripted Credit	2023SU	\$12,000.00			TCCF	Year Long	
1051	Whitewater High School	Transcripted Credit	2023FA	\$70,000.00	\$105,427.91		TCCF		2/11/2024 MA
1052	Whitewater High School	Transcripted Credit	2023FA	\$10,000.00			TCCF		Year Long
1053	St. Catherine's High School	Transcripted Credit	2023FA	\$30,000.00	\$14,047.89		TCCF		2/11/2024 MA
1054	Case High School RUSD	Transcripted Credit	2023FA	\$50,000.00	\$128,127.33		TCCF		2/11/2024 MA
1055	Case High School RUSD	Transcripted Credit	2023FA	\$40,000.00			TCCF		Year Long
1056	Career and College Academy	900-003-1HCCA	2023SU	\$5.00	\$40.50		HS	MSAI	10/19/2023 MA
1057	KUSD	900-003-1HKUS	2023SU	\$5.00	\$45.00		HS	MSAI	10/19/2023 MA
1058	Mukwonago High School	900-003-1HMUK	2023SU	\$5.00	\$112.50		HS	MSAI	10/19/2023 MA
1059	RUSD	900-003-1HRUS	2023SU	\$5.00	\$117.00		HS	MSAI	10/19/2023 MA
1060	REAL School RUSD	900-003-1HREA	2023SU	\$5.00	\$297.00		HS	MSAI	10/19/2023 MA
1061	St. Catherine's High School	900-003-1HSTC	2023SU	\$5.00	\$40.50		HS	MSAI	10/19/2023 MA
1062	Union Grove High School	900-003-1HUNI	2023SU	\$5.00	\$40.50		HS	MSAI	10/19/2023 MA

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1063	Indian Trail High School	Transcripted Credit	2023FA	\$15,000.00				TCCF			Year Long
1064	Indian Trail High School	Transcripted Credit	2023FA	\$35,000.00	\$30,891.77			TCCF			2/11/2024 MA
1065	Lakeview Technology Academy	Transcripted Credit	2023FA	\$4,000.00	\$23,905.06			TCCF			2/11/2024 MA
1066	Tremper High School	Transcripted Credit	2023FA	\$65,000.00	\$56,675.97			TCCF			2/11/2024 MA
1067	Tremper High School	Transcripted Credit	2023FA	\$15,000.00				TCCF			Year Long
1068	Nathan Hale High School	Transcripted Credit	2023FA	\$15,000.00				TCCF			Year Long
1069	Oak Creek High School	Transcripted Credit	2023FA	\$25,000.00	\$55,657.92			TCCF			2/11/2024 MA
1070	Elkhorn Area High School	Transcripted Credit	2023FA	\$20,000.00				TCCF			Year Long
1071	Elkhorn Area High School	Transcripted Credit	2023FA	\$195,000.00	\$191,735.51			TCCF			2/11/2024 MA
1072	Bradford High School	Transcripted Credit	2023FA	\$4,000.00				TCCF			Year Long
1073	Bradford High School	Transcripted Credit	2023FA	\$20,000.00	\$8,719.38			TCCF			2/11/2024 MA
1074	REAL School RUSD	Transcripted Credit	2023FA	\$6,000.00	\$7,137.68			TCCF			2/11/2024 MA
1075	Tomah High School	Transcripted Credit	2023FA	\$12,000.00	\$7,417.12			TCCF			2/11/2024 MA
1076	Verona High School	Transcripted Credit	2023FA	\$15,000.00	\$11,625.84			TCCF			2/11/2024 MA
1077	Waterford Union High School	Transcripted Credit	2023FA	\$110,000.00	\$110,445.48			TCCF			2/11/2024 MA
1078	Waterford Union High School	Transcripted Credit	2023FA	\$60,000.00				TCCF			Year Long
1079	Westosha Central High School	Transcripted Credit	2023FA	\$50,000.00	\$101,241.69			TCCF			2/11/2024 MA
1080	Westosha Central High School	Transcripted Credit	2023FA	\$65,000.00				TCCF			Year Long
1081	Williams Bay High School	Transcripted Credit	2023FA	\$12,000.00	\$24,137.03			TCCF			2/11/2024 MA
1082	Reuther High School	Transcripted Credit	2023FA	\$4,000.00	\$4,359.69			TCCF			2/11/2024 MA
1083	Horlick High School	Transcripted Credit	2023FA	\$14,000.00	\$8,719.38			TCCF			2/11/2024 MA
1084	Horlick High School	Transcripted Credit	2023FA	\$50,000.00				TCCF			Year Long
1085	Career and College Academy	Transcripted Credit	2023FA	\$1,600.00	\$2,919.96			TCCF			2/11/2024 MA
1086	Park High School RUSD	Transcripted Credit	2023FA	\$80,000.00	\$80,270.09			TCCF			2/11/2024 MA
1087	Park High School RUSD	Transcripted Credit	2023FA	\$35,000.00				TCCF			Year Long
1088	Multi-Recipient	442-332-2EGA, 442-330-2EGA	2023FA	\$5,300.00	\$5,369.28		CCA, Elkhorn, Westosha	HS	Adv. Welding Elkhorn		2/6/24 MA
1089	Multi-Recipient	442-330-2RGB, 442-332-2RGA	2023FA	\$2,600.00	\$2,684.64		Westosha, Union Grove	HS	Adv. Welding Racine		2/6/24 MA
1090	South Milwaukee High School	543-300-2ZGE, 900-003-2HSMK	2023FA	\$3,400.00	\$6,424.40		South Milwaukee HS	HS			2/19/2024 MA
1091	Oak Creek High School	543-300-2ZGF, 543-300-2ZGJ, 900-003-2HOAC	2023FA	\$6,800.00	\$11,848.80		Oak Creek	HS			2/19/2024 MA
1092	KUSD	543-300-2ZGN	2023FA	\$3,400.00	\$3,424.40			HS			2/19/2024 MA
1093	Muskego High School	543-300-2ZGP, 543-300-2ZGQ, 900-003-2HKEG	2023FA	\$6,800.00	\$11,848.80			HS			2/19/2024 MA
1094	Brookfield East High School	543-300-2ZGS, 543-300-2ZGX, 900-003-2HBRK	2023FA	\$6,800.00	\$11,848.80			HS			2/19/2024 MA
1095	East Troy High School	Transcripted Credit	2023FA	\$60,000.00	\$90,410.76			TCCF			2/11/2024 MA
1096	East Troy High School	Transcripted Credit	2023FA	\$12,000.00				TCCF			Year Long
1097	Burlington High School	543-300-2ZGT	2023FA	\$3,400.00	\$3,424.40			HS			2/19/2024 MA
1098	East Troy High School	543-300-2ZGU	2023FA	\$3,400.00	\$3,424.40			HS			2/19/2024 MA
1099	Wilmot High School	543-300-2ZGY	2023FA	\$3,400.00	\$3,424.40			HS			2/19/2024 MA
1100	Multi-Recipient	457-336-3EGA, 442-333-3EGA	2024SP	\$2,600.00			CCA, Elkhorn, Westosha	HS	Adv. Welding Elkhorn		
1101	Multi-Recipient	457-336-3RGA, 442-333-3RGA	2024SP	\$2,600.00			Westosha, Union Grove	HS	Adv. Welding Racine		
1102	Multi-Recipient	504-900-2EGA, 504-903-2EGA	2023FA	\$12,500.00	\$12,594.66		CCA, Elkhorn, Waterford	HS	Criminal Justice Elkhorn		2/6/24 MA
1103	Multi-Recipient	504-900-2KGA, 504-903-2KGA	2023FA	\$10,000.00	\$9,688.20		Harborside, Indian Trail, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Criminal Justice Kenosha		2/6/24 MA
1104	Multi-Recipient	504-174-3EGA, 504-905-3EGA	2024SP	\$12,500.00			CCA, Elkhorn, Waterford	HS	Criminal Justice Elkhorn		
1105	Multi-Recipient	504-174-3KGA, 504-905-3KGA	2024SP	\$10,000.00			Harborside, Indian Trail, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Criminal Justice Kenosha		

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1106	Elkhorn Area High School	444-331-2EGA, 444-337-2EGA	2023FA	\$9,000.00	\$9,118.56		HS	CNC		2/6/24 MA
1107	Elkhorn Area High School	444-339-3EGA, 444-316-3EGA	2024SP	\$9,000.00			HS	CNC		
1108	Multi-Recipient	154-130-2CGA, 150-182-2CGA	2023FA	\$3,200.00	\$3,274.40	St. Cat's, Waterford	HS	IT		2/6/24 MA
1109	Multi-Recipient	154-130-2WGA, 150-182-2WGA	2023FA	\$3,200.00	\$3,274.40	Indian Trail, Racine Lutheran, St. Cat's	HS	IT		2/6/24 MA
1110	Multi-Recipient	154-131-3CGA, 152-081-3CGA	2024SP	\$3,200.00		St. Cat's, Waterford	HS	IT		
1111	Multi-Recipient	154-131-3WGA, 152-081-3WGA	2024SP	\$3,200.00		Indian Trail, Racine Lutheran, St. Cat's	HS	IT		
1112	Multi-Recipient	503-302-2ZGA, 531-312-2ZGA	2023FA	\$13,500.00	\$13,582.72	Case, Racine Lutheran, Union Grove, Park, Westosha, Horlick	HS	Fire/EMS Racine		2/6/24 MA
4443	Multi-Recipient	<del>531-312-2BGA, 531-313-2BGA</del>	2023FA	GANGELED	GANGELED	<del>Burlington, CGA, Fox River, Park, Waterford</del>	HS	<del>Fire/EMS Burlington</del>		
1114	Multi-Recipient	503-130-3ZGA, 531-313-3ZGA	2024SP	\$8,000.00		Case, Racine Lutheran, Union Grove, Park, Westosha, Horlick	HS	Fire/EMS Racine		
4445	Multi-Recipient	<del>503-130-3BGA, 503-302-3BGA</del>	2024SP	GANGELED	GANGELED	<del>Burlington, CGA, Fox River, Park, Waterford</del>	HS	<del>Fire/EMS Burlington</del>		
1116	Multi-Recipient	801-198-2EGA, 809-188-2EGA	2023FA	\$13,500.00	\$12,594.66	Big Foot, Elkhorn, Fox River, Waterford, Whitewater	HS	LAS Elkhorn		2/6/24 MA
1117	Multi-Recipient	801-198-2WGA, 809-188-2WGA	2023FA	\$11,500.00	\$11,625.84	KTEC, St. Cat's, Union Grove, Waterford, Westosha Central	HS	LAS Online	Mary added WC	2/6/24 MA
1118	Multi-Recipient	809-172-3EGA, 809-196-3EGA	2024SP	\$13,500.00		Big Foot, Elkhorn, Fox River, Waterford, Whitewater	HS	LAS Elkhorn		
1119	Multi-Recipient	809-172-3WGA, 809-196-3WGA	2024SP	\$11,500.00		KTEC, St. Cat's, Union Grove, Waterford	HS	LAS Online		
1120	Multi-Recipient	501-107-3EGA, 509-302-3EGA	2024SP	\$5,000.00		Burlington, CCA, Options, Westosha	HS	Medical Assistant		
1121	Multi-Recipient	509-301-3WGA, 509-309-3WGA	2024SP	\$5,000.00		Burlington, CCA, Options, Westosha	HS	Medical Assistant		
1122	Multi-Recipient	806-177-2KGA	2023FA	\$6,000.00	\$5,359.04	<del>Harborside, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha, Wilmot</del>	HS	Nursing Kenosha		2/6/24 MA
1123	Multi-Recipient	806-177-2BGA	2023FA	\$3,000.00	\$3,349.40	<del>Badger, Burlington, East Troy, Elkhorn, REAL, Union Grove, Whitewater</del>	HS	Nursing Burlington		2/6/24 MA
1124	Multi-Recipient	809-188-3BGB, 543-102-3KGA	2024SP	\$6,000.00		Harborside, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha, Wilmot	HS	Nursing Kenosha		
1125	Multi-Recipient	543-102-3BGA, 809-188-3WGA	2024SP	\$6,000.00		Badger, Burlington, East Troy, Elkhorn, REAL, Union Grove, Whitewater	HS	Nursing Burlington		
1126	Multi-Recipient	664-100-2CGA, 664-110-2CGA	2023FA	\$5,700.00	\$5,719.04	Harborside, KTEC, St. Cat's, Reuther	HS	SMART		2/6/2024 MA
1127	Multi-Recipient	664-105-3CGA, 664-120-3CGA	2024SP	\$5,700.00		Harborside, KTEC, St. Cat's, Reuther	HS	SMART		
1128	East Troy High School	664-100-3EGA, 664-110-3EGA, 664-105-3EGA, 664-120-3EGA	2024SP	\$5,000.00			HS	SMART Elkhorn		
1129	Multi-Recipient	442-321-2EGA, 442-322-2EGA, 442-324-2EGA	2023FA	\$6,000.00	\$25,951.52	Burlington, CCA, East Troy, Elkhorn, Westosha Central	HS	Welding Elkhorn	Mary added WC	2/6/24 MA
1130	Multi-Recipient	442-321-2EGB, 442-322-2EGB, 442-324-2EGB	2023FA	\$26,000.00	\$21,372.36	Burlington, CCA, Elkhorn, Union Grove, Westosha, Williams Bay, Wilmot	HS	Welding Elkhorn		2/6/24 MA
1131	Multi-Recipient	442-321-2RGA, 442-322-2RGA, 442-324-2RGA	2023FA	\$23,000.00	\$23,266.88	KTEC, Harborside, Indian Trail, Lakeview, Oak Creek, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Welding Racine	Mary added KTEC	2/6/24 MA
1132	Multi-Recipient	442-323-3EGA, 442-334-3EGA, 457-309-3EGA	2024SP	\$6,000.00		Burlington, CCA, East Troy, Elkhorn	HS	Welding Elkhorn		
1133	Multi-Recipient	442-323-3EGB, 442-334-3EGB, 457-309-3EGB	2024SP	\$26,000.00		Burlington, CCA, Elkhorn, Union Grove, Westosha, Williams Bay, Wilmot	HS	Welding Elkhorn		

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1134	Multi-Recipient	442-323-3RGA, 442-334-3RGA, 457-309-3RGA	2024SP	\$23,000.00		Harborside, Indian Trail, Lakeview, Oak Creek, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Welding Racine	
1135	Multi-Recipient	533-127-3ZCA	2024SP	\$4,000.00		Badger, East Troy, Elkhorn	VAN		
1136	Multi-Recipient	533-127-3ZCB	2024SP	\$4,000.00		Burlington, Williams Bay, Big Foot, Westosha Central	VAN		
1137	Multi-Recipient	533-127-3ZCC	2024SP	\$4,000.00		Big Foot, Elkhorn	VAN		
1138	Multi-Recipient	533-127-3ZCD, 533-129-3ZCA	2024SP	\$4,000.00		Burlington, Williams Bay, Whitewater	VAN		
1139	Burlington High School	533-127-3ZCE	2024SP	\$4,000.00			VAN		
1140	Multi-Recipient	533-127-3ZCF	2024SP	\$4,000.00		Westosha Central, Williams Bay, Elkhorn	VAN		
1141	Multi-Recipient	533-129-3ZCB	2024SP	\$4,000.00		Badger, East Troy, Elkhorn	VAN		
1142	Badger High School	501-101-3ZCA	2024SP	\$4,000.00			VAN		
1143	Union Grove High School	809-198-3ZCA, 809-196-3ZCA	2024SP	\$8,000.00			VAN		
1144	Badger High School	Transcripted Credit	2024SP	\$90,000.00			TCCF		
1145	Big Foot High School	Transcripted Credit	2024SP	\$15,000.00			TCCF		
1146	Burlington High School	Transcripted Credit	2024SP	\$15,000.00			TCCF		
1147	Catholic Central High School	Transcripted Credit	2024SP	\$4,000.00			TCCF		
1148	Christian Life High School	Transcripted Credit	2024SP	\$10,000.00			TCCF		
1149	Multi-Recipient	Transcripted Credit	2024SP	\$70,000.00			TCCF		
1150	Union Grove High School	Transcripted Credit	2024SP	\$120,000.00			TCCF		
1151	Bradford High School	Transcripted Credit	2024SP	\$15,000.00			TCCF		
1152	Indian Trail High School	Transcripted Credit	2024SP	\$10,000.00			TCCF		
1153	Lakeview Technology Academy	Transcripted Credit	2024SP	\$70,000.00			TCCF		
1154	Tremper High School	Transcripted Credit	2024SP	\$60,000.00			TCCF		
1155	Oak Creek High School	Transcripted Credit	2024SP	\$15,000.00			TCCF		
1156	Case High School RUSD	Transcripted Credit	2024SP	\$130,000.00			TCCF		
1157	Park High School RUSD	Transcripted Credit	2024SP	\$70,000.00			TCCF		
1158	REAL School RUSD	Transcripted Credit	2024SP	GANGELED	GANGELED	GANGELED	TCCF	GANGELED	
1159	St. Catherine's High School	Transcripted Credit	2024SP	\$30,000.00			TCCF		
1160	Verona High School	Transcripted Credit	2024SP	\$4,000.00			TCCF		
1161	Westosha Central High School	Transcripted Credit	2024SP	\$55,000.00			TCCF		
1162	Whitewater High School	Transcripted Credit	2024SP	\$80,000.00			TCCF		
1163	Wilmot High School	Transcripted Credit	2024SP	\$55,000.00			TCCF		
1164	Williams Bay High School	Transcripted Credit	2024SP	\$5,000.00			TCCF		
1165	Indian Trail High School	457-309-3ZGA, 457-309-3ZGB, 442-324-3WGA, 442-324-3WGB	2024SP	\$30,000.00			HS		
1166	Horlick High School	Transcripted Credit	2024SP	\$20,000.00			TCCF		
1167	Waterford Union High School	Transcripted Credit	2024SP	\$40,000.00			TCCF		
1168	Lakeview Technology Academy	664-105-2LGA 664-110-2LGA	2023FA	\$14,655.04	\$14,655.04		HS		2/8/2024 MA
1169	Delavan-Darien High School	Transcripted Credit	2023FA	\$1,500.00	\$17,438.76		TCCF		2/11/2024 MA
1170	Delavan-Darien Tech School	Transcripted Credit	2023FA	\$1,000.00	\$973.32		TCCF		2/11/2024 MA
1171	Lakeview Technology Academy	Transcripted Credit	2023FA	\$10,000.00			TCCF		Year Long
1172	Big Foot High School	900-003-2HBIG	2023FA	\$5.00	\$4.50		HS	MSAI	2/27/2024 MA
1173	Brookfield East High School	900-003-2HBRO	2023FA	\$80.00	\$81.00		HS	MSAI	2/27/2024 MA
1174	Burlington High School	900-003-2HBUR	2023FA	\$60.00	\$63.00		HS	MSAI	2/27/2024 MA
1175	Career and College Academy	900-003-2HCCA	2023FA	\$200.00	\$243.00		HS	MSAI	2/27/2024 MA
1176	Case High School RUSD	900-003-2HCAS	2023FA	\$50.00	\$45.00		HS	MSAI	2/27/2024 MA
1177	Catholic Central High School	900-003-2HCAT	2023FA	\$60.00	\$67.50		HS	MSAI	2/27/2024 MA
1178	East Troy High School	900-003-2HEAS	2023FA	\$60.00	\$58.50	900-003-2HEAS	HS	MSAI	2/27/2024 MA
1179	Elkhorn Area High School	900-003-2HELK	2023FA	\$130.00	\$130.50	900-003-2HELK	HS	MSAI	2/27/2024 MA
1180	Elkhorn Options Virtual Charter School	900-003-2HEKO	2023FA	\$5.00	\$4.50	900-003-2HEKO	HS	MSAI	2/27/2024 MA

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1181	Harborside Academy	900-003-2HHSA	2023FA	\$10.00	\$13.50	900-003-2HHSA	HS	MSAI	2/27/2024 MA
1182	Indian Trail High School	900-003-2HITA	2023FA	\$10.00	\$9.00	900-003-2HITA	HS	MSAI	2/27/2024 MA
1183	KUSD	900-003-2HKUS	2023FA	\$30.00	\$36.00	900-003-2HKUS	HS	MSAI	2/27/2024 MA
1184	Ktech High School	900-003-2HKTC	2023FA	\$300.00	\$315.00	900-003-2HKTC	HS	MSAI	2/27/2024 MA
1185	Lakeview Technology Academy	900-003-2HLVT	2023FA	\$400.00	\$441.00	900-003-2HLVT	HS	MSAI	2/27/2024 MA
1186	Muskego High School	900-003-2HMUS	2023FA	\$80.00	\$81.00	900-003-2HMUS	HS	MSAI	2/27/2024 MA
1187	Oak Creek High School	900-003-2HOCH	2023FA	\$70.00	\$72.00	900-003-2HOCH	HS	MSAI	2/27/2024 MA
1188	Racine Lutheran High School	900-003-2HRLU	2023FA	\$35.00	\$36.00	900-003-2HRLU	HS	MSAI	2/27/2024 MA
1189	REAL School RUSD	900-003-2HREA	2023FA	\$700.00	\$783.00	900-003-2HREA	HS	MSAI	2/27/2024 MA
1190	Reuther High School	900-003-2HREU	2023FA	\$10.00	\$13.50		HS	MSAI	2/27/2024 MA
1191	South Milwaukee High School	900-003-2HSMW	2023FA	\$40.00	\$40.50	900-003-2HSMW	HS	MSAI	2/27/2024 MA
1192	Southern Lakes Alt. High School (Fox River Consortium)	900-003-2HSLA	2023FA	\$5.00	\$4.50	900-003-2HSLA	HS	MSAI	2/27/2024 MA
1193	St. Catherine's High School	900-003-2HSTC	2023FA	\$60.00	\$58.50	900-003-2HSTC	HS	MSAI	2/27/2024 MA
1194	Union Grove High School	900-003-2HUNI	2023FA	\$50.00	\$45.00	900-003-2HUNI	HS	MSAI	2/27/2024 MA
1195	Park High School RUSD	900-003-2HPAR	2023FA	\$10.00	\$9.00	900-003-2HPAR	HS	MSAI	2/27/2024 MA
1196	Waterford Union High School	900-003-2HWAT	2023FA	\$80.00	\$72.00	900-003-2HWAT	HS	MSAI	2/27/2024 MA
1197	Westosha Central High School	900-003-2HWES	2023FA	\$50.00	\$45.00	900-003-2HWES	HS	MSAI	2/27/2024 MA
1198	Whitewater High School	900-003-2HWHI	2023FA	\$20.00	\$18.00	900-003-2HWHI	HS	MSAI	2/27/2024 MA
1199	Horlick High School	900-003-2HHOR	2023FA	\$10.00	\$13.50	900-003-2HHOR	HS	MSAI	2/27/2024 MA
1200	Williams Bay High School	900-003-2HWIL	2023FA	\$5.00	\$4.50	900-003-2HWIL	HS	MSAI	2/27/2024 MA
1201	Wilmot High School	900-003-2HWIM	2023FA	\$50.00	\$54.00	900-003-2HWIM	HS	MSAI	2/27/2024 MA
1202	Brookfield East High School	900-003-2HBRK	2023FA	CANCELED	CANCELED		HS	MSAI	
1203	Muskego High School	900-003-2HKEG	2023FA	CANCELED	CANCELED		HS	MSAI	
1204	Oak Creek High School	900-003-2HOAG	2023FA	CANCELED	CANCELED		HS	MSAI	
1205	South Milwaukee High School	900-003-2HSMK	2023FA	CANCELED	CANCELED		HS	MSAI	
1206	East Troy High School	Transcripted Credit	2024SP	\$1,000.00			TCCF		
1207	Elkhorn Area High School	Transcripted Credit	2024SP	\$145,000.00			TCCF		
1208	Career and College Academy	Transcripted Credit	2024SP	\$1,600.00			TCCF		
1209	East Troy High School	101-106-3ZGA, 103-143-3ZGA	2024SP	\$15,000.00			HS		
<b>Summary</b>									
	2023 Summer	Estimate as of 1/3/2024		\$122,035.00	\$98,508.04				
	2023 Fall	Estimate as of 1/3/2024		\$2,247,430.04	\$2,368,221.31				
	2024 Spring	Estimate as of 1/3/2024		\$1,460,400.00	\$0.00				
	<b>Total Contracts</b>	Estimate as of 1/3/2024		<b>\$3,829,865.04</b>	<b>\$2,466,729.35</b>				
<b>Summary</b>									
	Contract Revenue-HS & VAN (127)	Estimate as of 1/3/2024		\$909,165.04	\$718,975.76				
	Contract Revenue-TCCF (75)	Estimate as of 1/3/2024		\$2,920,700.00	\$1,747,753.59				
	<b>Total Contracts (202)</b>	Estimate as of 1/3/2024		<b>\$3,829,865.04</b>	<b>\$2,466,729.35</b>				

