

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — October 21, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, October 21, 2025, at Fox Valley Technical College, 1979 Godfrey Drive, Waupaca, Wisconsin, Room 111 and with virtual access for the public to call in. Chair Mike Slowinski called the meeting to order at 4:00 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger (arrived 4:06 p.m.), Phil Sabee, Mike Slowinski, Chuck Spoehr, Molly Steiner, Vicky Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten; FVTC Employees: Paula Batterman, Scott Borley, Casey Britten, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Jared Huss, Roz Kruse, Jennifer McIntosh, Kari Meixl, Liz Mileski, Andrea Oman, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Jill Van Asten, Paul Van Eyck, Jennifer Van Thiel, Becky Ward, Melissa Widmann, Heather Zweiger; Guests: Becky Boulanger, Brian Brewer, Thomas Micke; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair Slowinski opened the meeting for public comments. There were no public comments.

REPORTS

Student Government Association Update

Thomas Micke, SGA President, provided a report. Thomas is currently in the business management program and small business entrepreneurship. He is a veteran of the Army National Guard and is working in the bookstore and the Veteran Resource Office as an intern.

President's Report

Dr. Matheny gave the President's Report. He provided a few College updates.

FVTC Foundation Semi-Annual Report

Becky Boulanger shared the Foundation's semi-annual report which is also the year-end report for 2024-25.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2025E, and all related details

A motion was made by Trustee Weyenberg to approve a final resolution authorizing and providing for the sale and issuance of \$1,500,000 general obligation promissory notes and all related details. [RES 26/10-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

2025-26 Tax Levy Resolution

A motion was made by Trustee Sabee to authorize a property tax levy for FY2025-26 of \$45,745,538 on the full value of the taxable property of the District for the purpose of operating and maintaining the schools of the District and for the payment of debt. The levy for operations shall be \$25,835,417 and the levy for debt service shall be \$19,910,121. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

MONITORING

Performance Monitoring Report – Associate Degree, Technical Diploma, and Certificate Programs

The statutory purpose of offering associate degree, technical diploma, and certificate programs is to provide the skills and knowledge necessary to address occupational competencies from initial job-entry to advanced certification. Dr. Jennifer Lanter presented several highlights of the report and discussed the wide range of programming that occurs under this purpose.

Enrollment Report

Beth Burns provided a report on the current state of our overall College enrollment. The report included enrollment challenges and trends.

CONSENT AGENDA

Following review, a motion was made by Trustee Steiner to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Spoehr, Steiner, Weiland, Weyenberg, Slowinski.

Board Business

- Board Retreat Minutes – September 16, 2025
- Board Meeting Minutes – September 16, 2025

President's Office

- Designation of State Public Officials Under Wisconsin's Code of Ethics

Facilities

- Resolution for Remodel – Veterinary Technician Classroom Remodel
- IFB #26015 Riverside Window Replacement
- IFB #26020 Trilogy Shampoo Station Addition
- IFB #26021 Veterinary Technician Classroom Remodel

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of September
- Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)
- 2025-26 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in September 2025
- Academic Program Development, Suspension, and Discontinuance

BOARD BUSINESS

Report on WTCS Biennial Legal Issues Conference and Fall WTCDBA Meeting

Trustees Kastner and Spoehr provided an update on their attendance at the recent WTCS Biennial Legal Issues Conference and the Fall WTCDBA Meeting.

ADJOURN

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