

The NCK Technical College Board of Trustees met for a special meeting on Wednesday, September 19, 2018, at 7:30 a.m. by teleconference.

Jim Johnson, Chair, via phone, called the meeting to order at 7:31 a.m. Other trustees who answered roll call included Don Miller, Dale Montgomery, and Carolyn Finney. Glennys Doane and Kevin Stramel were unable to attend. President Eric Burks, Dean Angel Prescott, and Kelly Roberts, Board Clerk were present on the Beloit campus.

At 7:31 a.m. Jim asked for a motion to approve the consent agenda as presented. Don Miller motioned to approve the consent agenda, seconded by Dale Montgomery. Motion carried. This action included approval of the following:

- Resignation of Student Services Coordinator-Hays, Alexis Pfannenstiel effective September 24, 2018.
- Hire of Admissions Counselor-Hays, Kristi Cranwell effective September 24, 2018.

Action Items –

Administration presented and recommended approval of the resignation of Dean Franzen, Business Management Instructor, so a search for a replacement may begin immediately. On October 18, 2018, Mr. Franzen will be considered released from his contract pending the receipt of the \$5,000 pursuant to his contract. Carolyn Finney made a motion to approve the resignation/release from contract of Dean Franzen, Business Management Instructor, Don Miller seconded. Motion carried.

Motion to adjourn made by Dale Montgomery, seconded by Don Miller. Motion carried. The meeting adjourned at 7:37 a.m.

Board Clerk

Approved:

Board Chair/Vice Chair