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:  
➤ New Members as of March 1, 2024

Staff Liaison: Matt Janisin



**GATEWAY TECHNICAL COLLEGE  
ADVISORY COMMITTEES -- NEW MEMBERS  
As of March 1, 2024**

PROGRAM Name	Job Title	Employer	County Represented
<b>Automotive Maintenance Technician &amp; Automotive Technology</b>			
Maggio, Nicholas	Technical Advisor	Fiat Chrysler Automobiles	Out of District
Mihalski, Quinn	Service Manager	Lynch Chevrolet of Kenosha	Kenosha
Ruffolo, Giaco	VP & General Manager	Palmen Motors	Kenosha
<b>Dental Assistant</b>			
LaBlonde, Brian	Orthodontist	Greenleaf Orthodontics	Racine
<b>Diesel Equipment Mechanic &amp; Diesel Equipment Technology</b>			
Schroeder, Brian	Warranty Manager	Wisconsin Kenworth	Out of District
Zenner, Mike	Service Manager	Burriss Equipment Technology	Out of District
<b>Firefighter Technician</b>			
Leedle, Kevan	Assistant Chief	Raymond Fire & Rescue	Racine
<b>Medical Assistant</b>			
Butcher, Katie	Medical Assistant	Aurora Cancer Center	Racine
Marescalo, Courtney	Nurse Practitioner	Vituity	Kenosha
Sanborn, Tim	Chief Clinical Officer	Pillar Health	Kenosha

