

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD
1202, Sheboygan Acuity Building
UWGB Sheboygan, 1 University Drive. Sheboygan, WI 53081
September 17, 2025

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

Board Absent: Rooney

Staff Present: Carlsen, Soodsma, Boman, Riesterer, Sauer, Johnson, Donati, O'Connell

Guests Present: Krause, Wiencek

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.

Item 6.A was moved up on the agenda. Tim Wiencek from Baird presented to the Board the Resolution Awarding the Sale of Not to Exceed \$1,100,000 General Obligation Promissory Notes, Series 2025B.

IT WAS MOVED BY BRAUER AND SECONDED BY POHLMAN TO APPROVE THE RESOLUTION AWARDING THE SALE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025B. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Quistorf, aye; Parrish, aye; Esquinas, aye; Trimberger, aye; Rooney, absent.

Policy Governance

Board Linking: Alayne Krause, Sheboygan County Administrator

The Board was introduced Alayne Krause, who provided an update on the county's partnership with Lakeshore.

Board Education: UWGB Sheboygan/ Lakeshore Partnership

The Board received an overview of the partnership between UWGB and Lakeshore, followed by a tour.

Presidents Update

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

Board Policy Review: I.B. Governing Styles and III.B. People Treatment

Board Policies I.B. Governing Styles and III.B. People Treatment were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Positions and Employee Engagement monitoring reports were accepted by the Board.

Strategic Development

Courtney Donati gave an update on scholarships.

Instruction

Dr. Meredith Sauer gave an update on a New Program Concept – Commercial Driver’s License Technical Diploma.

Administration

Molly O’Connell gave an update on the Tax Levy Certification and the 2024-2025 Budget Modifications.

Consent Agenda

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

Board members and President had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY BRAUER AND SECONDED BY WYATT TO ADJOURN. The meeting was adjourned at 4:37pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer