

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
June 18, 2025

Board Present: Wyatt, Rooney, Nichter, Pohlman, Esquinas, Brauer, Kluss

Board Absent: Lukas, Trimberger

Staff Present: Carlsen, Soodsma, Boman, Klein, Grasse, Kroeplien, Skabroud, O'Connell, Quinn, Holst, C. Leverenz, Schmidt, Bradley

Guests Present: President Emeritus Ladwig

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:00pm. It was reported this meeting had been publicized in accordance with the requirements of the Wisconsin Open Meeting Law. A majority of Board members attended a farewell lunch for Roy Kluss on 6/18, but no board business was discussed.

Public Input

No public input was provided.

Policy Governance

Recognition of Retiring Board Members

Roy Kluss and John Lukas were recognized with resolutions for their years of service on the Board. Each will also have a conference room dedicated to them. Chair Wyatt, President Paul Carlsen and President Emeritus Dennis Ladwig thanked them for their commitment to the College.

Presidents Update

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

2025-2026 Board Officer Discussion

2025-2026 Board officer positions were discussed.

Strategic Discussion: Annual Program Health and Viability

Heidi Soodsma, Kelli Grasse, Rachel Kroeplien, and Ryan Skabroud provided an annual update on program health and viability.

Monitoring Reports

The College Financial Position and Outcomes Based Funding Activities monitoring reports were accepted by the Board.

Administration

IT WAS MOVED BY BRAUER AND SECONDED BY NICTER TO APPROVE THE RESOLUTION DISCLOSING RESERVES. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Esquinas, aye; Kluss, aye; Trimberger, absent; Lukas, absent.

IT WAS MOVED BY POHLMAN AND SECONDED BY KLUSS TO APPROVE THE 2025-2026 PLAN AND BUDGET. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Esquinas, aye; Kluss, aye; Trimberger, absent; Lukas, absent.

Sean Quinn provided information on the Teaching and Learning Center Remodel.

Consent Agenda

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

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

Closed Session

IT WAS MOVED BY BRAUER AND SECONDED BY NICTER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATUTES FOR PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Esquinas, aye; Kluss, aye; Trimberger, absent; Lukas, absent. The Board convened into closed session at 3:56pm.

Open Session

IT WAS MOVED BY BRAUER AND SECONDED BY ESQUINAS TO RECONVENE IN OPEN SESSION. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Esquinas, aye; Kluss, aye; Trimberger, absent; Lukas, absent. The Board reconvened into open session at 4:36pm.

The Board gave President Carlsen a favorable evaluation.

IT WAS MOVED BY BRAUER AND SECONDED BY KLUSS TO APPROVE A 2.95% BASE WAGE INCREASE FOR THE PRESIDENT AND REVERT BACK TO SIX WEEKS OF VACATION. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Esquinas, aye; Kluss, aye; Trimberger, absent; Lukas, absent.

Adjourn

IT WAS MOVED BY KLUSS AND SECONDED BY ESQUINAS TO ADJOURN. The meeting was adjourned at 4:38pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer