

WCTC District Board Public Hearing and Appointment Committee Meeting

Thursday, March 22, 2018 – 1:30 p.m.

Candidates Present: Alan A. Karch, Joe Garza, and Todd Dischler.

Also Present: Vice President of Strategic Marketing, Innovations & Effectiveness Dr. Ann Krause-Hanson; Executive Assistant to the WCTC District Board Caroline Tindall, Waukesha County Board Chair Paul Decker, (Racine County Board stead) Thomas Roanhouse, and (Dodge County Board stead) David Frohling. Minutes Recorded by Beth Schwartz, County Board Office.

Public Meeting

Call Public Meeting to Order

Chair Decker called the public meeting to order at 1:30 p.m. in room 130 of the Waukesha County Administration Center. There was no public comment.

Determine Open Meeting Compliance

Decker stated that today's meeting has been duly noticed and is in compliance with the Open Meetings Law.

Establishment of Quorum

A quorum was in attendance.

Review Plan of Representation

Decker reviewed items one through five of the Plan of Representation.

Discussion of Names and Candidate Qualifications

Applications for Alan A. Karch, Joe Garza, and Todd Dischler were reviewed.

Close Public Meeting

MOTION: Frohling moved, second by Roanhouse to close the public meeting at 1:45 p.m. Motion carried 3-0.

Appointment Committee Meeting

Call Appointment Committee Meeting to Order

Decker called the appointment committee meeting to order at 1:45 p.m.

Determine Open Meeting Compliance

Decker stated that today's meeting is in compliance with the open meetings law.

Establishment of Quorum

A quorum was in attendance.

Action on Minutes of Last Appointment Committee Meeting

MOTION: Frohling moved, second by Roanhouse to approve the minutes of April 6, 2017.
Motion carried 3-0.

Purpose of Meeting and Explanation of Statutes Governing District Board Appointments

Krause-Hanson explained the purpose of the meeting is to fill vacancies for employee, employer, and school district administrator, each of which will expire on June 30, 2018.

Action on Plan of Representation

MOTION: Frohling moved, second by Roanhouse to adopt the Plan of Representation. Motion carried 3-0.

Convene Public Hearing

Decker explained the committee's task is to interview and select individuals to fill vacancies expiring June 30, 2021 for employee, employer, and school district administrator.

Interview Each Candidate

Decker invited the candidates to participate in a roundtable discussion whereby each of the candidates were interviewed.

Receive Public Testimony on Candidates

None.

Close Public Hearing and Reconvene Appointment Committee Meeting

MOTION: Roanhouse moved, second by Frohling to close the public hearing and reconvene the appointment committee meeting. Motion carried 3-0.

Roll Call Vote for District Board Members

Employee Member Roll Call Vote

Decker	AYE
Roanhouse	AYE
Frohling	AYE

The motion passed to approve Todd M. Dischler as an employee member of the WCTC Board.

Employer Member Roll Call Vote

Decker	AYE
Roanhouse	AYE
Frohling	AYE

The motion passed to approve Alan A. Karch as an employer member of the WCTC Board.

School District Administrator Member Roll Call Vote

Decker	AYE
Roanhouse	AYE
Frohling	AYE

The motion passed to approve Joe Garza as a school district administrator member of the WCTC Board.

Announce Appointment(s) of District Board Members

The following appointments were made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Employee	Todd M. Dischler	Three-year term expiring June 30, 2021
Employer	Alan A. Karch	Three-year term expiring June 30, 2021
School District Administrator	Joe Garza	Three-year term expiring June 30, 2021

Adjournment of Appointment Committee Meeting

MOTION: Frohling moved, second by Roanhouse to adjourn the meeting at 4:05 p.m. Motion carried 3-0.