

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College 1290 North Ave. Cleveland, WI
Gus & Lorraine Lukas Conference Room
May 15, 2024

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

Board Absent: Lukas

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Boman, Sauer, Liphart, Schmidt, Ebert

Guest Present: Fischer

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:00pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Item 4.A was moved to the top of the meeting to accommodate Fischer. IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,800,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A. Roll call vote: Esquinas, aye; Brauer, aye; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye.

Policy Governance

Board Education: Student Mental Health

Dr. Tanya Boman provided an overview of the mental health services available to students.

President's Update

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

Strategic Initiatives

Heidi Soodsma shared samples of how "Lakeshore College" would look in existing logo standards.

Monitoring Reports

Monitoring report was accepted.

Administration

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS TO ENDORSE THE 2-24-2025 PLAN AND BUDGET. Roll call vote: Esquinas, aye; Brauer, aye; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye.

Jason Ebert provided an overview of the Master Facilities Plan.

Brenda Riesterer provided an update on the Sheboygan Campus.

Instruction

Dr. Meredith Sauer provided an update on the Cybersecurity Program.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE APRIL 17, 2024 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, JUVENILE ALCOHOL OR OTHER DRUG ABUSE EDUCATION PROGRAM FEES 2024-2025, OUT-OF-STATE DISTANCE EDUCATION FEES 2024-2025, AND 2023-2024 BUDGET MODIFICATIONS. Roll call vote: Esquinas, aye; Brauer, aye; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye.

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

Closed Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(C)(1) OF THE WISCONSIN STATUTES. Roll call vote: Esquinas, aye; Brauer, aye; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye. The Board went into closed session at 4:20pm.

Open Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY BELINDA ESQUINAS TO RECONVENE INTO OPEN SESSION. Roll call vote: Esquinas, aye; Brauer, aye; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye. The Board reconvened into closed session at 4:54pm.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY BELINDA ESQUINAS TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:54 PM.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer