

**FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Trustee Annual Meeting with K-12 School Board Presidents  
and Superintendents  
Minutes — April 4, 2018**

***CALL TO ORDER***

The Fox Valley Technical College District Board held its Annual Meeting with K-12 School Board Presidents and Superintendents on Monday, April 4, 2018 at Fox Valley Technical College, 1825 N. Bluemound Dr., Appleton, WI, Room C190 A&B. Chair Dr. Dominick Madison called the meeting to order at 4:45 p.m.

***ROLL CALL***

Board members present were: Bruce Albrecht, Anthony Gonzalez, Stephen Kohler, Dr. Dominick Madison, Dawn Rosicky, Patricia Van Ryzin and John Weyenberg.

Absent: Justin Krueger, Tammie DeVooght Blaney

Others present included: FVTC President-Dr. Susan May; Administrators: Dr. Patti Jorgensen, Dr. Chris Matheny, Jill McEwen, Amy Van Straten, Doug Waterman, Lori Kroiss

K-12 School Board Presidents/Officers - Kay Eggert-Appleton, Brian Horn-Brillion, Tom Harke-Freedom, Jerry Franczek-Hilbert, Willard Griesbach (proxy)-Hortonville, Giovanna Feller-Kaukauna, Jerry Verhagen-Little Chute, Joanne Johnson-Manawa, Dawn Papendorf-Marion, Joe Lingnofski-Menasha, Jean Maurice Boyer (proxy)-Neenah, Tom Smet-Seymour, Bradley Ritchie-Shiocton, Stephen Johnson-Waupaca, Ross Peterson-Wautoma, Kurt Duxbury (proxy)-Weyauwega-Fremont, Wayne Roemer (proxy)-Wild Rose, Mike Van Eperen (proxy)-Wrightstown.

School District Superintendents/Representatives: Judy Baseman-Appleton, Susan Kaphingst-Chilton, Kevin Kilstofte-Freedom, Tanya Lange-Hortonville, Mark Duerwaechter-Kaukauna, Dr. Melanie Oppor-Manawa, Chris VanderHeyden-Menasha, Laurie Asher-Seymour, Nichole Schweitzer-Shiocton, Gregory Nyen-Waupaca, Jeff Kasuboski-Wautoma, Scott Bleck-Weyauwega-Fremont, James Dix-Wild Rose, Peggy Larson-Winneconne.  
Recorder: Vicky Van Hout

***MOTION – APPROVE AGENDA***

A motion was made by Trustee Gonzalez to approve the agenda for the April 4, 2018 meeting as presented. Upon voice vote, the motion carried unanimously.

***WELCOME/INTRODUCTIONS/BOARD GOVERNANCE REVIEW***

Dr. Susan May welcomed the K-12 Board Presidents, Superintendents and guests. All attendees introduced themselves.

Dr. May provided an overview of the Board Governance that included a map of the FVTC College District, Board responsibilities and the 4 key roles of the Board.

***Manufacturing Tour Experience***

Doug Waterman, Dean of Information Technology provided an overview of FVTC's Information Technology Instructional Programs. Tours of the Information Technology Labs were then led by Doug Waterman, Dawn Rohm, Joe Wetzels and Elizabeth Halweg.

***MOTION – ADJOURN***

There being no further business to come before the District Board, Chair Dr. Dominick Madison declared that the meeting was adjourned. The time was 5:55 p.m.

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Stephen Kohler, Board Secretary