

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
January 15, 2025

Board Present: Wyatt, Pohlman, Nichter, Brauer, Trimberger, Esquinas, Rooney (virtual), Kluss,

Board Absent: Lukas

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Sauer, Boman, Leverenz, Quinn, Arseneau, Schmitz, Drewry, Pahmeier, Skabroud, Grasse, Schmidt, Bradley

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Item 4E was removed from the agenda. IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, aye; Lukas, absent. Motion carried unanimously.

Public Input

No public input was provided.

Policy Governance

Board Linking: New Team Member Welcome

The Board was introduced to the newest Lakeshore Team members.

Presidents Update

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

Board Policy Review

Board Policies III.F. Asset Protection and I.G. Board Members' Code of Conduct were reviewed and interpretations accepted. President Carlsen provided an update on the amended I.B. Governing Policy.

Strategic Discussion

The Vice Presidents provided an update to the Board on the partnership with the University of Wisconsin- Green Bay.

Monitoring Reports

The College Financial Position and Sheboygan and Manitowoc Campus activities were accepted by the Board.

Administration

Heidi Soodsma and Brenda Riesterer presented on the Annual Plan and Budget. The Board was presented information on the Student Services Remodeling Project, Facilities Addition Project- Elevator Addition, and Facilities Addition Project – Facilities Storage Building.

Instruction

Dr. Meredith Sauer presented on highlights from the last year.

Consent Agenda

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

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

Closed Session

IT WAS MOVED BY CURT BRAUER AND SECONDED BY BELINDA ESQUINAS TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATUTES. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, aye; Lukas, absent. The Board went into closed session at 4:36pm.

Open Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO RECONVENE IN OPEN SESSION AT 4:52PM. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, aye; Lukas, absent.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO ADJOURN. The meeting was adjourned at 4:53PM.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer