

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
May 20, 2026

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

Staff Present: Carlsen, Soodsma, Riesterer, Levendoski, O'Connell, Kroeplien, Carr, Becker, Weber, C. Leverenz, Bradley, Becker, Oswald-Samson

Guests: Feldman, Terry, Ziemba

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.

Policy Governance

Board Linking: Graduation Celebration

Board Members who attended shared their experience at Graduation.

Board Education: American Association of Community Colleges Annual Conference Recap

Amanda Weber, Dr. Jennifer Becker and Dr. Rachel Kroeplien shared their experiences at the conference.

IT WAS MOVED BY POHLMAN AND SECONDED BY WYATT TO APPROVE THE RESOLUTION AUTHORIZING THE SALE OF \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026A. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Trimberger, absent; Wyatt, aye; Brauer, aye.

Trimberger joined the meeting at 3:19pm.

Presidents Update

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

Board Appointment Update

President Carlsen gave an update on Board appointment.

Monitoring Report

The College Financial Position monitoring report was accepted.

Strategic Development

Heidi Soodsma presented the Environmental Scan.

Administration

IT WAS MOVED BY WYATT AND SECONDED BY POHLMAN TO ENDORSE THE 2026-2027 PLAN AND BUDGET. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Wyatt, aye; Brauer, aye.

Brenda Riesterer presented information on the Nursing Lab Remodel.

Consent Agenda

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

Closed Session

IT WAS MOVED BY POHLMAN AND SECONDED BY ESQUINAS TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATUTES FOR PURPOSE OF CONFERRING WITH LEGAL COUNSEL TO RECEIVE ADVICE REGARDING STRATEGY TO BE ADOPTED WITH RESPECT TO ALLEGED WASTEWATER CONTAMINATION IN WHICH THE COLLEGE IS OR IS LIKELY TO BE BECOME INVOLVED. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Trimberger, aye; Wyatt, aye; Brauer, aye. The Board convened into closed session at 3:51pm. Trimberger left the meeting at 4:10 pm.

Open Session

IT WAS MOVED BY POHLMAN AND SECONDED BY WYATT TO RECONVENE IN OPEN SESSION. Motion unanimously carried. The Board reconvened into open session at 4:18 pm.

Adjourn

IT WAS MOVED BY WYATT AND SECONDED BY QUISTORF TO ADJOURN. The meeting was adjourned at 4:19 pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer