



District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS
District Board Room – 1228
6004 S County Rd G, Janesville, WI 53546



August 20, 2025



5-5:30 p.m.

SPECIAL DISTRICT BOARD MEETING

ATTENDANCE

District Board Members Present: Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Suzann Holland, Treasurer; Rob Hendrickson; Mark Holzman; and Kathy Sukus.

District Board Members Absent: Dave Marshick.

Staff: Julie Barreau, Kathy Broske, Dr. Katie Lange, Jim Nemeth, Dr. Tracy Pierner, Dr. Karen Schmitt.

Student Representative: None.

Guests: None.

CALL TO ORDER

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:07 p.m. and called for Public Comments. There were none.

CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. Mr. Deprez moved, and Ms. Holland seconded the motion to approve the Consent Agenda Items a-d. **Ayes: 8; Opposed: 0. The motion carried.**

- a. Annual Contract issued to Heather Gray, Surgical Technology Instructor – August 11, 2025.
- b. Annual Contract issued to Laura Johnson, Nursing Instructor – August 11, 2025.
- c. Annual Contract issued to Marlene Burgos-Stewart, Nursing Instructor – August 18, 2025.
- d. Grant Awards for August 2025.

ACTION ITEMS

Chairperson Thornton called for Action Items.

- a. It was moved by Ms. Sukus and seconded by Ms. Andres to approve the Purchase Agreement for 20.4 Acres Located within Rock Township (being part of Tax Parcel Identification No. 034 10300102) for a total amount of \$1,020,000, which includes the purchase price of the land and all the fees. **Ayes: 8; Opposed: 0. The motion carried.**

The roll was called. The following members voted affirmatively: Ms. Andres, Ms. Barrington-Tillman, Mr. Deprez, Mr. Hendrickson, Ms. Holland, Mr. Holzman, Ms. Sukus, and Mr. Thornton. **Ayes: 8; Opposed: 0. The motion carried.**



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Personnel Committee Action Items

- a. It was moved by Mr. Deprez and seconded by Ms. Sukus to approve the Ratification of 2025-26 Base Wage Agreement with the Blackhawk Technical Faculty Federation, Local 2308. **Ayes: 8; Opposed: 0. The motion carried.**
- b. It was moved by Mr. Deprez and seconded by Mr. Holzman to approve the Non-Represented Administrative Staff Salaries for the Fiscal Year 2025-26. **Ayes: 8; Opposed: 0. The motion carried.**
- c. It was moved by Ms. Sukus and seconded by Ms. Barrington-Tillman to approve Represented Administrative Hourly and Salaried Staff Wage/Salary Adjustments for the Fiscal Year 2025-26. **Ayes: 8; Opposed: 0. The motion carried.**

INFORMATION/DISCUSSION

Chairperson Thornton called for Information/Discussion Items.

- a. Staff Changes, consisting of new hires, new positions, resignations, and retirements, were reviewed.

ADJOURNMENT

Mr. Deprez moved and was seconded by Mr. Hendrickson to adjourn the meeting at 5:23 p.m. **Ayes: 8; Opposed: 0. The motion was carried.**

Rich Deprez,

Secretary