

NWTC May Board Meeting & Public Budget Hearing Minutes

Northeast Wisconsin Technical College

5/13/2026 12:00 PMCDT

@ NWTC Green Bay Campus, 2740 West Mason St., Green Bay, WI 54303

I. Open Meeting & Roll Call

The Board Chairperson called the May 13, 2026 NWTC Board of Trustees meeting to order at 12:01 p.m. and requested that roll call be taken at this time.

Present: Richard Stadelman, Dustin Delsman, Gerald Worrick, Kelly Robinson, Cathy Dworak, Ross Loining, Jeff Rickaby, Emily Miller

Absent: Brenda Mendolla-Buckley

Also Present: Kristen Raney, Kelly Casperson, Jennifer Flatt, Scott Anderson, Adam Pfof, John Grant, Karl Reischl, Erica Plaza, Laura King, Meridith Jaeger, Sara Lam, Steve Marshall, John Murphy, Angelica Rollin, Peter Kerwin, Scott Anderson, Mark Kaiser, Tanessa Klug, Pam Lunde, David Maccoux, Matthew Morris, Mark Hansel, Heidi Thomas, Roz Kruse, Mike VanderHeiden, Chet Lamers, Jackie Schubring, Natalie Winzenried, Alicia VanStraten, Matt Petersen, Jennifer Bacon, Jason Fish.

II. Guests

A. Open Forum, Introduction of Guests, and Acknowledgements

The Chairperson will ask for the introduction of any guests present at this time and invite public comment.

No guests present

B. NWTC Foundation Presentation

Meridith Jaeger, Executive Director of the NWTC Foundation, and Foundation Board President, Tanessa Klug, gave a presentation regarding the work and progress of the NWTC Foundation.

III. Executive Session

The Board Chair will accept a motion to go into Executive Session in accordance with State Statute 19.85 (1) (c)1 for the purpose of discussing the following items: 1. President's Performance Evaluation, Contract, and Compensation.

Cathy Dworak made a motion to go into Executive Session in accordance with State Statute 19.85 (1) (c)1 for the purpose of discussing the following items: 1. President's Performance Evaluation, Contract, and Compensation. Dustin Delsman seconded the motion. Motion carried with all voting "aye" on roll call vote.

Emily Miller made a motion to return to open session. Cathy Dworak seconded the motion. Motion carried with all voting "aye" on roll call vote.

IV. Action Items

A. President's Contract and Compensation

It is recommended that the Board approve the President's compensation, benefits, and contract as discussed in Executive Session to be effective July 1, 2026.

Jeff Rickaby made a motion for Sara Lam to review proposed package with Dr. Kristen Raney and bring back to the June 17, 2026 meeting as discussed. Emily Miller seconded the motion. Motion carried with all voting "aye" on roll call vote.

B. Bills

Detailed copies of the current disbursements for fiscal year 2026 for the month of April are being forwarded to the Board Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person.

It is recommended that the Board approve the April 2026 bills as presented.

Jeff Rickaby made a motion to approve the April 2026 bills as presented. Ross Loining seconded the motion. Motion carried with all voting "aye" on roll call vote.

C. Civil Engineering Technology Program: Industry Informed Curriculum Study

Since 1968, Northeast Wisconsin Technical College has prepared future Land Surveyors and Civil Engineering Technicians through its Civil Engineering Technology program. As the program approaches its sixth decade of service in a high-wage, high-demand field, it is both timely and responsible to formally reassess how well the curriculum aligns with current industry practices, workforce expectations, and student needs.

On May 19, 2026, the Civil Engineering Technology program will convene a DACUM (Developing a Curriculum) workshop with regional industry partners. This facilitated process is intended to provide a structured, evidence-based evaluation of the program's current Wisconsin Technical College System (WTCS) Program Outcomes and to determine whether those outcomes continue to reflect evolving industry trends and educational requirements.

Proactive review through industry engagement ensures that the College remains a responsible steward of long-standing programs and maintains alignment with workforce needs while minimizing unnecessary delays should revisions ultimately be warranted.

If, upon completion of the DACUM process, it is determined that the existing program outcomes cannot be delivered as designed, the College intends to investigate the development of a new program focused on surveying. This notification does not authorize implementation of program changes, nor does it commit the College to any specific modifications. Any substantive revisions would be brought forward through established approval processes.

It is recommended that the Board approve this curriculum study and authorize the NWTC Presidential Cabinet and Board Chair authority to proceed with the WTCS State Board approval process if deemed appropriate.

Emily Miller made a motion to approve the Civil Engineering Technology curriculum study and authorize the NWTC Presidential Cabinet and Board Chair authority to proceed with the WTCS State Board approval process if deemed appropriate. Ross Loining seconded the motion. Motion carried with all voting "aye" on roll call vote.

D. Facilities Remodeling and Expansion Resolution - AG Level 1 Classrooms

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

"BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the AG Level 1 Classrooms, at the Green Bay Campus of Northeast Wisconsin Technical College."

Resolution Requesting State Board approval of the project:

"BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval from the WTCS Board to remodel existing AG Level 1 Classrooms, at the Green Bay Campus.

E. Facilities Remodeling and Expansion Resolution - AG and HS Renovation Phase 1

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the AG and HS Renovation Phase 1 project, at the Green Bay Campus of Northeast Wisconsin Technical College.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval from the WTCS Board to renovate for phase one of the AG and HS Renovation Phase 1 project, at the Green Bay Campus.

F. Facilities Remodeling and Expansion Resolution - Capital Team Office and Resource Center Construction Project

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the Capital Team Office and Resource Center Construction Project, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate and convert a portion of the AG level 1 building into the Capital Team and Resource Center Construction Project, at the Green Bay Campus.”

G. Facilities Remodeling and Expansion Resolution - CC240 Fitness and Training Space Renovation

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the CC240 Fitness and Training Space, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate and convert the old Talent & Culture area into the CC240 Fitness and Training Space, at the Green Bay Campus.”

H. Facilities Remodeling and Expansion Resolution - CO Level 3 Restroom Improvements

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the renovation of the CO Level 3 Restroom Improvements, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate a portion of the CO level 3 building as a part of the CO Level 3 Restroom Improvements, at the Green Bay Campus.”

I. Facilities Remodeling and Expansion Resolution - CO309 College Advancement Suite Renovation

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the CO309 College Advancement Suite Renovation, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate a portion of the CO level 3 building as a part of the CO309 College Advancement Suite Renovation, at the Green Bay Campus.”

J. Facilities Remodeling and Expansion Resolution - Dental and DO Parking Lot Replacement

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the Dental and DO Parking Lot Replacement, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board for the remodeling of the Dental and DO Parking Lot Replacement, at the Green Bay Campus.”

K. Facilities Remodeling and Expansion Resolution - District Office Suite Renovation

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the District Office Suite Renovation, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate the existing District office suite as a part of the District Office Suite Renovation, at the Green Bay Campus.”

L. Facilities Remodeling and Expansion Resolution - DO302 Conference Room Renovation

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the DO302 Conference Room, at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board seeks approval from the WTCS Board to renovate and convert the existing DO302 study area into a conference room at the Green Bay Campus.”

M. Facilities Remodeling and Expansion Resolution - HS115 Radiographic Lab Renovations

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the HS115 Radiographic Lab, at the Green Bay Campus of Northeast Wisconsin Technical College.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board seeks approval from the WTCS Board to renovate the existing HS115 Radiographic Lab, at the Green Bay Campus.”

N. Facilities Remodeling and Expansion Resolution - HS222 Expansion of Radiography

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the HS222 Expansion of Radiography, at the Green Bay Campus of Northeast Wisconsin Technical College.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval from the WTCS Board to remodel and repurpose the existing HS222 classroom to support the expansion of the Radiography program at the Green Bay Campus.”

O. Facilities Remodeling and Expansion Resolution - SC132 Renovation

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the SC132 Renovation (Previously The Buzz Coffeeshop), at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate the old coffee shop area as a part of SC132 Renovation (Previously The Buzz Coffeeshop), at the Green Bay Campus.”

P. Facilities Remodeling and Expansion Resolution - Student Involvement Office Suite

State Statutes require that the District Board obtain approval from the Wisconsin Technical College System Board (WTCSB) for facility remodeling and expansions. To obtain approval, the District Board is required to submit two resolutions. In the first resolution the District Board is approving the project development, while the second resolution requests State Board approval of the remodeling and/or expansion. The following project is part of the FY27 Capital Budget. It is recommended that the Board approve the following resolutions.

Resolution approving the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board approves the development of the Student Involvement Office Suite at the Green Bay Campus.”

Resolution Requesting State Board approval of the project:

“BE IT RESOLVED, that the Northeast Wisconsin Technical College Board requests approval by the WTCS Board to renovate the existing Student Involvement office suite as a part of the Student Involvement Office Suite project, at the Green Bay Campus.”

