



**DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
NORTHWOOD TECHNICAL COLLEGE,
CONFERENCE CENTER, RICE LAKE, WI
APRIL 25, 2025 –IMMEDIATELY
FOLLOWING THE ANNUAL MEETING**

Present: Carrie Kasubaski (MPTC), John Will (Northwood), Brenda Riesterer (LTC), Magan Perez (GTC), Steven Stoeger-Moore (DMI), Willie Henning (DMI), Brooke Bahr (DMI), Lance Klukas (DMI),

Guests: Kirk Pelikan (Michael Best)

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – J. Will called the meeting to order at 9:15 am.
2. **Statement of Public Notice** – Read by S. Harrell - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agenda for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts.*
3. **Roll Call and/or Declaration of Quorum** – S. Harrell called roll. J. Will, B. Riesterer, M. Perez, and C. Kasubaski were present. S. Harrell announced the meeting had a quorum.
4. **DMI Board of Directors Election Results from Members' 2025 Annual Meeting:** J. Will advised that the purpose of the meeting was to accept and approve the election results of the 2025 Annual meeting. Michele Adams (MPTC) was elected to a position on the DMI Board of Directors for a 3-year term. Brenda Riesterer (LTC) was re-elected to a position on the DMI Board of Directors for her first 3-year term. M. Perez motioned to accept the election results. C. Kasubaski seconded the motion. All voted in favor of the motion. Motion Carried.
5. **Adjourn** – J. Will expressed appreciation to C. Kasubaski for stepping in when needed due to an unforeseen vacancy on DMI's Board of Directors. C. Kasubaski made a motion to adjourn the meeting. B. Riesterer seconded. All voted in favor. The meeting was adjourned at 9:18 am.

Respectfully submitted,

Magan Perez
DMI Board Secretary