

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
December 17, 2025

Board Present: Wyatt, Nichter , Pohlman, Brauer, Quistorf, Esquinas, Trimberger, Rooney

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Sauer, Levendoski, O'Connell, Bradly, Skabroud, Holst, Hemmingway, Kwarciany, Schad, Dennis, Meidl, Halverson, Stubbe, Scharenbroch, L. Schmidt, Dueser

Board Absent: Parrish

Guests Present: Zastrow, Lenell

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, Monica Nichter, at 3:00pm. It was reported this meeting had been publicized in accordance with the requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Policy Governance

Board Linking: Progress Lakeshore

The Board was introduced to Jamie Zastrow, Executive Director of Progress Lakeshore, who provided an update on the partnership with Lakeshore.

Item 3Eb was moved up on the agenda. Jake Lennel from Clifton Larson Allen presented the Comprehensive Annual Financial Report – Audit. IT WAS MOVED BY BRAUER AND SECONDED BY TRIMBERGER TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL – AUDIT. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Rooney, aye, Parrish, absent.

Board Education: Employee Recognition Programs

Marissa Holst provided information on the Employee Recognition Programs.

Presidents Update

President Carlsen provided an update on college operations and his activities.

Board Policy Review: I.D. Chairperson's Role and III.D. Budgeting/Forecasting

Board Policies I.E. Board Committee Principles, III.E. Financial Condition, and III.F. Asset Protection were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Position monitoring report was accepted by the Board.

Instruction

Dr. Meredith Sauer presented information on the New Program Concept – Manufacturing and Industrial Principles Technical Diploma. IT WAS MOVED BY BRAUER AND SECONDED BY WYATT TO APPROVE THE NEW PROGRAM CONCEPT – MANUFACTURING AND INDUSTRIAL PRICIPLES TECHNICAL DIPLOMA. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Rooney, aye, Parrish, absent.

Consent Agenda

IT WAS MOVED BY BRAUER AND SECONDED BY POHLMAN TO APPROVE THE CONSENT AGENDA. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Rooney, aye, Parrish, absent.

Adjourn

IT WAS MOVED BY TRIMBERGER AND SECONDED BY WYATT TO ADJOURN. The meeting was adjourned at 4:12pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer