

Northwood Technical College
Board Proceedings
January 24, 2024

The Northwood Technical College Board meeting was held on Wednesday, January 24, 2024, at 8:30 a.m., at the Northwood Tech Ashland Campus, located at 2100 Beaser Avenue, Ashland, WI 54806. The use of technology to access the meeting was available to Board members as needed.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson Amber Richardson called the meeting to order at 8:31 a.m. Board members Andy Albarado, Brett Gerber, Janelle Gruetzmacher, Lori Laberee, Nicki O’Connell, Josh Robinson and Amber Richardson were present for the meeting. A quorum was established. *Note: Board members Chris Fitzgerald and Joe Simonich provided advance notice they would be absent.*

Northwood Tech employees Steve Bitzer, Aliesha Crowe, Steve Decker, Amanda Gohde, Deanna Lapacinski, Susan Yohnk Lockwood, Sinai Mejia, Sara Nick, Kim Pearson, Bambi Pattermann, Jena Vogtman, and John Will were in attendance during the meeting. Dori Marty and Jeanne Germain joined the meeting via MS Teams technology for a portion of the meeting.

OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, read the following open-meeting statement: “The January 24, 2024 meeting of the Northwood Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press on January 19, 2024, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting.”

APPROVAL OF AGENDA AND AUTHORIZATION OF ELECTRONIC SIGNATURES

Chairperson Richardson reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology, and requested approval to authorize the use of electronic signatures for all Board documents.

Brett Gerber moved, seconded by Janelle Gruetzmacher, to approve the agenda and authorize the use of electronic signatures for all Board documents. Upon a unanimous yes vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

Time was reserved for Chairperson Richardson to recognize people in the audience if needed. The Audience Recognition Board policy (II.L.) was included in the Board book as a reference.

Josh Robinson joined the meeting at 8:41 a.m.

CAMPUS ENGAGEMENT

The Board met with Northwest Wisconsin Workforce Invest Board staff, Melissa Rabska and Jo Nowak Thompson, to discuss funding and training partnerships. The Board then toured the Ashland Campus and spent time learning about the Marine Repair Technician program. Finally, Student Services staff discussed the innovative ways the College is supporting student success through the admissions meeting and pre-college survey.

*The Board returned from their tour and Campus Engagement at 10:16 a.m.
After a short break, the Board reconvened at 10:30 a.m.*

MEETING MINUTES

1. Approval of the December 20, 2023, Regular Meeting Minutes

Brett Gerber moved, seconded by Janelle Gruetzmacher, to approve the regular meeting minutes as printed. Upon a unanimous yes vote of all members present, motion carried. The signed contract listing from the December meeting will be attached to the official minutes.

Ms. Lapacinski will forward the approved minutes (without attachments) to the newspaper of record per Wisconsin Statutes §38.12(4) and §985.01(4)(6).

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of Calendar Year 2024 Major Equipment

Administration provided a calendar year 2024 major equipment listing for the Board's consideration and approval. This approval will allow the College to purchase the equipment on the provided listing for the upcoming fiscal year. The Board will be informed of the details of equipment purchased in the monthly Correspondence and Information agendas.

Andy Albarado moved, seconded by Brett Gerber, to approve Calendar Year 2024 Major Equipment as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

CONSENT AGENDA

Chairperson Richardson asked if there were any items to be pulled off the Consent Agenda and acted on separately; however, there were none.

Andy Albarado moved, seconded by Janelle Gruetzmacher, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. Personnel:

- A. **New Hire:** Xiwen Cohrs, Custodian, New Richmond; Staff, \$18.47/hour, effective January 15, 2024.
- B. **New Hire:** Anthony Goettl, Director, WIOA Youth Training and Employment (LTE), Rice Lake; Staff, annual salary \$62,654, effective January 22, 2024.
- C. **New Hire:** Amy Guerin, Leadership Development Instructor, New Richmond; Faculty, annual salary \$64,283, effective January 1, 2024.
- D. **New Hire:** Heather Harnisch, Surgical Technology Instructor/Program Director, New Richmond; Faculty, annual salary \$61,744, effective January 1, 2024.
- E. **New Hire:** Aliesha Haworth-Heiberg, EMS Technician, New Richmond; Staff, \$23.81/hour, effective December 4, 2023.
- F. **New Hire:** Susan Hodnefield, Training and Employment Navigator (LTE), New Richmond; Staff, \$23.14/hour, effective January 29, 2024.
- G. **New Hire:** Sylwia Lis, Academic Support Instructor, Superior; Faculty, annual salary \$64,283, effective January 1, 2024.
- H. **New Hire:** Amber Martens, Associate Degree Nursing Instructor, Superior; Faculty annual salary \$69,462, effective January 15, 2024.
- I. **New Hire:** Alison Moffat, Manager of Library Services, Superior; Staff, annual salary \$71,604, effective January 1, 2024. *Note: Ms. Moffat is currently a Dean of Family, Consumer and Library Services.*
- J. **New Hire:** Robert Moore, Construction Essentials Instructor (LTE), Rice Lake; Faculty, annual salary \$64,283, effective January 1, 2024.
- K. **New Hire:** Jade Peckels, Registrar Services Specialist, New Richmond; Staff, \$23.81/hour, effective January 2, 2024. *Note: Mr. Peckels is currently a Student Life Coordinator/Student Services Assistant at the New Richmond Campus.*
- L. **Resignation:** Barbara Beeksma, Medical Assistant Instructor/Practicum Coordinator, Ashland, effective June 30, 2024.
- M. **Resignation:** Lisa Hall, Health Sciences Associate, Shell Lake, effective June 30, 2024.
- N. **Resignation:** Alison Moffat, Dean of Family, Consumer and Library Services, Superior, effective December 31, 2023.
- O. **Resignation:** Jade Peckels, Student Life Coordinator/Student Services Assistant, New Richmond, effective January 1, 2024.

P. **Resignation:** Bill White, Machine Tooling Technics Instructor, New Richmond, effective June 30, 2024.

2. Contracts

The contract listing was approved (see attached list).

3. Financial/Cash Position Report

The College's Financial and Cash Position Report, as of last month, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 276104 through 276394, and electronic transfer payments totaling \$4,203,919.39 were approved.

5. Bids/Purchases

A. **Hydraulic Cutter and Spreader- Collegewide:** Administration recommended the purchase of a hydraulic cutter and a hydraulic spreader in the amount \$27,495 from Industrial Safety Inc.in Clear Lake, WI under ITB 24-50300-CW-HYDRAULICCUTTER-SPREADER. The two items will be used in the Firefighting and Technical Rescue program at all campuses. These items are grant funded.

B. **Flooring Updates:** Administration recommended approval of flooring upgrades in the amount of \$32,132 from Custom Carpet in Ashland, WI under ITB 24-97800-A-Flooring. The flooring upgrades are part of an annual refurbishing plan.

OTHER ITEMS REQUIRING BOARD ACTION

A. Second Reading of Revised Board's Governance Process Policy - Mission, Vision, Values (II.B.)

Time was reserved for the second reading of the revised Board Governance Process Policy – Mission, Vision, Values (II.B.). As a reminder to the Board, in June 2023, the College Advisory Council recommended that a full review of the Mission, Vision, Values and Tenets be completed during fall 2023 with results shared with the Board in December 2023. An iterative process consisting of 6 rounds of feedback was used to collect data and input from Northwood Technical College employees. Approximately 350 feedback submissions were provided throughout the data gathering and feedback cycles. A draft document was developed based on the multi-phase process over the past 6 months. The draft versions were shared. A process timeline was included for the Board's review.

Janelle Gruetzmacher moved, seconded by Brett Gerber, to approve the Second Reading of Revised Board's Governance Process Policy – Mission, Vision, Values (II.B), as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

B. Approval of Resolution 24-04, Establishing the Issuance and Parameters for the Sale of Not to Exceed \$2,635,000 General Obligation Promissory Notes, Series 2024A of the Northwood Technical College District, Wisconsin, and Setting the Sale Thereof

Administration recommends approval of Resolution 24-04, presented to the Board with the intent to borrow \$1,500,000 for various remodeling, \$135,000 for site improvements and \$1,000,000 for moveable equipment. Bid results will be presented to the Board at the March 13, 2024 meeting. The borrowing will be as follows:

Remodeling	\$1,500,000
Site Improvements	\$135,000
Equipment	\$1,000,000
Total	\$2,635,000

Andy Albarado moved, seconded by Nicki O'Connell, to approve Resolution 24-04 as presented. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

CORRESPONDENCE AND INFORMATION

1. **Meeting Information Sharing**

Time was reserved for Board members to report on any meetings they attended.

2. **Travel Sign Up**

A. Board Events Schedule

Time was reserved for Board members to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was included in the Board book, and Board members were requested to notify the Executive Assistant as soon as plans are confirmed. In addition, links to state and national Board meetings and events were included in the Board book.

B. National Legislative Summit Update

Time is reserved for President Will to update the Board on the National Legislative Summit and any Wisconsin meetings that will be scheduled.

3. **Monitoring Schedule Review and Updates**

A. Monitoring Schedule

Time was reserved to review and update the *Board Monitoring Schedule* as needed.

B. Planning for February Student Ambassador Panel

President Will updated the Board on the process that will be used for this year's selection of the Ambassador to represent the college in Wisconsin Dells at the annual reception.

4. **President's Updates:**

A. Enrollment Update

President Will provided a brief update on the most recent enrollment information. A Cognos report was provided.

B. Wisconsin Counties Article

An article from the Wisconsin Counties magazine was highlighted.

C. Programming Update

President Will plans provided a programming update on Meat Processing training and the Law Enforcement Academy part-time program.

D. Community Connections Event

The next Community Connections event will take place at the Rice Lake Campus on Tuesday, January 30, 2024, from 5:00 p.m. to 7:00 p.m.

E. Mileage Rate Update

Beginning on January 1, 2024, the standard mileage rates for the use of a personal vehicle will increase to 67 cents/mile, up 1.5 cents from 2023. The Board's electronic expense forms will be updated in the Board Only Resources folder on the Northwood Tech Connection.

5. **Legislative Updates**

Time was reserved for legislative updates. *Note: District legislators have an open invitation to attend Northwood Tech Board meetings to provide legislative updates.*

6. **Student Updates and News**

Time was reserved for the following items:

A. Volunteers cited for their efforts

December 19, 2023 – Amery Free Press

Northwood Tech was cited by Barron County Sheriff Chris Fitzgerald as one of 35 programs currently offered at the jail. In collaboration with the jail, Northwood Tech is actively working towards the goal of helping individuals obtain their high school education, particularly within the jail system. During a recent Advisory Committee Meeting, the jail's GED program was discussed, and collaborative ideas were explored to enhance its direction. The College developed a grant-funded 5.09 HSED program, where students undergo coursework and GED exams to pass seven competencies, including Health, Reading, Civics, Science, Math, Writing, and Employability Skills. The program allows transfer of GED exams taken elsewhere, potentially reducing the required coursework. Over the past two years, 30 individuals have successfully completed their HSED requirements and applied for their high school diploma, with an additional 19 making partial progress, often due to limited time within the program.

B. Northwood Tech awards \$79,196 for spring 2024 semester scholarships

December 19, 2023 – Amery Free Press

December 20, 2023 – Burnett County Sentinel, Barron News-Shield

December 21, 2023 – Woodville Leader

Northwood Technical College Foundation awarded 140 scholarships totaling \$79,196 for the upcoming spring 2024 semester. With an average award of \$570, these scholarships aim to alleviate the financial burden associated with college attendance. The scholarships play a significant role in bridging financial gaps and supporting students in pursuing their education without accumulating substantial debt. Whether fresh out of high school or returning for various reasons, students at Northwood Tech benefit from this assistance, enabling them to focus on their educational journey and career goals with reduced financial stress.

C. Multimillion dollar housing project sites chosen for HOMES grant

December 20, 2023 – The Sawyer County Record

January 10, 2024 – The Sawyer County Record

January 11, 2024 – The Daily Globe

To address the growing need for workforce housing in Northwest Wisconsin, Hayward has been selected as one of three sites to receive 30-40 multi-family housing units or apartments. Dr. John Will revealed that the non-profit housing developer, Impact Seven, had secured sites in three communities—St. Croix, Hurley, and Hayward. This initiative is part of a larger project named "Housing Opportunity and Mobile Education Solutions (HOMES)," funded by a \$9,823,075 Workforce Innovation Grant received by Northwood Technical College in June 2022. The grant allocates \$3.8 million for advanced mobile manufacturing equipment and instruction costs and \$6 million for Impact Seven to develop workforce housing with integrated onsite community training space

D. Northwood Technical College students awarded grants from the Philanthropic Educational Organization

January 10, 2024 –Cumberland Advocate

Northwood Technical College announced the receipt of grant awards from the Philanthropic Educational Organization (P.E.O.) for seven students during the spring 2024 semester. The total grant amount of \$17,900 is designated to cover various expenses associated with attending school. P.E.O., with a history spanning over 150 years and chapters in the United States and Canada, provides scholarships and grants through partnerships with Northwood Tech's Foundation. Specifically, the Program for Continuing Education (P.C.E.) grant, part of P.E.O.'s efforts, supports women's education by offering scholarships, grants, loans, and overseeing Cottey College. Three chapters in Wisconsin and South Dakota—Chapter AD-BG in Superior, Wisconsin (one recipient), Chapter BY in South Dakota (one recipient), and Chapter EQ in Hudson, Wisconsin (five recipients)—sponsored the seven students for these grants. The P.C.E. grant funds are versatile, covering tuition, childcare, transportation, uniforms, textbooks, and technology expenses.

BOARD EDUCATION

1. Grant Awards Report

Dori Marty, Director, Grants/Resource Development, presented the 2023-2024 Grant Awards Report which included the most current grant award amounts, including updates since the May 2023 report. A PowerPoint was also included in the Board book.

Brett Gerber moved, seconded by Janelle Gruetzmacher, to accept the Grants Awards Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous yes vote of all members present, motion carried.

2. High School Relations Report

Jeanne Germain, Dean of Manufacturing, Apprenticeships and K12 Relations provided an overview of Career Prep initiatives, with a brief update on current and pending academies. A Dual Credit History Report was also provided for the Board's information. The High School Relations Report was included in the Board book.

Janelle Gruetzmacher moved, seconded by Andy Albarado, to accept the High School Relations Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous yes vote of all members present, motion carried.

3. Strategic Plan Annual Report

Dr. John Will, President, provided a summary of the EVOLVE XXIII Strategic Plan Annual Report. An infographic and progress report was included for the Board's review.

Brett Gerber moved, seconded by Janelle Gruetzmacher, to accept the Strategic Plan Annual Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous yes vote of all members present, motion carried.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times

Time was reserved for the Board to confirm its plans for the Board meeting scheduled on **Wednesday, February 21, 2024**, beginning **8:30 a.m.**, at the Northwood Tech Health Education Center. The Board meeting schedule was provided for the Board's information.

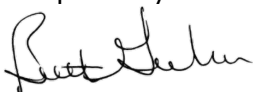
2. Review/Add Agenda Items

Time was reserved for the Board to add or review agenda items for the next Board meeting.

*Note: Board members may add additional items to next month's Board agenda by contacting the Chair before **Thursday, February 1, 2024**. This request does not obligate the Chair to include these items on the agenda. The Chair will notify administration of agenda items before the Board book is prepared.*

Chairperson Amber Richardson adjourned the meeting at 11:33 a.m.

Respectfully submitted,



Board Secretary

dl

1/2/24
9:38 15 am

**Northwood Technical College
Contract Estimated Full Cost Report**

**Fiscal Year:
2024**

The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:

**State Designated Indirect Cost Factors:
Off Campus = 37.07 %
On Campus = 43.59%**

-----ESTIMATED-----

Contract Number	Account Name	Location of Training	On/Off	Contract Revenue	Est.Salary/Fringe	+	Indirect Cost	+	Other Direct Cost Totat	=	Full Cost	Difference
Approval Date: May 2023 (2 records)												
724302	Northern Clearing Inc	Off Campus	Off	\$ 21,781.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,781.00	\$ 21,781.00
Employees* of Northern Clearing will receive but not limited to Safety Training, EMS Training and Arborist & Vegetation Safety Training. *Actual number of students will be determined at the end of the fiscal year.												
Approval Date: June 2023 (1 records)												
724220	Superior-Lidgerwood-Mundy Corp	SLM Facility	Off	\$ 2,380.00	\$ 916.30	\$ 339.67	\$ -	\$ 1,255.97	\$ -	\$ 1,255.97	\$ 1,124.03	\$ 1,124.03
Technical Assist Contract-Projected at 15 hours. Starting June 2023												
Approval Date: August 2023 (1 records)												
724385	Del-Zotto Products	Superior Campus Parking Lot	On	\$ 4,477.00	\$ 2,262.70	\$ 986.31	\$ 389.00	\$ 3,638.01	\$ 838.99	\$ 3,638.01	\$ 838.99	\$ 838.99
CDL A Behind the Wheel for 1 employee(of Del Zotto Products). Once the contract is signed registration information will be sent. Contract is written for 45 hours of behind the wheel time. Contact will be adjusted on how many hours are actually used. Customer will be providing their own tractor and trailer for the duration of the training. The truck and trailer will be left at the Superior Campus. The instructor will pick up the student and the tractor and trailer on the first day in Wrenshall, MN. Additional mileage will be added to the contract if there is a need for additional trips to Wrenshall.												
Approval Date: September 2023 (3 records)												
724412	Jeff Foster Trucking	Northwood Tech Superior Campus Parking Lot	Off	\$ 4,186.00	\$ 2,178.00	\$ 807.38	\$ 497.00	\$ 3,482.38	\$ 703.62	\$ 3,482.38	\$ 703.62	\$ 703.62
CDL Theory(40 hours) and Behind the Wheel(45 hours) for 1 employee of Jeff Foster Trucking. The contract will be adjusted to reflect the correct amount of training hours once the training is complete. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter the course.												
724406	West Central Wisconsin Workforce Development	Balsam Lake Outreach Center	Off	\$ 13,966.00	\$ 5,355.79	\$ 1,985.39	\$ 3,894.00	\$ 11,235.18	\$ 2,730.82	\$ 11,235.18	\$ 2,730.82	\$ 2,730.82
6 Students in Polk County will take the Health, Safety & Nutrition Course and the Child Development course included in the Group Childcare Essentials. This is funded through the WAI grant dollars, and a separate contract will be developed for their stipends upon successful completion.												
724405	West Central Wisconsin Workforce Development	Northwood Tech Rice Lake Campus	On	\$ 14,566.00	\$ 5,196.40	\$ 2,265.11	\$ 4,374.00	\$ 11,835.51	\$ 2,730.49	\$ 11,835.51	\$ 2,730.49	\$ 2,730.49
8 Students from Barron County will take the Health, Safety & Nutrition Course and the Child Development course included in the Group Childcare Essentials. The \$500 completion stipend will be in a separate contract.												
Approval Date: October 2023 (2 records)												
724462	Arrow Building Center	New Richmond Campus	Off	\$ 1,549.00	\$ 627.00	\$ 232.43	\$ 314.00	\$ 1,173.43	\$ 375.57	\$ 1,173.43	\$ 375.57	\$ 375.57
Theory and Behind the Wheel Training for employee. The contract does not include the test, as testing will be done in River Falls by a third-party vendor.												
724433	City of Carlton	Superior Campus Parking Lot	On	\$ 5,276.00	\$ 2,178.00	\$ 807.38	\$ 1,023.00	\$ 4,008.38	\$ 1,267.62	\$ 4,008.38	\$ 1,267.62	\$ 1,267.62

CDL A Online Theory course(40 hours) and Behind the Wheel for 1 employee of the City of Carlton. Once the contract is signed registration information will be sent. Once registration forms are received the student will be sent the link with instructions on how to get started with the theory course. Employee will need to have their permit and theory class completed before they can start driving. Contract is written for 45 hours of behind the wheel time. Contact will be adjusted on how many hours are actually used

Approval Date: December 2023 (17 records)															
724468	Russ Davis Wholesale	New Richmond Campus	Off	\$	4,275.00	\$	2,326.50	\$	862.43	\$	599.00	\$	3,787.93	\$	487.07
CDL A Theory and behind-the-wheel training for employee. The contract includes one CDL exam for \$150. The contract will be adjusted to reflect the actual amount of hours driven and the appropriate fees for the test.															
724471	Asphalt Maintenance and Paving Inc	New Richmond Campus Parking Lot	Off	\$	1,733.00	\$	862.40	\$	319.69	\$	215.00	\$	1,397.09	\$	335.91
Behind the Wheel (16 hours) for employee to update his skills to test.															
724242	West Central Wisconsin Workforce Development	Spooner High School	Off	\$	49,999.00	\$	-	\$	-	\$	-	\$	-	\$	49,999.00
Assistance with recruitment, case management, and business development for the WAI grant. A new contract will be created in May for the remainder of the grant period. This is for the WAI Employment and Training Navigator position.															
724469	Spooner Area School District	Spooner High School	Off	\$	668.00	\$	290.40	\$	107.65	\$	150.00	\$	548.05	\$	119.95
Up to 20 Spooner School District employees will receive Adult/Child CPR/AED/1st Aid training.															
724479	West Central Wisconsin Workforce Development	New Richmond Campus	On	\$	620,000.00	\$	-	\$	-	\$	-	\$	-	\$	620,000.00
OneWIOA Youth Year 1 Funds.															
724481	Optimum Therapies	Optimum Therapies	Off	\$	393.00	\$	193.60	\$	71.77	\$	56.00	\$	321.37	\$	71.63
Up to 14 employees of Optimum Therapies will receive CPR for Healthcare Recertification.															
724480	First United Methodist Church	First United Methodist Church, Barron	Off	\$	490.00	\$	242.00	\$	89.71	\$	56.00	\$	387.71	\$	102.29
Up to 10 members of First United Methodist Church will receive Basic Life Support (BLS) training.															
724470	DNR Worksite	Ashland Campus - Room 427	On	\$	928.00	\$	387.20	\$	168.78	\$	230.00	\$	785.98	\$	142.02
Up to 20 WI DNR employees will receive American Safety & Health Institute CPR, AED, and basic first aid full 4 hour refresher instruction. Upon successful completion, participants will receive documentation. Two instructors will be needed.															
724478	Andersen Windows	Andersen Windows	Off	\$	5,073.00	\$	1,982.20	\$	734.80	\$	498.00	\$	3,215.00	\$	1,858.00
Advanced PLC Training for up to 12 employees at Andersen Windows.															
724243	Graymont LLC	Northwood Tech Superior Library	On	\$	324.00	\$	46.20	\$	20.15	\$	44.00	\$	110.35	\$	213.65
Advanced PLC Training for up to 12 employees at Andersen Windows.															
724476	Cumberland School District	Cumberland High School	Off	\$	10,190.00	\$	-	\$	-	\$	9,267.00	\$	9,267.00	\$	923.00
Students will receive 3 credits in English Composition upon successful completion of the course. Up to 19 students from Cumberland High School can enroll in this course. The course is to be delivered 1:14-2:02 PM, Monday through Thursday through ITV. No class is to be held March 18-22 (Spring Break).															
724475	Cooper Engineering Co	Cooper Engineering	Off	\$	1,610.00	\$	435.60	\$	161.48	\$	284.00	\$	881.08	\$	728.92
Up to 15 employees of Cooper Engineering will receive 8 hours of MSHA refresher training on February 12, 7:30 AM-4:00 PM.															
724473	DNR Worksite	DNR Ladysmith Service Center	Off	\$	990.00	\$	387.20	\$	143.54	\$	279.00	\$	809.74	\$	180.26
Up to 20 WI DNR employees will receive American Safety & Health Institute CPR, AED, and basic first aid full 4 hour refresher instruction. Upon successful completion, participants will receive documentation. Two instructors will be needed.															
724472	Northland Foods	Northwood Tech Superior College Parking Lot	Off	\$	4,189.00	\$	2,178.00	\$	807.38	\$	499.00	\$	3,484.38	\$	704.62

CDL Online Theory(40 hours) and Behind the Wheel(45 hours) for one employee of Northland Foods. The contract will be adjusted to reflect the correct amount of training hours once the training is complete. This contract shall include the following CDL Exam test fees: *This shall depend upon each employee's needs as they enter the course.

724477	Hudson High School	Hudson High School	Off	\$	2,613.00	\$	-	\$	-	\$	-	\$	-	\$	2,613.00
Nursing Assistant class for eight high school students. This contract is covered under the YA grant. Hudson High School will not be billed for this contract.															
724482	Superior Refining Company LLC	Room 135/136 Northwood Tech	On	\$	3,212.00	\$	1,548.80	\$	675.12	\$	501.00	\$	2,724.92	\$	487.08
EMR Refresher classes for 24 employees, two classes of 12 students. Courses will be taught in 8-hour sessions. Training will take place at the Superior Northwood Tech campus in rooms 135/136. The contract can be adjusted up or down after the training based on the exact number of participants. Catering costs are not included.															
724474	JC Kautza LLC dba Three Seasons Landscaping	Northwood Technical College, Rice Lake Campus	Off	\$	4,517.00	\$	1,755.60	\$	765.27	\$	924.00	\$	3,444.87	\$	1,072.13
An employee of JC Kautza LLC dba Three Seasons Landscaping., will receive 40 hours of CDL Online Theory, and up to 40 hours of behind-the-wheel training. Each trainee will receive 1 CDL A test. Additional testing needs will be paid for by the trainee. Trainee will also need to complete pre-employment drug screening prior to attending behind-the-wheel training and obtain a CDL Permit.															

Grand Totals (25 records)

*indicates an amended contract



 Bdard Secretary

1-24-2024
 Date

Resolution No. 24-04

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING THE PARAMETERS FOR THE SALE OF NOT TO EXCEED \$2,635,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A, OF NORTHWOOD TECHNICAL COLLEGE DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, the District Board of Northwood Technical College District, Wisconsin (the "District") is presently in need of \$2,635,000.00 for the public purposes of (a) financing \$1,500,000.00 of building remodeling and improvement projects at its various campuses, (b) financing \$1,000,000.00 of movable equipment, (c) financing \$135,000.00 of site improvements at its various campuses, and (d) paying certain costs of issuance related thereto (the public purpose projects described above are hereafter referred to as the "Public Purposes");

WHEREAS, it is in the best interest of the District that the monies needed for such Public Purposes be borrowed through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, as amended (the "Act");

WHEREAS, pursuant to the Act, the District is authorized to issue notes of the District in the aggregate amount of not to exceed \$2,635,000.00 for the Public Purposes; and

WHEREAS, the District seeks to authorize the issuance of not to exceed \$2,635,000.00 General Obligation Promissory Notes, Series 2024A (the "Notes") for the Public Purposes and set forth the parameters for the sale of such Notes; and

WHEREAS, it is now expedient and necessary for the District to issue its Notes in the principal amount of not to exceed \$2,635,000.00 for the Public Purposes;

NOW, THEREFORE, the District hereby resolves as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Section 67.12(12) of the Wisconsin Statutes;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"Continuing Disclosure Agreement" shall mean the Continuing Disclosure Agreement, executed and delivered by the District, dated the date of issuance of the Notes (the "Continuing Disclosure Agreement"), delivered by the District for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended;

"Dated Date" shall mean the date of issuance of the Notes;

“Debt Service Fund” shall mean the Debt Service Fund of the District, which shall be the “special redemption fund” as such term is defined in the Act;

“District” shall mean the Northwood Technical College District, Wisconsin;

“Fiscal Agent” shall mean U.S. Bank Trust Company, National Association, or such other entity as the District may approved to act as fiscal agent;

“Governing Body” shall mean the Board of the District, or such other body as may hereafter be the chief legislative body of the District;

“Initial Resolution” shall mean this “Resolution Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$2,635,000.00 General Obligation Promissory Notes, Series 2024A of Northwood Technical College District, Wisconsin”, adopted by the Governing Body on January 24, 2024;

“Note Registrar” means the Fiscal Agent;

“Notes” shall mean the General Obligation Promissory Notes, Series 2024A, of the District;

“Public Purposes” shall mean the public purposes of (a) financing \$1,500,000.00 of building remodeling and improvement projects at its various campuses, (b) financing \$1,000,000.00 of movable equipment, (c) financing \$135,000.00 of site improvements at its various campuses, and (d) paying certain costs of issuance related thereto;

“Purchase Price” shall mean the purchase price for the Notes as set forth in the Final Approval;

“Record Date” shall mean the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date; and

“Securities Depository” means The Depository Trust Company, New York, New York, or its nominee or agent, U.S. Bank Trust Company, National Association.

Section 2. Authorization of the Notes; Parameters. For the purpose of financing the Public Purposes, there shall be borrowed from an underwriter (the “Underwriter”) selected through a competitive sale with the assistance and counsel of the District’s financial advisor, PMA Securities, LLC, on the full faith and credit of the District the sum of not to exceed \$2,635,000.00; and fully registered general obligation promissory notes of the District are authorized to be issued in evidence thereof, provided that: (i) the price paid by the Underwriter for the Notes shall not be less than 100.00% of the par amount of the Notes, (ii) the true interest cost to be paid on the Notes shall not exceed 5.00%; (iii) the Notes shall mature no later than October 1, 2030; (iv) the Notes shall comply in all other respects with the terms provided herein; and (v) the first interest payment on the Notes shall be October 1, 2024. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing a notice thereof in the Ashland Daily Press, a newspaper published and having general circulation in

the District, which newspaper is found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth in Exhibit A to this resolution.

Section 3. Sale of the Notes; Delegation of Authority with Respect to Final Approval. Subject to such Final Approval (defined below), to evidence such indebtedness, the District is hereby authorized, empowered and directed to make, execute, issue and sell to the Underwriter for, on behalf of and in the name of the District, general obligation promissory notes in the aggregate principal amount of not to exceed \$2,635,000.00. The issuance and sale of the Notes to the Underwriter is subject to final approval by the Vice President, Business Services and Chief Financial Officer. Such final approval shall be evidenced by a certificate of the Vice President, Business Services and Chief Financial Officer. The approval of such issuance and sale, and the execution of said certificate shall comprise and be referred to collectively herein as the “Final Approval.” The Governing Body of the District hereby delegates the authority to provide such Final Approval to the Vice President, Business Services and Chief Financial Officer. Said Vice President, Business Services and Chief Financial Officer, may act for the Governing Body of the District to provide such Final Approval with respect to the Notes.

Section 4. Terms of the Notes. The Notes shall be designated “General Obligation Promissory Notes, Series 2024A”; shall be dated the Dated Date; shall be numbered one and upward; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall bear interest and mature on the dates and in the amounts as set forth in the Final Approval. Redemption provisions relating to the Notes shall be set forth in the Final Approval.

Section 5. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

The Notes shall be executed in the name of the District by the manual or electronic signatures of (i) the Chairperson or the Vice Chairperson, and (ii) the Secretary or other officer.

The principal of, premium, if any, and interest on the Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Notes will be payable upon presentation and surrender of the Notes to the Fiscal Agent. Payment of principal on the Notes (except the final maturity) and each installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the District, maintained by the Note Registrar, on the Record Date and shall be paid by check or draft of the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Note Registrar.

Section 6. Note Proceeds. The sale proceeds of the Notes (exclusive of accrued interest, printing distribution and filing fees, and any premium received) shall, forthwith upon receipt, be placed in and kept by the District Treasurer as a separate fund to be known as the Promissory Notes,

Series 2024A, Borrowed Money Fund (hereinafter referred to as the “Borrowed Money Fund”). Moneys in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the District, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time. Said tax shall be in the years and in the minimum amounts as set forth in the Final Approval.

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 carried into the tax rolls of the District and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Notes may be reduced by the amount of any surplus money in the Debt Service Fund created pursuant to Section 8 below.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Notes when due, the said principal or interest shall be paid from other funds of the District on hand, said amounts to be returned when said taxes have been collected.

There be and there hereby is appropriated from taxes levied by the District in anticipation of the issuance of the Notes and other funds of the District on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due for the year 2024.

Section 8. Debt Service Fund. Within the debt service fund previously established within the treasury of the District, there be and there hereby is established a separate and distinct fund designated as the “Debt Service Fund for General Obligation Promissory Notes, Series 2024A” (the “Debt Service Fund”), and such fund shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in such Debt Service Fund (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (v) surplus moneys in the Borrowed Money Fund for the Notes; and (vi) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes.

No money shall be withdrawn from the Debt Service Fund 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 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) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the District or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund.

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 shall be deposited in the general fund of the District, unless the District Board directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund shall be kept apart from moneys in the other funds and accounts of the District and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the District. No such investment shall be 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 of the Commissioner of Internal Revenue thereunder.

The District Treasurer shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Notes are not “arbitrage bonds” under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Notes. The District is authorized to prepare and distribute the following documentation for the Notes (collectively, the “Note Documents”) (i) a Preliminary Official Statement (the “Preliminary Official Statement”), describing the Notes and the security therefor; (ii) an Official Notice of Sale issued by the District and a Parity Bid Form (the “Note Purchase Agreement”) to be entered into between the District and the Underwriter, providing for the sale of the Notes; (iii) a Final Official Statement dated the date of sale of the Notes describing the Notes and the security therefor; and (iv) all other agreements, documents and certificates necessary for the issuance and sale of the Notes.

The Notes shall be sold and delivered in the manner, at the Purchase Price, pursuant to the terms and conditions set forth in the Note Purchase Agreement.

The Chairperson, the Vice Chairperson, the Vice President, Business Services and Chief Financial Officer, Secretary of the District and any other authorized officer are authorized and directed to do any and all acts necessary to conclude delivery of the Notes to the Underwriter, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry Only Notes. The Notes shall be transferable as follows:

(a) Each maturity of Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Notes. During the term of the

Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the “Participants”). No person for whom a Participant has an interest in Notes (a “Beneficial Owner”) shall receive bond certificates representing their respective interest in the Notes except in the event that the Securities Depository or the District shall determine, at its option, to terminate the book-entry system described in this Section. Payment of principal of, and interest on, the Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Notes until and unless the Securities Depository or the District elects to terminate the book-entry system, whereupon the District shall deliver bond certificates to the Beneficial Owners of the Notes or their nominees. Note certificates issued under this Section may not be transferred or exchanged except as provided in this Section.

(b) Upon the reduction of the principal amount of any maturity of Notes, the Registered Noteowner may make a notation of such redemption on the panel of the Note, stating the amount so redeemed, or may return the Note to the District for exchange for a new Note in a proper principal amount. Such notation, if made by the Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Note Outstanding, unless the Note Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the Note certificates representing all of the Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole Noteowner of the Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Notes will receive, hold or deliver any bond certificates as long as the Securities Depository holds the Notes immobilized from circulation.

(d) The Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository (“Substitute Depository”) designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered “clearing agency” as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the District upon (a) the determination by the Securities Depository that the Notes shall no longer be eligible for depository services or (b) a determination by the District that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subparagraph (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Notes and, only if the District is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the District that the continuation of the book-entry system described herein, which precludes the issuance of certificates to any Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Notes.

(e) U.S. Bank Trust Company, National Association, as nominee or agent for The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Notes.

Section 12. Undertaking to Provide Continuing Disclosure. The (i) Chairperson or the Vice Chairperson and (ii) Secretary of the District are hereby authorized and directed to execute on behalf of the District, the Continuing Disclosure Agreement in connection with the Notes for the purpose of complying with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

Section 13. Compliance with Federal Tax Laws.

(a) The District represents and covenants that the project financed by the Notes and their ownership, management and use will not cause the Notes to be “private activity bonds” within the meaning of Section 141 of the Code, and the District shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes.

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

Section 14. Rebate Fund. If necessary, the District shall establish and maintain, so long as the Notes are outstanding, a separate account to be known as the “Rebate Fund” for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of bond proceeds held by the District. The District hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The District may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Notes and may only be used to pay amounts to the United States. The District shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Notes and shall make such records available upon reasonable request therefor.

Section 15. Defeasance. When all Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The District may discharge all Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest by the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government (“Government Obligations”), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each said Note to its maturity or, at the District's option, if said Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Note at maturity, or at the District's option, if said Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Notes on such date has been duly given or provided for.

Section 16. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the District and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 18, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the District, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the District, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 17. General Authorizations. The Chairperson, the Vice Chairperson and the Secretary of the District and the appropriate deputies and officials of the District in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the District under the Notes. The execution or written approval of any document by the Chairperson, the Vice Chairperson or Secretary or other officer of the District herein authorized shall be conclusive evidence of the approval by the District of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the District.

Any actions taken by the Chairperson, the Vice Chairperson, Secretary, Vice President, Business Services and Chief Financial Officer or other officer consistent with this Resolution are hereby ratified and confirmed.

Section 18. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the District may, from to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the District or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

Section 20. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

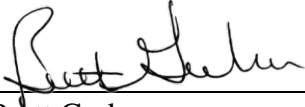
[SIGNATURE PAGE TO FOLLOW]

Adopted: January 24, 2024.



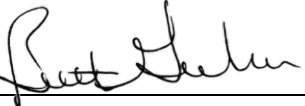
Amber Richardson
Chairperson of the District

Attest:



Brett Gerber
Secretary of the District

Recorded on January 24, 2024.



Brett Gerber
Secretary of the District

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Northwood 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 January 24, 2024, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$2,635,000.00 be borrowed through the issuance of general obligation promissory notes of the District for the public purposes of (a) financing \$1,500,000.00 of building remodeling and improvement projects at its various campuses, (b) financing \$1,000,000.00 of movable equipment, (c) financing \$135,000.00 of site improvements at its various campuses, and (d) paying certain costs of issuance related thereto (the "Public Purpose"); and

A copy of said Resolution is on file electronically and in the Administrative Office, 1900 College Drive, Rice Lake, Wisconsin 54868, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

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 January 24, 2024.

BY ORDER OF THE DISTRICT BOARD

District Secretary

EXHIBIT B

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
NORTHWOOD TECHNICAL COLLEGE DISTRICT
GENERAL OBLIGATION PROMISSORY NOTE, SERIES _____

<u>Number</u> R-__	<u>Maturity Date</u> _____	<u>Dated Date</u> _____	<u>Interest Rate</u> _____	<u>CUSIP Number</u> _____
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DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Northwood Technical College District, 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 is payable semi-annually on April 1 and October 1 of each year commencing on _____ 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 U.S. Bank Trust Company, National Association (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual 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 \$_____, 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 _____ all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on _____. Said resolutions are recorded in the official minutes of the District Board for said dates.

This Note is not subject to optional redemption. OR

[The Notes maturing in the years _____, _____ and _____ are subject to optional redemption by lot, in integral multiples of \$5,000, as provided in the resolution awarding the sale of the Notes 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 has been designated by the District Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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, upon surrender of this Note 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

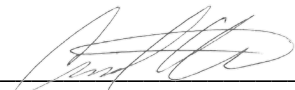
redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

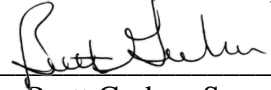
This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

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, Northwood Technical College District, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual, electronic 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.

NORTHWOOD TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: 
Amber Richardson, Chairperson

By: 
Brett Gerber, Secretary

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolution of Northwood Technical College District, Wisconsin.

U.S. BANK TRUST COMPANY,
NATIONAL ASSOCIATION

By _____
Authorized Signatory

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)