

**PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD**  
**L261 Gus and Lorraine Conference Room**  
**1290 North Ave, Cleveland, WI 53015**  
**February 18, 2026**

**Board Present:** Nichter (Virtual), Rooney, Pohlman, Trimberger, Wyatt, Brauer, Quistorf, Parrish, Esquinas

**Staff Present:** Carlsen, Soodsma, Riesterer, Boman, Sauer, Levendoski, O'Connell, Skabroud, Sosnosky, Becker, Grasse, Bradly, C. Leverenz, Boylan-Knorr, Lefeber, Gravesen, Zimmermann, Holz, Gabrielse, Gray, Lewis, Aschenbach, Bradly, Van Allsburg, Schmidt

**Guests:** Juech

**Call to Order**

The meeting of the Lakeshore College Board was called to order by Vice Board Chair, Kim Rooney, at 3:00pm. It was reported this meeting had been publicized in accordance with the requirements of the Wisconsin Open Meeting Law. The Vice Chair asked that the minutes reflect a majority of Board members were present at the Board/Leadership Holiday Lunch on January 14<sup>th</sup> and at the college's Annual Legislative Breakfast on February 2<sup>nd</sup>; no Board business was conducted at either event. Item 5A was removed will be rescheduled to a future meeting.

**Public Input**

No public input was provided.

**Policy Governance**

**Board Linking: New Team Member Welcome**

The Board was introduced to the newest team members of Lakeshore.

**Board Linking: Legislative Breakfast and ACCT National Legislative Summit**

The Board and Leadership Team provided reflections on the events.

**Presidents Update**

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

**Board Appointment Update**

President Paul Carlsen shared four complete applications were submitted during the window in which candidates could apply.

**Board Policy Review: I.F. Board Planning and Agenda and I.G. Board Member's Code of Conduct**

Board Policies I.F. Board Planning and Agenda and I.G. Board Member's Code of Conduct were reviewed and interpretations accepted.

**Monitoring Reports**

The College Financial Positions, Non-College Credit Instructional Activities, and Student Recruitment and Dual Credit monitoring reports were accepted by the Board.

## **Strategic Development**

Heidi Soodsma presented the Advanced Degree Survey Results.

## **Administration**

Molly O'Connell presented on the 2026-2027 budget.

IT WAS MOVED BY BRAUER AND SECONDED BY TRIMBERGER TO APPROVE THE 2024-2025 SINGLE AUDIT REPORT. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Brauer, aye; Wyatt, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye.

## **Instruction**

Dr. Ryan Skabroud presented information on the Dental Hygiene Program. Kelli Grasse and Dr. Jennifer Becker presented on the Foundation of Teacher Education Program.

## **Consent Agenda**

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

## **Adjourn**

IT WAS MOVED BY BRAUER AND SECONDED BY TRIMBERGER TO ADJOURN. The meeting was adjourned at 4:05pm.

Respectfully submitted,  
Don Pohlman  
Board Secretary/Treasurer