

**PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD**  
**L261 Gus and Lorraine Conference Room**  
**1290 North Ave, Cleveland, WI 53015**  
**April 15, 2026**

**Board Present:** Nichter, Rooney(virtual), Pohlman, Trimberger, Quistorf, Parrish, Esquinas, Wyatt  
(arrived at 3:03pm)

**Board Absent:** Brauer

**Staff Present:** Carlsen, Soodsma, Riesterer, Levendoski, O'Connell, Bradley, Schmidt, Dulmes,  
Kroeplien, Schreurs

**Guests:** Fitchko

**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.

It was noted that one of the faculty issued a preliminary notice of non-renewal had retired so only two final notices of non-renewal were coming before the Board. IT WAS MOVED BY POHLMAN AND SECONDED BY TRIMBERGER TO AMEND ITEM 7E TO REPLACE "THREE" WITH "TWO." Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Wyatt, abstained due to arriving after the motion was made and discussed; Brauer, absent.

**Public Input**

No public input was provided.

**Policy Governance**

**Corporate Linking: Nematik**

Aiden Fitchko, Learning and Development Specialist from Nematik, and Lucas Dulmes gave an overview of the partnership between Lakeshore and Nematik.

**Presidents Update**

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

**Board Policy Review: IV.A. Workforce Development, IV.B. Access & Affordability, and II.C. Monitoring Presidential Performance**

Board Policies IV.A. Workforce Development, IV.B. Access & Affordability, and II.C. Monitoring Presidential Performance were reviewed and interpretations accepted.

**Monitoring Reports**

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

**Instruction**

Lucas Dulmes presented an overview of Workforce Solutions. Rob Schmidt presented an overview of the Criminal Justice Program.

## **Strategic Development**

Elizabeth Bradley gave an update on grant awards.

## **Administration**

IT WAS MOVED BY TRIMBERGER AND SECONDED BY ESQUINAS TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026A; AND SETTING THE SALE THEREOF. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Wyatt, aye; Brauer, absent.

## **Consent Agenda**

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

## **Adjourn**

IT WAS MOVED BY TRIMBERGER AND SECONDED BY WYATT TO ADJOURN. The meeting was adjourned at 3:54pm.

Respectfully submitted,  
Don Pohlman  
Board Secretary/Treasurer