PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD MEETING AND PUBLIC BUDGET HEARING
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
June 17, 2026

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

Board Absent: Trimberger

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Levendoski, O'Connell, C. Leverenz, Hemenway, Bradley, Oswald-Samson

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 Hearing of the Proposed 2026-2027 Plan and Budget of Lakeshore College
The Board Chair called the hearing open. No public input on the proposed 2026-2027 Plan and Budget of Lakeshore College was provided. The Board Chair called the hearing closed at 3:02 p.m.

Public Input
No public input was provided.

Policy Governance
Recognition of Kim Rooney
Kim Rooney was recognized with a resolution for her years of service on the Board. Chair Nichter and President Carlsen thanked her for their commitment to the college.

Board Education: Burn Building Tour
The tour was postponed due to inclement weather.

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

2026-2027 Board Officer Discussion
2026-2027 Board officer positions were discussed.

Monitoring Report
The College Financial Position and Outcomes-Based Funding Selection monitoring reports were accepted.

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

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

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

Closed Session
IT WAS MOVED BY PARRISH AND SECONDED BY BRAUER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATUTES FOR PURPOSE OF EVALUATING THE COLLEGE PRESIDENT. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Wyatt, aye; Brauer, aye; Trimberger, absent. The Board convened into closed session at 3:25 p.m.

Open Session
IT WAS MOVED BY BRAUER AND SECONDED BY ROONEY TO RECONVENE IN OPEN SESSION. Motion unanimously carried. The Board reconvened into open session at 4:03 pm.

The Board gave President Carlsen a favorable evaluation.

IT WAS MOVED BY WYATT SECONDED BY BRAUER TO EXTEND PRESIDENT CARLSEN'S EMPLOYMENT CONTRACT THROUGH 2031 PER THE TERMS DISCUSSED IN CLOSED SESSION. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Quistorf, aye; Esquinas, aye; Wyatt, aye; Brauer, aye; Trimberger, absent.

Adjourn
IT WAS MOVED BY BRAUER AND SECONDED BY ROONEY TO ADJOURN. The meeting was adjourned at 4:07 pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer