

Wisconsin Indianhead Technical College
Board Proceedings
May 16, 2016

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, May 16 2016, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson, Chris Fitzgerald, called the meeting to order at 8:32 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, and Agnes Ring. Eileen Yeakley arrived at 8:34 a.m. and Josh Robinson arrived at 8:45 a.m.

The following WITC employees in attendance during the meeting were: Steve Decker, Kim Olson, Cher Vink, and John Will. WITC employees in attendance during a portion of the meeting were: Craig Fowler, Anita Hacker, and Jennifer Kunselman. Michelle Wiberg, Vice President, Managing Director of PMA Securities, Inc., was also present during a portion of this meeting.

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The May 16, 2016, meeting of the Wisconsin Indianhead 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 May 13, 2016, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

Chair Fitzgerald reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. A Consent Agenda Personnel Addendum was provided prior to the meeting and item 1.G. was added.

James Beistle moved, seconded by Lori Laberee, to approve the agenda and personnel addendum. Upon a unanimous vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

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

EXECUTIVE SESSION

Chairperson, Chris Fitzgerald, requested a motion for the Board to convene into executive session under the provisions of Wisconsin Statutes §19.85(1)(c)(e)(f) for the purpose of considering Bargaining Environment and Strategies and the President's Annual Performance Evaluation.

Agnes Ring moved, seconded by Troy Lambert, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e)(f) for the purposes noted in the preceding paragraph. Chair Fitzgerald announced the motion. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

Chairperson, Chris Fitzgerald, called the executive session to order at 8:33 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, Troy Lambert, Dave Minor, and Agnes Ring. Eileen Yeakley arrived at 8:34 a.m.

The following WITC employees in attendance during executive session were: Steve Decker, Kim Olson, Cher Vink, and John Will.

Approval of the April 25, 2016, Executive Meeting Minutes

Lori Laberee moved, seconded by Brett Gerber, to approve the April executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

Note: Mr. Robinson arrived at 8:45 a.m. Mr. Decker, Ms. Olson, and Ms. Vink were excused at 9:37 a.m. President Will was excused at 10:53 a.m.

Eileen Yeakley moved, seconded by Josh Robinson, to adjourn the Executive Session and reconvene back into the regular Board meeting. Upon a roll-call vote, all members voted yes; motion carried (9-0) and the executive session adjourned at 11:15 a.m.

OPEN SESSION RECONVENED

The Board Chair recessed the meeting at 11:15 a.m. and reconvened the meeting at 11:22 a.m.

MEETING MINUTES

1. Approval of the April 25, 2016, Regular Meeting Minutes

Lori Laberee moved, seconded by Troy Lambert, to approve the April 25, 2016, meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. The signed contract listing and resolutions from the April meeting were attached to the official minutes.

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of 2016-2017 Tentative Authorization of Budget

Mr. Decker reviewed the proposed 2016-2017 tentative operational budget with the Board, which will be publicly noticed within 10 days following Board approval per Wisconsin Statute §65.90 (5). The Budget Summary – General Fund and Notice of Public Hearing budget documents were provided for the Board's review. Mr. Decker recommended that the Board approve the proposed budget for the purpose of publication in the district newspaper.

The FY17 Budget included a Position Summary, which identified position type, resignations, and additions. Mr. Decker recommended approval of total positions. The Position Summary page from the draft Budget book was provided.

Mr. Decker also presented the assumptions used to develop the budget. A preliminary copy of the WITC 2016-2017 Budget book was posted separately in the public Board book folder. A link to the draft Budget book was also provided for the Board's convenience. The budget PowerPoint was provided as a reference for the Board and was posted prior to the Board meeting.

James Beistle moved, seconded by Troy Lambert, to approve the 2016-2017 Tentative Authorization of the Budget as presented. Upon a roll-call vote, all members voted yes; motion carried (9-0).

2. Approval to Set Budget Hearing Date, Time, and Location

Upon approval of the budget for publication in May, the Board must conduct a public hearing for final budget adoption at the June meeting. The budget hearing date, time, and location needs to be established by the Board. Mr. Decker recommended a start time of 8:30 a.m. on Monday, June 20, 2016, at the WITC-Administrative Office in Shell Lake.

James Beistle moved, seconded by Troy Lambert, to approve the recommended budget hearing date, time, and location as presented. Upon a unanimous vote of all members

present, motion carried.

3. Budget Modifications

A summary for each of the following budget modifications, which will be publicly noticed within 10 days following Board approval per Wisconsin Statute §65.90 (5), were included for the Board's approval. A two-thirds majority of the full Board was required to approve budget modifications.

- A. **General Fund:** Mr. Decker recommended changes to the allocations between functions in the General Fund expense budgets by \$188,460 as well as an \$80,000 operating transfer. The adjustment reflected the decrease of budget dollars for tax levy net new construction as well as an interfund transfer to the enterprise fund in FY16.
- B. **Special Revenue Fund - Operating:** Mr. Decker recommended increasing the Special Revenue – Operating Fund by \$371,893. The adjustment reflected reallocation of budget dollars for mid-year grant awards and incurred expenditures in FY16.
- C. **Capital Projects Fund:** Mr. Decker recommended increasing and changing the allocations between functions in the Capital Projects Fund by \$4,555,000. The adjustment reflected reallocation of budget dollars mid-year grant awards and additional debt issuances for campus construction and remodeling projects in FY16.
- D. **Debt Service Fund:** Mr. Decker recommended increasing Debt Service Fund by \$379,460. The adjustment reflected an increase of budget revenues for additional tax levy associated with additional debt issuances in FY16.
- E. **Enterprise Fund:** Mr. Decker recommended decreasing Enterprise Fund revenues by \$75,000 as well as a \$75,000 operating transfer in from the general fund. The adjustment reflected reallocation of budget dollars for projected revenue and expenditures in FY16.
- F. **Internal Service Fund:** Mr. Decker recommended increasing expenditures in the Internal Service Fund by \$10,000. The adjustment reflected reallocation of budget dollars for projected expenditures in FY16.

Eileen Yeakley moved, seconded by Lori Laberee, to approve all budget modifications listed above as presented. Upon a roll-call vote, all members voted yes; motion carried (9-0).

4. Approval of 2016-2017 Major Equipment

Mr. Decker provided an updated 2016-2017 major equipment listing for the Board's consideration and approval. This list was included in the 2016-2017 Budget book and reflected changes since the Board approved the preliminary list at their January 18, 2016, meeting.

Troy Lambert moved, seconded by Brett Gerber, to approve the 2016-2017 Major Equipment list as presented. Upon a roll-call vote, all members voted yes; motion carried (9-0).

Chair Fitzgerald thanked Mr. Decker and his staff.

CONSENT AGENDA

A personnel addendum was provided prior to the Board meeting and item 1.G. was added. Chairperson Fitzgerald asked if there were any items to be pulled off the Consent Agenda and acted on separately; however, there were none.

Lori Laberee moved, seconded by Josh Robinson, to approve the Consent Agenda and personnel addendum. Upon a roll-call vote, all members voted yes; motion carried (9-0).

1. Personnel:

- A. **New Hire:** Kerri Bergquist, Learning Resource Center Technician, Support and Technical Personnel; salary \$16.46/ hour, Superior; effective April 25, 2016.
- B. **New Hire:** Cynthia Gibson, Communications Instructor, Faculty; annual salary \$66,533, Rice Lake; effective July 1, 2016.
- C. **New Hire:** Molly O'Reilly, Gerontology – Aging Services Professional Program Instructor, Faculty; annual salary \$58,161, New Richmond; effective July 1, 2016.
- D. **Resignation:** Susan Hopkins, Student Success Teaching Assistant, Ashland; effective July 20, 2016. *Note: Administration is recommending waiving the six-month retirement notice requirement.*
- E. **Resignation:** Steve Mackiewicz, Director Paramedic and EMS Specialist, Rice Lake; effective June 30, 2016. *Note: Administration is recommending waiving the six-month retirement notice requirement.*
- F. **Resignation:** Mary Nedland, Associate Degree Nursing Instructor, Rice Lake; effective January 14, 2017.
- G. **Resignation:** Cynthia Lazorik, EMS Teaching Specialist, Ashland; effective June 30, 2016. *Note: Administration is recommending waiving the six-month retirement notice requirement.*

President Will noted that there were a total of 97 years of service from those who resigned (retired); Ms. Hopkins served 34 years, Ms. Lazorik served 26 years, Mr. Mackiewicz served 20 years, and Mary Nedland served 17 years. The Board expressed its appreciation for this service to the College.

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 April 30, 2016, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 217374 through 217999 and electronic transfer payments totaling \$4,644,167.68 were approved.

5. Bids/Purchases

- A. **Constituent Relationship Management (CRM) Consulting Project Manager – Collegewide:** The Board gave approval to award Sword Smith Services, LLC of Dunedin, FL, as summarized on the Request for Proposal (RFP) evaluation document. The project was estimated to not exceed 800 hours at an hourly rate of \$75, for a total award of \$60,000. The CRM Consulting Project Manager will assist in the implementation of the recently awarded CRM System.

6. Summary of Grant Awards

The Board gave approval for receipt of the grant awards in the amount of \$2,273,105 as presented in the 2016-2017 Summary of Grants Awards document.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session

There were no Executive Session announcements from the Board Chair.

2. Approval of Resolution 16-19, Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016E of the Wisconsin Indianhead Technical College District, Wisconsin and Setting the Sale Thereof

Mr. Decker recommended approval of Resolution 16-19 (see attached), presented to the Board with the intent to borrow \$1,500,000 for District building remodeling projects. Bids will be presented to the Board at the June 20, 2016, meeting for their consideration. The *Recommendations for WITC District Shell Lake, Wisconsin \$1,500,000 General Obligation Promissory Notes, Series 2016E* was also provided as additional supporting documentation. This authorization will be published within 10 days after the Board meeting.

Lori Laberee moved, seconded by Troy Lambert, to approve the Resolution 16-19, Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016E of the Wisconsin Indianhead Technical College District, Wisconsin and Setting the Sale Thereof as presented. Upon a roll-call vote, all members voted yes; motion carried (9-0).

3. Approval of Resolution 16-20, Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2016D

The sale of the \$1,500,000 promissory notes occurred and bids closed at 10:00 a.m. on Monday, May 16, 2016. Michelle Wiberg, Vice President, Managing Director of PMA Securities, Inc. presented Resolution 16-20 (see attached) and the results of the bid to the Board by at the meeting. Based on the bid results from five bidders, the lowest bid from BOSC, Inc. at 1.388482% was recommended for the Board's approval. The borrowing will be used for building remodeling at the District's campuses. An Official Statement was also provided for the Board's information. Moody's Investor Service gave WITC a Aaa rating.

Dave Minor moved, seconded by Agnes Ring, to approve the Resolution 16-20, Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2016D as presented. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

INFORMATION REPORTS

1. Annual WITC Foundation Report

Craig Fowler, Vice President, Continuing Education/Executive Director, Foundation and Rice Lake Campus Administrator, provided an update on the WITC Foundation. A PowerPoint presentation was provided for the Board's reference. A Performance Summary and contribution card were also provided at the meeting.

Agnes Ring moved, seconded by Eileen Yeakley, to accept the Annual WITC Foundation Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous vote of all members present, motion carried.

Note: At 12:15 p.m., the Board continued their meeting during a working lunch. Mr. Lambert was excused at 12:15 p.m.

2. College Employee Satisfaction Survey (CESS) Report

Jennifer Kunselman, Research and Data Coordinator, presented the results of the 2015 Noel-Levitz Employee Satisfaction Survey (CESS) that was administered to WITC staff last October. The full narrative report provided comparisons to the 2013 results as well as the National Benchmark results. The Executive Summary, found on page 17 of the report, and a PowerPoint were used to summarize the results with detailed data available in the full narrative report. *Note: This report was tabled from the April Board meeting.*

James Beistle moved, seconded by Lori Laberee, to accept the College Employee Satisfaction Survey (CESS) Report as it related to the interpretation of the ENDS statement for the

President's annual evaluation. Upon a unanimous vote of all members present, motion carried.

3. Annual Graduate Survey Report

Jennifer Kunselman, Research and Data Coordinator, presented the 2015 Graduate Survey results of the 2014-2015 graduates, which included information on graduates' satisfaction with training received at WITC, current employment status, and salary information by degree level and program. The *2015 Graduate Survey Executive Summary* and a PowerPoint presentation were provided for the Board's information. Printed copies of the complete *2015 Graduate Results* were available at the Board meeting and at the following link: www.witc.edu/gradfollowup.

As requested, the President's Office will mail the Graduate Survey Executive Summary and brochure to the County Board Chairs and legislators.

James Beistle moved, seconded by Lori Laberee, to accept the Annual Graduate Survey Report as it related to the interpretation of the ENDS statement for the President's annual evaluation. Upon a unanimous vote of all members present, motion carried.

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 the Board to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was routed during the meeting for Board members to update by recording their plans to attend (or not attend) the meetings and events listed on the form; or, to contact the Executive Assistant as soon as plans are confirmed. Chair Fitzgerald requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson. Links to state and national Board meetings and events were included in the Board book.

3. Monitoring Schedule Review and Updates

A. **Approval of Monitoring Schedule Recommended Updates**

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

B. **Review Monitoring Schedule for Next Fiscal Year (FY17) for Approval in July**

Time was reserved for the Board to review the Monitoring Schedule for FY17 as it related to recommendations for changes/additions. The schedule will be brought to the June meeting for further discussion if needed. Final approval will be requested at the Board's annual organizational meeting in July.

James Beistle moved, seconded by Lori Laberee, to approve the Monitoring Schedule update as recommended. Upon a unanimous vote of all members present, motion carried.

C. **Consider Nominations for 2016 ACCT Leadership Awards**

Time was reserved for the Board to consider nominations for the 2016 ACCT Leadership Awards. President Will recommended Scott Elza for the ACCT Faculty Member nomination. This nomination must be received by June 13, 2016, utilizing the procedures outlined in the brochure from ACCT's Web site.

Lori Laberee moved, seconded by Brett Gerber, to approve the ACCT Faculty Member nomination for Mr. Elza as recommended. Upon a unanimous vote of all members present, motion carried. Ms. Olson will submit the Faculty Member nomination.

4. President's Updates:

Time was reserved for President Will to provide an update on the following items:

A. **Student Updates and News**

This is a placeholder for student updates and College news items:

1) WITC 2016 Commencement Update

President Will and Board Chair Chris Fitzgerald attended Rice Lake's commencement on Friday, May 13, 2016. Lori Laberee attended Ashland's commencement, James Beistle and Josh Robinson attended New Richmond's commencement, and Troy Lambert attended Superior's commencement. There were a total of 639 WITC graduates this year (includes mid-year graduates since there is no winter commencement): 67 graduates were from Ashland, 241 were from New Richmond, 184 were from Rice Lake, and 116 were from Superior. There were also 31 Online students who had the choice to participate in the ceremony at the Campus closest to them. Chair Fitzgerald thanked everyone who attended graduation.

2) WITC Swings into Renovation

WITC kicked off nearly \$4 million in renovation projects with swinging sledgehammers on Monday, May 9, 2016, at its Superior Campus. Students were the first to put holes in the walls of the heating, ventilation, and air conditioning lab. The project will turn four smaller rooms into one large "living lab" that gives students a glimpse of the building's heating and cooling systems. A *Superior Telegram* article was provided.

3) Big Wins for WITC Students at BPA Nationals

WITC-New Richmond and WITC-Rice Lake students made the College proud at the 2016 Business Professionals of America National Leadership Conference held in Boston, MA. during the week of May 4-8, 2016. The WITC-Rice Lake BPA chapter Small Business Management team, Caitlin Ploszay, Angie Paternina, and Justin Ausman captured first place at the conference! In addition, each Rice Lake BPA participant placed in the top ten in more than one category. Participants included: Caitlin Ploszay, Angie Paternina, Theresa Anderson, and Justin Ausman.

The WITC-New Richmond BPA chapter received multiple awards at the National Conference with four out of six participants winning awards. Award winners included: Tony Lange, Noah Hedlund, Chloe Warner, and Sarah Reas. Alicia Lutscher and Mike Christianson rounded out the hard-working and motivated team that made WITC proud! A *WITC Points of Pride* article was provided.