Jeff Rickaby made a motion to combine all resolutions letter D through letter P and approve all resolutions. Emily Miller seconded the motion. Motion carried with all voting "aye" on roll call vote.


Q. Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds of Borrowing for FY27

The reimbursement resolution that is attached as Board Exhibit 1 authorizes Northeast Wisconsin Technical College District, Wisconsin to undertake building remodeling and improvement projects, acquisition of movable equipment and site improvement projects as set forth in its FY 2026-27 capital projects budget. Expenditures made for projects described in the resolution prior to the issuance of notes or bonds to finance the projects can later be reimbursed with proceeds of the Bonds.

The resolution that is attached as Board Exhibit 1 totals \$17,000,000, including \$5,832,738 for building remodeling and improvement projects, \$10,626,200 for the cost of acquisition of movable equipment, and \$541,062 for site improvement projects. Once the resolution is authorized, the resolution will be made available for public inspection.

It is recommended the Board adopt the Resolution Declaring Official Intent to Reimburse expenditures from Proceeds of Borrowing.

Dustin Delsman made a motion to adopt the Resolution Declaring Official Intent to Reimburse expenditures from Proceeds of Borrowing. Cathy Dworak seconded the motion. Motion carried with all voting "aye" on roll call vote.

 [Exhibit 1 - RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING.pdf](#)

V. Consent Agenda Items

A. Minutes

The minutes of the April 15, 2026 Board meeting are included as Exhibit 2. It is recommended that Board approval be given for the April 15, 2026 minutes.

 [Exhibit 2 - NWTC April Board Meeting Minutes.pdf](#)

B. Corporate Training & Economic Development (Contracts for Service)

Board Exhibit 3 - Under the provisions of Wisconsin Statutes § 38.14 (3) and State Administrative Code WTCS 8, the District Board may enter into contracts to provide instructional or non-instructional services to public institutions, local governmental bodies, private institutions, industries, and businesses. District Board policy E240 delegates the authority to initiate a contract to the President, with the proviso that the contract is subject to retroactive approval by the Board. A report of fiscal year 2026 contracts pending Board approval is attached as Board Exhibit 3.

This report includes not only the in-district contracts but also the out-of-district and the out-of-state contracts. State Board Contract for Service Policy requires that the District Board receive a report at least quarterly on contracts entered into for which less than full cost is being charged. We have elected to provide the Board with this report on a monthly basis. This report uses a state formula in which the state annually calculates a percentage for indirect expenses (33.89% for on-campus and 28.20% for off-campus) such as administration, facilities, utilities, information systems, registration, counselors, insurance, etc., associated with a contract to determine full costs. Project pricing was recommended by the department and approved by

the Board. The intent is to recover the direct and indirect costs of delivering the services. Copies of the contracts are available for review by any interested person. It is recommended that the Board approve the contracts for services identified in Board Exhibit 3.

 [Exhibit 3 - FINAL April 2026 Board Report.pdf](#)

C. Faculty New Hire

Samantha Verhagen – Emergency Medical Services Instructor – Limited Term

Samantha Verhagen was the Selection Committee’s top choice for Emergency Medical Services Instructor – Limited Term. Ms. Verhagen holds a Bachelor’s Degree in Human Biology, with an emphasis in Health Science from University of Wisconsin Green Bay, a technical diploma in Paramedic from Northeast Wisconsin Technical College, and a technical diploma in Emergency Medical Technician from Northeast Wisconsin Technical College.

Since November 2022, Ms. Verhagen has been employed as Part-Time EMS Instructor at NWTC. Prior to that, she was the CCT Paramedic at Shawano Ambulance Service, Paramedic at Gold Cross Ambulance Service, Scribe and EMT at Theda Care Regional Medical Center – Appleton Emergency Department, EMS Teaching Assistant at NWTC, EMT at Camp Luther, and Tutor at UW-Green Bay Learning Center. She is certified as a Wisconsin CCT Paramedic, NREMT-P, AHA BLS life support, AHA ACLS provider, AHA PALS provider, and State of Wisconsin Instructor 1. Placement for this position would be at the level Faculty A, \$75,300.

It is recommended that Board approval be given for the new hire listed above.

D. Faculty Resignations

NWTC accepts the following resignation notices:

- Jonathon Ladwig – Fire Science Instructor – Program Coordinator, who has been with the College since March 18, 2019 and has announced his resignation effective May 23, 2026.
- Kevin Grabian – Electronics – Electrical Instructor, who has been with the College since August 19, 2013 and has announced his resignation effective May 23, 2026.
- Justin Lemke – Mechanical Design Instructor, who has been with the College since September 29, 2014 and has announced his resignation effective May 23, 2026.
- Nicole Egnarski – Nursing Instructor, who has been with the College since January 12, 2015 and has announced her resignation effective May 23, 2026.
- Robbie Kumbier – Electrical Power Distribution Instructor, who has been with the College since September 16, 2019 and has announced his resignation effective May 1, 2026.

It is recommended that Board approval be given for the resignations listed above.

E. Faculty Retirements

NWTC accepts the following retirement notices:

- Sharon Tilly – Early Childhood Education Instructor who has been with the College since August 15, 2007, and has announced her retirement effective December 23, 2026.
- David Crawford – Culinary Specialist Instructor who has been with the College since December 12, 2016, and has announced his retirement effective December 23, 2026.

It is recommended that Board approval be given for the retirements listed above.

Jeff Rickaby made a motion to approve the consent agenda items (April 15, 2026 Minutes, Corporate Training & Economic Development (Contracts for Service), Faculty New Hires, Faculty Resignations, Faculty Retirees). Dustin Delsman seconded the motion. Motion carried with all voting "aye" on voice vote.

VI. Reports

A. Quarterly Financial Update

Adam Pfost, Vice President of Finance & Administration, reviewed the fiscal year 2026 third quarter financial report attached as Exhibit 4.

 [Exhibit 4 - 2026 Q3 Board Summary.pdf](#)

B. Retirement Benefit Trust

Adam Pfost, Vice President of Finance & Administration, provided an update on the Retirement Benefit Trust which will be brought to the Board for approval in June 2026.

C. President's Report

Dr. Kristen Raney provided the President's Report at this time.

- Governor's Budget Surplus Bill currently on the floor for a vote.
- Graduation ceremonies in Sturgeon Bay, Green Bay, and Marinette are scheduled for next week.
- Workday and Canvas Update - Cybersecurity attack on Canvas last week is now resolved. Workday continues to be a concern for gaining access to data.
- Board Appointment - New Intent to Appoint Notice was published today and will be open through Tuesday, May 26th due to the resignation of an incoming Board Member. We are seeking an Elected Official representative from Shawano County.
- Board End Statement & Policies - Beginning to review end statements and policies with input needed from Board Members. Will bring series of 5 policies to the June 2026 meeting for approval.

D. Board Member Liaison Updates

Board members that are liaisons to other entities will have an opportunity to report on updates they have since the last Board meeting.

VII. Break

VIII. Action Items

A. FY2027 Budget Public Hearing

The Board Chair will accept a motion to recess the regular session for the purpose of conducting a Public Hearing on the FY 2027 Budget for Northeast Wisconsin Technical College (4:00 p.m.).

Present: Richard Stadelman, Dustin Delsman, Gerald Worrick, Kelly Robinson, Cathy Dworak, Ross Loining, Jeff Rickaby, Emily Miller

Absent: Brenda Mendolla-Buckley

Gerald Worrick made a motion to recess the regular session for the purpose of conducting a Public Hearing on the FY 2027 Budget. Jeff Rickaby seconded the motion. Motion carried with all voting "aye" on voice vote.

No public comment

Gerald Worrick made a motion to return to the regular order of business to act on the FY 2027 Budget. Dustin Delsman seconded the motion. Motion carried with all voting "aye" on voice vote.

B. Adoption of the FY 2027 Budget

Staff recommends approval of the FY 2027 Budget as presented in the budget document and summarized in Board Exhibit 5 or as amended.

Dustin Delsman made a motion to approve the FY 2027 Budget as presented in the budget document and summarized in Board Exhibit 5. Emily Miller seconded the motion. Motion carried with all voting "aye" on roll call vote.

 [Exhibit 5 - FY 2027 Budget Summary.pdf](#)

IX. Next Board Meeting

The June 17, 2026 Board meeting will be held at the Sturgeon Bay Campus at [229 N 14th Ave, Sturgeon Bay, WI 54235](#)

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

X. Adjournment

The Board Chair will accept a motion to adjourn the May 13, 2026 Board meeting.

Dustin Delsman motion to adjourn the May 13, 2026 meeting at 4:04 p.m. Richard Stadelman seconded the motion. Motion carried with all voting "aye" on voice vote.



Gerald Worrick, Secretary

6/17/2026

Date