



NOTICE OF PUBLIC HEARING ON THE PROPOSED 2025-2026 BUDGET
NICOLET COLLEGE DISTRICT

Meeting Minutes

Tuesday, June 17, 2025, at 4:30 p.m.

RC102 (Fireside) and Virtual

1. **CALL TO ORDER/OPEN MEETING STATEMENT**

Board Chair Dall called the meeting to order at 4:31 p.m.

2. **ROLL CALL**

Board members present: Eric Burke, Stephanie Byers, Abbey Dall, Dianne Lazear-Excused, Bob Martini, Bob Mott, Joe Salzer, Melinda Young, Board Member Student Representative, Jacob Wojcik, and Nicolet College President, Kate Ferrel

Recorder: Kris Peeters

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

3. **PUBLIC INPUT**

Peeters reported that there was no public input for the Proposed 2025-26 Budget.

4. **PRESENTATION OF THE PROPOSED BUDGET:** Megan Gerber, Vice President of Finance and College Operations, gave a briefing on the proposed budget.

5. **PUBLIC DISCUSSION:** No public input to report.

6. **BOARD DISCUSSION:** No discussion to report.

ADJOURNMENT

MARTINI MOVED TO ADJOURN THE MEETING, SECONDED BY BYERS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE. THE PUBLIC HEARING ON THE PROPOSED 2025-26 BUDGET MEETING ADJOURNED AT 4:56 P.M.

NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Meeting Minutes
Tuesday, June 17, 2025
Red Oak Center – Room 102 and Virtual
Rhineland, WI

1. **CALL TO ORDER/OPEN MEETING STATEMENT**

Board Chair Dall called the meeting to order at 4:57 p.m.

2. **ROLL CALL**

Board members present: Eric Burke, Stephanie Byers, Abbey Dall, Dianne Lazear-Excused, Bob Martini, Bob Mott, Joe Salzer, Melinda Young, Board Member Student Representative, Jacob Wojcik, and Nicolet College President, Kate Ferrel

Recorder: Kris Peeters

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

3. **PUBLIC INPUT**

Peeters reported that there was no public input.

4. **APPROVAL OF AGENDA**

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

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on May 20, 2025
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts - **No Contracts to Report**
- *7. Ratification of Business, Industry, and Government Contracts
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
9. Employee Hires and Exits, May – **No Hires or Exits to Report**

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

*10. **APPROVAL OF THE 2025-26 BUDGET:**

MOTION: A ROLL CALL VOTE WAS MADE BY MARTINI AND SECONDED BY BURKE TO APPROVE THE 2025-2026 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF \$33,955,824 AND THAT \$3,989,645 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. RESULTS FOR THE ROLL CALL VOTE WERE: BURKE-YES, BYERS-YES, DALL-YES, LAZEAR-YES (VOTE BY PROXY), MARTINI-YES, MOTT-YES, SALZER-YES, YOUNG-YES. THE MOTION PASSED BY UNANIMOUS ROLL CALL VOTE.

11. **Annual Tuition Remission Report:** Alyssa Borski, Registrar, reported that there is no tuition remission for the year 2024-25.

- *12. **RESOLUTION TO APPROVE SPECIAL CIRCUMSTANCE:**
BURKE MADE A MOTION, SECONDED BY MOTT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE SPECIAL CIRCUMSTANCES TCS 10.07(5M) REGARDING PROGRAM WAITLISTS AND THE CRIMINAL JUSTICE LAW ENFORCEMENT 720 ACADEMY. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
13. **Student Update:** Jacob Wojcik, Nicolet College Board of Trustees Student Representative, provided an update on student clubs.
14. **Items for Information Only – Not for Board Action**
- District Boards Association**
- Upcoming Events: <https://districtboards.org/upcoming-events>
- WTCS State Board Meeting – July 8 & 9**
- July 8 @ 6:30 p.m. Dinner | Reception – Nicolet College, Lakeside Commons - **RSVP to Kris on attached invite**
- ACCT**
- [Annual Leadership Congress – New Orleans 10/22-10/25](#) – Please discuss your interest in attending with President Ferrel
- 2025 Board Meeting Schedule**
- July 14 – Annual Organizational Meeting
 - August 19, 2025
 - September 16, 2025
 - October 21, 2025
 - November 18, 2025
 - December 16, 2025
15. **CLOSED SESSION**
SALZER MADE A MOTION, SECONDED BY MOTT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ADJOURN INTO CLOSED SESSION UNDER WISCONSIN STATUTES §19.85 (1) (E) (G) AND WISCONSIN STATUTE §19.85 (1) (C). MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
16. **RECONVENE OPEN SESSION**
BYERS MADE A MOTION, SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RECONVENE INTO OPEN SESSION AND DISCUSS ANY BUSINESS IN CLOSED SESSION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
17. **STATEMENT OF UNDERSTANDING**
Mott requested an overview on the formula for the Mill Rate information.
18. **ADJOURNMENT**
BYERS MOVED TO ADJOURN THE MEETING, SECONDED BY MARTINI. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE. THE MEETING ADJOURNED AT 7:35 P.M.