I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

III. President’s Update on College Activities – Kaylen Betzig

IV. Approval of Consent Agenda Items
A. Minutes Dated July 8, 2014 (Special Board Meeting) and July 14, 2014 (Annual Organizational Meeting and Regular Board Meeting)
B. Accounts Payable Summaries for July 10, 17, 24, and 31, 2014
D. Board Monitoring Data: 2013/14 Investment Summary Report – Cary Tessmann
E. Approval to Hire Lisa Walz as Human Services/AODA Instructor
F. Approval to Hire Martha Schummer as English as a Second Language Instructor
G. Approval to Hire Andrew Cole as Communication Skills Instructor
H. Approval to Hire Michelle Gasperek as Baking/Pastry Instructor
I. Approval to Hire Michael Cook as Metal Fabrication/Welding Instructor
J. Approval to Hire Daniel Still as Metal Fabrication/Welding Instructor
K. Approval to Hire Peggy Krouse as Graphic Design Instructor
L. Approval to Hire David Tice as Mechanical Design Instructor

V. Action Items
A. Resolution to Accept the Winning Bid of $4,450,000 General Obligation Promissory Notes (2014C Issue) – Cary Tessmann
B. Resolution to Modify the 2013/14 Budget – Cary Tessmann
C. Approval for Foreign Travel – Austin Baade
   • Business and Economic Studies/Education Abroad program at the University of Applied Sciences in Vienna, Austria
   • International Professional Development Exchange in Finland and The Netherlands
   • Wisconsin-Chiba Delegation 2014 in Chiba, Japan
D. Approval of Three Year Master Facilities Plan – Jeff Leverenz

VI. Presentation/Discussion
A. 2013/14 Report on Remission of Out-of-State Tuition – Austin Baade/Kathleen Kazda
   • Needy and Worthy Students
B. Claims Review – Bruce Neumann/Steven Stoeger-Moore (DMI)
C. 2013/14 Capital Project Contingency Report – Jeff Leverenz

VII. Adjournment – Pauline Jaske

Kaylen Betzig, Interim President
*Board Meeting Rules of Conduct

District Board meetings are to be conducted in accordance with the published agenda. Public remarks are allowed but must be made during the “public/staff remarks” section of the agenda and are limited to three (3) minutes per person and fifteen (15) minutes in total.

Public/Staff Remarks Procedure

1. Comment request forms must be completed and submitted to the District Board Assistant prior to the meeting.
2. The Board Chair will ask the requesting speaker to come forward to present their comments to the District Board.
3. Speakers must adhere to the three (3) minute limit per individual.
4. Total time allotted for all public remarks shall not exceed fifteen (15) minutes.

Unless requested by the board chair from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the board meeting and/or discussion. Interruptions or disruptive behavior may result in security being notified. Public comments or communications may also be directed to the board through the President's Office in room C-213.

Attention Individuals with Disabilities: Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact the District Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.