

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD MEETING
C2122 Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
August 19, 2026

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

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Levendoski, Grasse, Jaeger, Hanson, Grambow, Anderson, Anhalt, Bunker, Noonan, Quinn, Rasnake, Remiker, Rezba, Rude, Stegath, Tabbert, Wong, Yeater, C. Leverenz, Bradley, Sosnosky

Call to Order

The meeting of the Lakeshore College Board was called to order 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.

Oath of Office for Logan Rooney

Logan Rooney was sworn into office in accordance with section 19.01 of the Wisconsin Statutes.

Policy Governance

Board Linking: New Team Member Welcome

The Board was introduced to the newest team members of Lakeshore.

Presidents Update

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

Board Education: Tour of Competency Based Education Classrooms

The Board toured the Competency Based Education Classrooms.

Board Policy Review: I.A. Governance Commitment and III.A. General Executive Constraint

Board Policies I.A. Governance Commitment and III.A. General Executive Constraint were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Positions and Employer Representation on Advisory Committee monitoring reports were accepted by the Board.

Student Affairs

Tanya Jaeger and Amy Hanson presented information on Lenny's Leap.

Administration

Brenda Riesterer and Mike Grambow gave an update on the college's enterprise resource planning software.

Strategic Development

Heidi Soodsma gave an update on the college scorecard.

Consent Agenda

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

Adjourn

IT WAS MOVED BY POHLMAN AND SECONDED BY WYATT TO ADJOURN. The meeting was adjourned at 4:18 pm.

Respectfully submitted,
Belinda Esquinas
Board Secretary/Treasurer