4) WITC Helps Workers Fill Clinic Shortages

Local medical clinics are actively seeking Medical Administrative Specialists and Medical Office Specialists. Due to the high demand of these programs, WITC refocused program offerings to suit the specific needs of area clinics. WITC graduates anticipate almost unlimited career opportunities both close to home and in locations and facilities worldwide. A *Hudson Star Observer* article was provided.

5) Open House for Student-Built Home

For students in the residential construction and cabinetmaking (formerly Wood Technics) program, there couldn't be a better hands-on project —to build a house from beginning to end. The students celebrated the completion of their project with

a public open house on Wednesday, May 11, 2016, from 5 to 8 p.m. The house is located at 102 Royal Crest Drive in Rice Lake. A *Barron News-Shield* article was provided.

- 6) WITC Awards 249 Scholarships for Fall Students
WITC donors provided nearly \$115,000 to fall 2016 scholarship recipients. That scholarship money was then awarded to 249 students Collegewide. An *Ashland Daily Press* article was provided.
- 7) WITC-New Richmond Groundbreaking
WITC-New Richmond hosted a groundbreaking ceremony for its new addition on Tuesday, May 3, 2016 (was postponed from Monday, April 25, 2016, due to inclement weather). Guests included Miron Construction Co., Inc; LHB, Inc.; WITC Board member Dave Minor, and WITC students and staff. A *New Richmond News* article was provided.
- 8) White House Launches New \$100 Million Competition to Expand Tuition-Free Community College Programs that Connect Americans to In-Demand Jobs
WITC was mentioned in a press release from The White House discussing free community college. The WITC Promise scholarship provides free tuition to qualifying high school 2016 graduates. According to the release, at least 27 new free community college programs launched in states, communities, and individual community colleges since the President's 2015 State of the Union address. Collectively, those new programs add over \$70 million in new public and private investments to serve nearly 40,000 students at community colleges. A *White House Press Release* was provided.

B. **Fall Enrollment Report**

The fall enrollment report will be reviewed by President Will. This will be a standing agenda item through October.

5. Legislative Updates
There were no legislative updates.
6. 2016 Board Appointment Update
A second Board Appointment Hearing/Committee meeting has been scheduled on Wednesday, August 24, 2016, beginning at 2 p.m., at the WITC-Administrative Office in Shell Lake to appoint a female Employee member representing Region 5 (Barron County). The application deadline is Wednesday, July 20, 2016, by 4 p.m. The Web site has been updated. The Board appointments for Brett Gerber and Dave Minor were approved by the WTCS Board on May 10, 2016.
7. 2016 Distinguished Alumni Award Call for Nomination
The District Boards Association is looking for a nomination for an extraordinary graduate of a Wisconsin Technical College for the 2016 Distinguished Alumni Award; the materials were provided as a reference. The award will be given out at the Fall Association meeting in Milwaukee. Administration will provide a nomination at the June 20, 2016, meeting for the Board's consideration. WITC's nomination is due by August 1, 2016.
8. Capital Equipment Purchases
 - A. **Projectors – Collegewide:** A purchase was made of projectors in the total amount of \$42,875 from B&H Photo of New York, NY, utilizing the quote process. The projectors are for the Learning Resource Centers Collegewide.

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 meeting scheduled on Monday, June 20, 2016, beginning 8:30 a.m., at the WITC-Administrative Office in Shell Lake. 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. Board agenda items for the meeting on Monday, June 20, 2016, were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

Note: Board members may add additional items to next month's Board agenda by contacting the Chair before Thursday, June 2, 2016. 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 and copied.

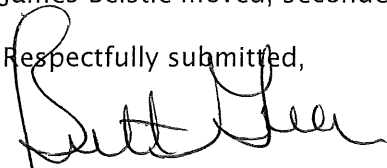
MEETING EVALUATION

PLUS +/-DELTA ^

- + Great performance reports on students and employees
- + Great/superb fiduciary management. Thank you team!
- + Foundation report and excellent compliments to all who support our students
- + HR update/initiatives
- + Accolades to Jennifer Kunselman and "team" on reports
- + President's Updates - congratulations everyone
- + Great presentations
- ^ None

James Beistle moved, seconded by Dave Minor, to adjourn the meeting at 12:58 p.m.

Respectfully submitted,



Board Secretary
ko

4/28/2016
11:49:31
AM

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2016

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:
On Campus = 43.3% Off Campus = 36.45%

Contract Number	Service Recipient	Location	On/Off	*----- ESTIMATED -----*					Difference +/-	
				Contract Revenue	Est.Salary/ Fringe Cost	+	Indirect	=		Full Cost
228	Lake Superior College	WITC Superior	On	5,400.00	4,175.00		1,808.00	=	5,983.00	(583.00)
	Staff to provide curriculum and syllabus for industrial maintenance training project.									
229	Vern Chandler Bulldozing LLC	WITC Rice Lake Todd's Office	On	278.00	97.00		42.00	=	138.00	140.00
	Chandler will receive technical assistance to develop a MSHA Part 46 Training Plan.									
524*	Christian Community Homes	Christian Community Homes - Hudson	Off	663.00	364.00		71.00	=	435.00	229.00
	Provide CBRF Fire safety class to employees.									
533	Unity School District	Unity High School 1908 150th Street/Highway 46N Balsam Lake, WI 54810	Off	1,324.00	1,076.00		341.00	=	1,417.00	(94.00)
	12 Students at Unity High School will receive the OSHA General Industry 10-hour safety training.									
534	Douglas County Health & Human Services Dept	Douglas Co Government Center	Off	1,584.00	1,273.00		464.00	=	1,737.00	(154.00)
	Staff of Douglas County HHS will receive instruction in marketing, planning, public speaking, and meeting facilitation.									
535	Hudson High School	Hudson High School	Off	31,619.00	-		-	=	31,619.00	-
	Transcripted credit classes at Hudson High School. 1 student registered in 2-credit 32420306 Machine Tool Theory 1. 13 students registered in 2-credit 3242307 Welding for Mechanics. 7 students registered in 1-credit 32420338 CAD Basics and									

	32420321 Print Reading for Machine Trades. 11 students registered in 1-credit 10103151 MS Excel A and 2-credit 10106110 Document Formatting. 35 students registered in 3-credit 10501101 Medical Terminology.							
536	Frederic High School	Frederic High School	Off	2,620.00	-	-	2,620.00	-
	Transcribed credit class at Frederic High School. 10 students registered in 2-credit 10101176 Financial Accounting 1A.							
537	Amery High School	Amery High School	Off	12,642.00	-	-	12,642.00	-
	Transcribed credit classes at Amery High School. 6 students registered in 3-credit 10114125 Personal Finance and 2-credit 32442307 Welding for Mechanics. 16 students registered in 1-credit 10103146 MS Word A, 10103151 MS Excel A, and 10103129 Intro to MS Office. 6 students registered in 1-credit 10103147 MS Word B and 10103106 MS PowerPoint.							
538	Birchwood Manufacturing Company	Birchwood Manufacturing - Rice Lake	Off	300.00	157.00	36.00	193.00	108.00
	Provide Bloodborne Pathogen training to employees							
539	D P Juza Woods & Fixtures	D P JUza Woods & Fixtures - Shell Lake	Off	862.00	404.00	124.00	528.00	335.00
	Provide CPR for Healthcare Provider and Heartsaver 1st aid course to employees.							
540	Barron County Public Health	Barron County Public Health	Off	214.00	146.00	53.00	199.00	16.00
	Provide CPR for Healthcare recertification to employees.							
541	Concor Tool and Machine, Inc.	Concor Machine and Tool, Inc. shop	Off	444.00	268.00	60.00	327.00	118.00
	Employees of Concor Tool and Machine, Inc. will receive 2 hours of torch safety.							
542	Workforce Resource-Balsam Lake	Monarch Paving, Amery, WI	Off	6,024.00	4,898.00	1,546.00	6,444.00	(420.00)
	10 students from the Polk county and surrounding regions will receiving training related to the road construction industry. Monarch Paving and Workforce Resource-Polk County will assist in project.							
543	River Falls Area Ambulance Service	River Falls Area Ambulance Service	Off	1,277.00	484.00	177.00	661.00	617.00
	ALS & BLS continuing education							
544	Rusk County Fresh Start Program	WITC - Ladysmith	Off	345.00	280.00	89.00	369.00	(24.00)

	Provide Heartsaver 1st aid/Adult & Child CPR & AED to employees.							
545	Webster High School	Webster High School	Off	1,072.00	-	-	1,072.00	-
	Transcripted credit classes at Webster High School. 4 students in 1-credit 10606131 Intro to Solidworks-Part Modeling and 10606132 Intro to Solidworks-Assembly.							
546	Bad River Health and Wellness Center	BR Health	Off	885.00	461.00	106.00	567.00	319.00
	Fire Safety/Fire Extinguisher Training							
547	Source Energy Services	WITC- Rice Lake	On	2,883.00	1,402.00	309.00	1,711.00	1,173.00
	30 employees of Source Energy Services will receive 8 hours of MSHA Part 46 Refresher training.							
548	Barron Care & Rehab	Barron	Off	883.00	398.00	146.00	544.00	340.00
	Provide Heartsaver Adult/Child/Infant CPR & AED to employees.							
549	Andry Rasmussen & Sons	Andry Rasmussen and Sons	Off	572.00	447.00	132.00	579.00	(7.00)
	ASHI CPR/AED & Basic First Aid (Two Classes)							
550	World Wide Machining & Welding, Inc.	World Wide Machining & Welding	Off	1,223.00	733.00	267.00	1,000.00	224.00
	Employees of World Wide Machining and Welding will receive basic and advanced EXCEL training.							
551	Unity School District	Unity High School	Off	2,882.00	-	-	2,882.00	-
	Transcripted credit class at Unity High School. 11 students registered in 2-credit 31091348 Dairy Cattle Management.							
552	Jack Link's Beef Jerky	Jack Links Conference Center, Minong, WI	Off	1,494.00	765.00	186.00	950.00	544.00
	Students will receive training in operation of Outlook 365. 3 separate classes will be put on at Jack Links facility for 50 people. Training to be held at on-site conference room. WITC will provide 20 laptops. Each class will be 2 1/2 hours in length.							
553	Nsight	Niagara, WI-Nsight's location	Off	4,144.00	1,912.00	463.00	2,374.00	1,770.00
	12 employees of Nsight will receive training in bucket truck, HAZMAT, Medic First Aid, and defensive driving skills. Training will be conducted to 2 groups of 6 students. Each group will receive one day of training.							
554	Lac Courte Oreilles Community College	LCO Community College, Hayward WI	Off	853.00	693.00	193.00	886.00	(34.00)
	Students at LCO College will receive the OSHA 10-hour Construction Outreach Safety Training.							

555*	Lac Courte Oreilles Community College	WITC Ashland	On	1,400.00	1,138.00	229.00	1,367.00	34.00
------	--	--------------	----	----------	----------	--------	----------	-------

8 students from LCO College will receive 10 hours of OSHA Construction Safety Training.



Board Secretary

May 16, 2016

Date

*** End Of Report ***

* indicates an amended contract

Resolution No. 16-19

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016E, OF WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, Wisconsin Indianhead Technical College District, Wisconsin (the "District") is presently in need of \$1,500,000 for the public purposes (the "Public Purpose") of financing building remodeling and improvement projects at the District's campuses; and

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

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the Public Purpose; and be it further

RESOLVED, that:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed \$1,500,000 (the "Notes"), the proceeds of which shall be used for the Public Purpose in the amounts authorized for that purpose.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notices thereof in The Ashland Daily Press, the official District 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 notices to be in the forms set forth on Exhibit A hereto.

Section 3. Direct Annual Irrepealable Tax. There shall be levied on all the taxable property of the District a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof.

Section 4. Sale of Notes. The Notes shall be offered for public sale in accordance with the Official Terms of Offering attached to this resolution. The District Secretary shall cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Secretary may determine and shall cause copies of the Official Terms of Offering and other pertinent data to be forwarded to prospective bidders. At a future meeting in 2016, the District Board shall consider such bids as may have been received and take action thereon.

Section 5. Official Statement. The District Secretary shall cause an Official Statement concerning this issue to be prepared by the District's financial advisor. 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 Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted on May 16, 2016.



Chairperson

Attest:



Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead 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 May 16, 2016, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purposes of financing building remodeling and improvement projects at the District's campuses.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, 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 May 16, 2016.

BY ORDER OF THE DISTRICT BOARD

District Secretary

RESOLUTION NO. 16-20

RESOLUTION AWARDING THE SALE OF
\$1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016D

WHEREAS, the District Board of Wisconsin Indianhead Technical College District, Wisconsin (the "District") has, by a resolution adopted on April 25, 2016 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2016D (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes in the aggregate principal amount of \$1,500,000.00, all for the public purpose (the "Public Purposes") of financing building remodeling and improvement projects at the District's campuses; and

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Daily Press on April 29, 2016 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 Public Purposes;

WHEREAS, no petition for referendum has been filed with the Secretary and the time to file such a petition will expire on May 31, 2016;

WHEREAS, the District has directed PMA Securities, Inc. ("PMA") to take the steps necessary to sell the Notes authorized by the Authorizing Resolution, assuming that no petition is filed prior to May 31, 2016;

WHEREAS, PMA, in consultation with the officials of the District, prepared Official Bid Form (Open Internet Auction) (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, the "Official Bid Form") setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on May 31, 2016, subject to the petition rights which may cause the issuance to be terminated;

WHEREAS, the Secretary (in consultation with PMA) caused notice of the sale of the Notes to be published and/or announced and caused the Official Bid Form to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Bid Form and is deemed to be the most advantageous to the District. PMA has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1A. Ratification of the Official Bid Form and Offering Materials. The District Board of the District hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Bid Form and any other offering materials prepared and circulated by PMA are hereby ratified and approved in all respects. All actions taken by officers of the District and PMA in connection with the preparation and distribution of the Official Bid Form and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be retained by the District Treasurer and applied in accordance with the Official Bid Form, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016D"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated June 6, 2016; 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 October 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2016. 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 D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption, except that the Notes maturing on or after October 1, 2025 are subject to redemption prior to maturity, in whole or in part, from and after October 1, 2024 in such manner as the District may elect. If the Proposal specifies that any of the Notes are 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.

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 E 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 2015 through

2024 for the payments due in the years 2016 through 2025 in the amounts set forth on the Schedule.

(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.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There 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 \$1,500,000 General Obligation Promissory Notes, Series 2016D, dated June 6, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in 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 separate and distinct from all other funds of the District and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. 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 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 purposes 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. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. 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 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by U.S. Bank National Association, St. Paul, Minnesota, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the District and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. 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 14. Record Date. The fifteenth day of each 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 15. 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 previously executed on behalf of the District and on file in the District office.

Section 16. Official Statement. The District Board hereby approves the Official Statement with respect to the Notes and deems the 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 Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Official Statement and any addenda or Addendum. The Secretary shall cause copies of the Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 17. 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.

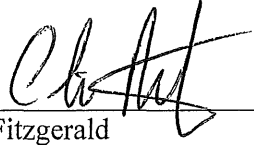
Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. 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 20. 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.

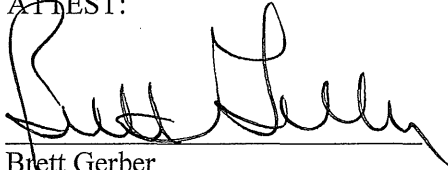
[signature page to follow]

Adopted, approved and recorded May 16, 2016.



Chris Fitzgerald
Chairperson

ATTEST:



Brett Gerber
Secretary

(SEAL)

EXHIBIT A

Official Bid Form

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PMA Securities and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016D \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
October 1, _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Wisconsin Indianhead 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 National Association, St. Paul, Minnesota (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 irrepealable 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.

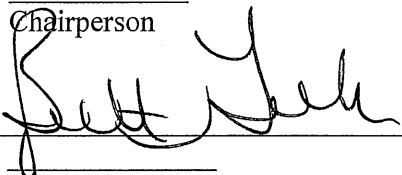
No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Wisconsin Indianhead Technical College District, 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.

WISCONSIN INDIANHEAD TECHNICAL
COLLEGE DISTRICT, WISCONSIN

By:  _____

Chairperson

By:  _____

Secretary

(SEAL)

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

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

U.S. BANK NATIONAL ASSOCIATION,
ST. PAUL, MINNESOTA

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)