

**Waukesha County Area Technical College District  
Special District Board Meeting Minutes  
November 13, 2007  
WCTC Menomonee Falls Campus, Room 102C**

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**Present:**

Ron Bertieri	Pauline Jaske
Dick Brandt	Joan Jenstead
Marilyn Grainger	Tom Neill
Mike Jakus	Barbara Soto-Ryan

**Also Present:**

Barbara Prindiville  
14 guests

**Excused:**

Paul Strobel

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**I. Call to Order**

- Board Chair Joan Jenstead called the Special Session to order at 5:30 PM.

**II. Updates From Community Leaders**

- Keith Marty, Superintendent of Menomonee Falls Schools, spoke about activities in the school system.
- Rick Rechlicz, Menomonee Falls Village Board President, spoke about activities in the community.

**III. Menomonee Falls Campus Update**

- Barbara Nordberg gave an overview of programming at the Menomonee Falls campus.
- Students Jina Lin O'Donnell and Martin Gibson spoke about their experiences at the WCTC Menomonee Falls campus.

**IV. Regular New Business**

**A) Consent Agenda – Action**

- i) **Approval of Out-of-State Contract With Modine Manufacturing Corporation**
  - Marilyn Grainger motioned to approve. Approved; carried unanimously.

**B) Approval of President's Contract – Action**

- Ron Bertieri motioned to approve the revised contract for Dr. Barbara Prindiville. Approved; carried unanimously.

**C) 2007/08 Non-Represented Employee Compensation and Benefits – Action**

- Adrienne Chang requested approval of an additional .25% general salary increase for non-represented employees retroactive to July 1, 2007, as well as approval of the survivor spouse benefit for non-represented employees. Both requests are consistent with what WCTEA and WCESSU employees recently received.
- Tom Neill motioned to approve. Approved; carried unanimously.

**V. Adjournment**

- Board Chair Joan Jenstead adjourned the meeting at 6:10 PM.

Minutes respectfully submitted by  
Jennifer Hussinger, Recorder