

**MINUTES OF SPECIAL MEETING FOR THE
BOARD OF DIRECTORS OF SOUTHWEST WISCONSIN TECHNICAL COLLEGE
MAY 29, 2025**

The Board of Southwest Wisconsin Technical College met in an open session of a special meeting commencing at 4:33 p.m. on May 29, 2025, in Room 440 on the District Campus at 1800 Bronson Boulevard in the City of Fennimore, Grant County, Wisconsin.

The following members were present:

David Blume (Virtual) , Charles Bolstad, Kent Enright (Virtual), Tracy Fillback (Virtual), Jeanne Jordie (Virtual), Chris Prange, Don Tuescher, Steve Williamson, Jane Wonderling.
Absent: N/A

Others present for all, or a portion of the meeting, included:

Krista Weber, Chief Human Resources Officer and Acting President, and College Staff: Lori Needham

Chairperson Bolstad called the meeting to order. Proof of notice was given as to the time, place, and purpose of the meeting. The following is the official agenda:



DISTRICT BOARD MEETING NOTICE/AGENDA

Special Board Meeting
May 29, 2025, 4:30 p.m.
Southwest Tech ~ Room 440
1800 Bronson Boulevard, Fennimore, WI 53809

AGENDA

OPEN MEETING

The following statement will be read: "The Southwest Wisconsin Technical College District Board's May 29, 2025, special meeting is called to order. This meeting is open to the public and in compliance with State Statutes. Notice has been sent to the press, posted on campus, CESA 3, Fennimore's City Office, and on the College's website at www.swtc.edu/about/board/meetings in an attempt to make the general public aware of the time, place, and agenda."

OPEN MEETING

A. Roll Call

ADJOURN TO CLOSED SESSION

A. Consideration of adjourning to a closed session for the purpose of

1. Discussing a contract provision in an administrative contract per Wis. Stats. 19.85(1)(c)
{Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.}

RECONVENE TO OPEN SESSION

A. Action, if necessary, on Closed Session Items

ADJOURNMENT

{FACILITIES AT SOUTHWEST TECH ARE HANDICAP ACCESSIBLE. FOR ALL ACCOMMODATIONS, CALL 608-822-2632 OR E-MAIL DISABILITYSERVICES@SWTC.EDU.}

After roll call was taken, Mr. Tuescher motioned, seconded by Mr. Prange, to enter into a closed session to discuss a contract provision in an administrative contract per Wis. Stats. 19.85(1)(c) {Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.} Upon roll call vote, all members voted affirmatively to enter a closed session: Ms. Wonderling, Mr. Williamson, Mr. Tuescher, Mr. Prange, Ms. Fillback, Mr. Enright, Mr. Blume, and Mr. Bolstad. The motion carried, and the meeting went into a closed session at 4:34 p.m.

Ms. Wonderling moved to adjourn the closed session, with Mr. Tuescher seconding the motion. The meeting adjourned from closed session at 5:24 p.m. No further business was conducted in open session.

Kent Enright, Secretary