



NICOLET COLLEGE

**MINUTES OF THE PUBLIC HEARING ON THE PROPOSED 2023-2024 BUDGET  
NICOLET COLLEGE DISTRICT  
Monday, June 19, 2023  
4:30 p.m.**

**Nicolet College (or Virtual)  
Red Oak Center – Room 102  
Rhineland, WI**

**CALL TO ORDER**

Board Chair Lazear called the public hearing to order at 4:30 p.m.

**ROLL CALL**

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer  
Board members absent: Stephanie Schmidt, Melinda Young

Also present: Kate Ferrel, Joe Haferman, Greg Miljevich, Heather Schallock, Al Javoroski, Kristina Aschenbrenner, Erika Warning

Recorder: Kris Peeters

Notice of the meeting was provided to the media and posted.

**APPROVAL OF AGENDA**

EGAN MADE A MOTION, SECONDED BY SALZER, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. **Presentation of Proposed Budget.** Kristina Aschenbrenner, Vice President of Administration provided an overview of the proposed 2023-2024 budget with the Board. Aschenbrenner stated that proposed budgeted expenditures are \$32,272,683 and the total tax levy for the upcoming fiscal year will be \$3,526,616.
2. **Public Discussion.** Board Chair Lazear asked if there were any requests received for public input on the public hearing. There was none.
3. **Board Discussion.** Board Chair Lazear invited discussion from the Board. The Board thanked Kristina for her work in presenting the budget.

**ADJOURNMENT**

MARTINI MADE A MOTION, SECONDED BY EGAN TO ADJOURN THE PUBLIC HEARING AT 5:10 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.



NICOLET COLLEGE

**MINUTES OF NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, June 19, 2023**

**Red Oak Center – Room 102  
Rhineland, WI**

1. CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 5:16 pm.

2. ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer  
Board members absent: Stephanie Schmidt, Melinda Young

Also present: Kate Ferrel, Joe Haferman, Greg Miljevich, Heather Schallock, Al Javoroski, Kristina Aschenbrenner

Recorder: Kris Peeters

Notice of the meeting was provided to the media and posted.

3. PUBLIC INPUT

Peeters reported there were no requests for public input.

4. APPROVAL OF AGENDA

FOSTER MADE A MOTION, SECONDED BY MOTT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA, MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

**CONSENT AGENDA**

5. Approval of the Minutes of the Regular Meeting on May 15, 2023
6. Ratification of Contracts 20230107 and 20240013 through 20240026
7. Ratification of HSED | GED Contract #23-39
8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses and Approval of Bills Payable
9. Staff Hires and Exits

EGAN MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEMS 5, 6, 7, 8, AND 9, MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

**REGULAR AGENDA**

10. Action on the 2023-2024 Budget

MARTINI MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2022-23 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF \$32,272,683 AND THAT \$3,526,616 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. ROLL CALL VOTE EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, MOTT – YES, SALZER – YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

11. Annual Tuition Remission Report – Joe Haferman, Registrar, presented the annual tuition remission report.

## CLOSED SESSION

12. Closed Session – The Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the president performance review with President Ferrel and identify any added actions for the president to undertake if needed.

MOTT MADE A MOTION, SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL ADJOURN INTO CLOSED SESSION UNDER WISCONSIN STATE STATUTE §19.85 (1) (C) TO CONDUCT THE PRESIDENT PERFORMANCE REVIEW WITH PRESIDENT FERREL AND IDENTIFY ANY ADDED ACTIONS FOR THE PRESIDENT TO UNDERTAKE IF NEEDED. ROLL CALL VOTE EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, MOTT – YES, SALZER – YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

## RECONVENE OPEN SESSION

13. Reconvene Open Session – Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.

EGAN MADE A MOTION, SECONDED BY MOTT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL ADJOURN INTO CLOSED SESSION UNDER WISCONSIN STATE STATUTE §19.85 (2) THE BOARD WILL RECONVENE INTO OPEN SESSION AND MAY TAKE ACTION ON ANY BUSINESS RELATED TO THE CLOSED SESSION ROLL CALL VOTE EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, MOTT – YES, SALZER – YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

14. Report of Closed Session. - Board Chair Lazear stated that the Board of Trustees discussed the presidential evaluations with President Ferrel

15. Items for Information Only

- a) Horizons 2025 Update
- b) The Wall That Heals
- c) Board Appointment Update
- d) July 10 – Nicolet College Board of Trustees Organizational Meeting
- e) July 20 – 22 - District Boards Association (DBA): Summer 2023 Meeting
- f) October 25-28 - Fall 2023 – Legal Issues Seminar
- g) 2023-24 Board Meeting Dates
  - August 15, 2023
  - September 19
  - October 24
  - November 21
  - December 19
  - January 16, 2024
  - February 20
  - March 19
  - April 16
  - May 21
  - June 18

STATEMENT OF UNDERSTANDING

ADJOURNMENT

EGAN MADE A MOTION, SECONDED BY FOSTER AT 7:11 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.