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## PROGRAM APPROVAL

### DIESEL TECHNICIAN APPRENTICESHIP

#### Summary of Item:

Board approval is requested for Diesel Technician apprenticeship. Upon approval, the college will submit Apprenticeship Implementation 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:** Mark Kappes

# PROGRAM APPROVAL

## DIESEL TECHNICIAN APPRENTICESHIP

### Program Description

Diesel Technicians diagnose, adjust, repair, or overhaul buses and trucks, or maintain and repair any type of diesel engines. Program instruction will include over the road, off road and stationary applications. Emphasis will be placed on operational fundamentals and repair of diesel engines, and diesel vehicle systems including brakes, heating, and cooling systems. Technical skills will be developed in diagnosing and repair of advanced engine and system controls.

### Need

We are bringing this program on board because the Lynch Family of Dealerships is committed to partnering with the Wisconsin Department of Workforce Development (DWD) and Gateway Technical College for the implementation of this Apprenticeship program.

## 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 #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 - Sharon Johnson**

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**POLICY GOVERNANCE MONITORING REPORTS**  
**College Ends Policy 4.1. #3**

College Ends Policy

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.

Ends Statements and/or  
Executive Limitations:

College Ends Policy 4.1, #3

Staff Liaison:

Sharon Johnson

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## POLICY GOVERNANCE MONITORING REPORTS

### B. Executive Limitations

- 1) Policy Governance Review - 3.7 Communication and Counsel to the Board –  
Jacqueline Morris
- 2) Policy Governance Review – 3.4 Budgeting/Forecasting – Jason Nygard

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**Executive Limitations**  
**Policy 3.7 Communication and Counsel to the Board**

The President shall not cause or allow the Board to be uninformed or inadequately supported in its work.

Without limiting the scope of the foregoing statement, the President shall not:

1. Neglect to submit monitoring data required by the Board (see Policy 2.4, Monitoring College Effectiveness) in a timely, accurate, and understandable fashion, and directly addressing provisions of the Board policies being monitored.
2. Allow the Board to be unaware of relevant trends, anticipated adverse media coverage, actual or anticipated legal actions, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established.
3. Fail to advise the Board if, in the President's opinion, the Board is not in compliance with its own policies on Governance Process and Board/Staff Relationship, particularly in the case of Board behavior which is detrimental to the working relationship between the Board and the President.
4. Fail to marshal for the Board as many internal and external points of view, issues, and options as need to fully inform the Board's work.
5. Present information which is untimely, inaccurate, incomplete, overly complex or lengthy, or misleading, or which is in a format unusable by the Board.
6. Fail to provide a mechanism for official Board, officer, or ad hoc committee communications.
7. Fail to deal with the Board as a whole except when (a) fulfilling individual requests for information or (b) responding to officers or committees duly charged by the Board.
8. Fail to report in a timely manner any actual or anticipated non-compliance with any Board policy.
9. Fail to supply for the consent agenda all items delegated to the President yet required by law or contract to be Board-approved, along with evidence of the college's due diligence on behalf of the Board.

**Staff Liaison:** Jacqueline Morris

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**POLICY GOVERNANCE MONITORING REPORTS**  
**Executive Limitations Policy 3.4**  
**Budgeting/Forecasting**

Executive Limitations Policy    Budgeting for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the Board's Ends policy, risk fiscal jeopardy, fail to reflect credible projections of income and expenses, or fail to align with the college's strategic plan.

Ends Statements and/or  
Executive Limitations:            Executive Limitations    Budgeting/Forecasting 3.4

Staff Liaison:                      Jason Nygard



NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, April 18, 2024, 8:00 am, Virtual and In-Person, Horizon Center for Transportation, Room 106, 4940 88th Ave, Kenosha, WI 53144.
- 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 Matters**. The Board reserves the right to reconvene in open session to take action on items discussed executive session.

ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Zaida Lange-Irisson	_____
Scott Pierce	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Rebecca Matoska-Mentink	_____