

JULY 13, 2026 ANNUAL ORGANIZATIONAL MEETING Minutes

Nicolet College

7/13/2026 4:30 PMCDT

@ Nicolet College (or Virtual) Red Oak Bldg, Room 102, Rhinelander, WI

I. CALL TO ORDER - TIME 4:32 PM

II. ROLL CALL

X - Eric Burke

X - Abbey Dall

X - Bob Martini

X - Bob Mott (Virtual)

X - Jim Mulleady

X - Scott Sievert

Excused - Stephanie Byers

GUESTS - President Kate Ferrel, Amber Laffin, Megan Gerber, Jenna Allen, Heather Schallock, Jeremy VanCamp, Jill Kuzmarski, Pete Vanney, Bobbi Fields

RECORDER - Kris Peeters

III. PUBLIC INPUT

No public input.

IV. APPROVAL OF THE AGENDA

Motion:

Approval of the agenda.

Motion moved by Jim Mulleady and motion seconded by Bob Martini. Motion carried.

V. INTRODUCTION AND OATH OF OFFICE FOR NEW BOARD MEMBERS

Chair Dall introduced the newly appointed Board Trustees, administered the Oath of Office, and requested that each Trustee complete the Statement of Economic Interest and Code of Ethics forms.

- Teri (Teresa) Theiler, Additional Member (7/1/2026 - 6/30/2028)
- Robert (Bob) Martini, Additional Member (7/1/2026 - 6/30/2029)
- Robert (Bob) Mott, Elected Official Member (7/1/2026 - 6/30/2029)

VI. ELECTION OF OFFICERS: CHAIRPERSON, VICE CHAIRPERSON, SECRETARY, AND TREASURER - BP2.03

If the list of nominees for any office to be elected consists of only one nominee, the presiding officer shall declare the nominee for that office elected by acclamation.

Motion:

Board Chair - Nomination by Abbey Dall for Eric Burke

Motion moved by Abbey Dall and motion seconded by Bob Martini. Nomination carried for Eric Burke to serve as Chair.

Motion:

Board Vice Chair - Nomination by Abbey Dall for Bob Martini

Motion moved by Abbey Dall and motion seconded by Jim Mulleady. Nomination carried for Bob Martini to serve as Vice Chair.

Motion:

Secretary - Nomination by Bob Martini for Stephanie Byers

Motion moved by Bob Martini and motion seconded by Scott Sievert. Nomination carried for Stephanie Byers to serve as Secretary.

Motion:

Treasurer - Nomination by Jim Mulleady for Bob Mott.

Motion moved by Jim Mulleady and motion seconded by Scott Sievert. Nomination carried for Bob Mott to serve as Treasurer.

VII. ANNUAL CONFLICT OF INTEREST DISCLOSURE

Burke reminded Trustees to fill out the form and return to Kris.

VIII. CONSENT AGENDA

- A. Approval of Minutes of the Regular District Board Meeting June 16, 2026
- B. Ratification of High School Equivalency Diploma Contracts and Credit-Based High School Program BP 2.11
- C. Financials: Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable
- D. Employee Hires and Exits, June 2026
- E. Program Special Circumstances TCS 10.07(5m)

Motion:

Motion to approve Consent Agenda Items A-E

Motion moved by Scott Sievert and motion seconded by Abbey Dall. Motion carried.

IX. CONSENT AGENDA - Ratification of Business, Industry, and Government Contracts BP 2.14

A. Consent Agenda Item A - Miscellaneous Contracts

Consent Agenda Item A - Miscellaneous Contracts

Motion:

Approve Consent Agenda A - Miscellaneous Contracts

Motion moved by Abbey Dall and motion seconded by Bob Martini. Motion carried.

B. Crandon School District Contracts

Approval of Consent Agenda B - Crandon School District Contracts

Motion:

Approve Consent Agenda B - Crandon School District Contracts

Motion moved by Scott Sievert and motion seconded by Jim Mulleady. Motion carried.

C. Rhinelander School District Contracts

Approval of Consent Agenda C - Rhinelander School District Contracts

Motion:

Approve Consent Agenda C - Rhinelander School District Contracts

Motion moved by Jim Mulleady and motion seconded by Scott Sievert. Motion carried with 1 abstention.

X. REGULAR AGENDA

A. THREE-YEAR FACILITIES PLANNING GUIDE APPROVAL

Pete Vanney, Director of Facilities, presented an overview of the Nicolet College Three-Year Facilities Planning Guide and asked for Board approval.

Motion:

That the Nicolet College Board of Trustees approves the submission of the Nicolet Area Technical College Three-Year Facilities Planning Guide (2026-2029) to the Wisconsin Technical College System State Board.

Motion moved by Abbey Dall and motion seconded by Bob Martini. Roll Call Vote: Ayes (7): Burke, Dall, Martini, Mott, Mulleady, Sievert, Theiler Nays (0): None. Motion carried.

B. PROPOSED REMODELING - TAMARACK CENTER

Pete Vanney, Director of Facilities, presented an overview of the proposed remodeling to construct two Learning Pods and one Conference Room at the Tamarack Center at a cost not to exceed \$110,000.00 and asked the Board for approval to submit the proposal to the Wisconsin Technical College System State Board.

Motion:

That the Nicolet College Board of Trustees approves the submission of the Nicolet Area Technical College two Learning Pods and one Conference Room project to the Wisconsin Technical College System State Board.

Motion moved by Jim Mulleady and motion seconded by Bob Martini. Roll Call Vote: Ayes (7): Burke, Dall, Martini, Mott, Mulleady, Sievert, Theiler Nays (0): None. Motion carried.

C. DISTRICT BOARDS ASSOCIATION COMMITTEE APPOINTMENTS

- Board of Directors - Abbey Dall
- External Partnerships Committee - Bob Martini
- Internal Best Practices Committee - Eric Burke and Jim Mulleady
- Bylaws, Policies and Procedures Committee - Abbey Dall
- Awards Committee - Scott Sievert
- Legislative Committee - Abbey Dall and Bob Mott

XI. ITEMS FOR INFORMATION ONLY

Nicolet College Events:

- Rhinelander Area Chamber of Commerce, Business After Five. 5-7 p.m. Nicolet College (Northwoods Center Art Gallery) – Wednesday, July 15

DBA (District Boards Association)

- Trustee Tuesdays: July 28, September 22, October 27, November 24 - Link to Register

- All 2026 BOD Meeting dates, links, and materials can also be found on the website here:

<https://dba.wildapricot.org/current-board-materials>

- 2026 Fall Hybrid Meeting, October 8, 2026 through Saturday, October 10, 2026, Moraine Park, West Bend Campus

ACCT (Association of Community College Trustees) Events

- ACCT Trustee Quarterly Magazine Spring 2026

- Spring 2026 Newsletter

- 2026 ACCT Leadership Congress - Oct. 21 thru 24

XII. STATEMENT OF UNDERSTANDING

XIII. ADJOURNMENT - Time 5:25 PM

Motion:

Motion to Adjourn; Mulleady

Second: Sievert

Motion carried