

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, Lakeshore Building Room L167
1290 North Ave, Cleveland, WI 53015
September 10, 2024

Board Present: Wyatt, Rooney, Nichter, Pohlman, Lukas

Board Absent: Brauer, Trimberger, Esquinas, Kluss

Staff Present: Carlsen, Johnson, Riesterer, Burns

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 10:06 am. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

President Carlsen asked the minutes to reflect five board members attended the Ribbon Cutting on September 6th and no official business was discussed.

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e)* OF THE WISCONSIN STATUTES. Roll call vote: Wyatt, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Nichter, aye; Brauer; absent; Esquinas, absent; Kluss, absent; Trimberger, absent. The Board went into closed session at 10:07am.

Open Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY DON POHLMAN TO RECONVENE IN OPEN SESSION AT 10:36AM. Roll call vote: Wyatt, aye; Rooney, aye; Nichter, aye; Lukas, aye; Pohlman, aye; Esquinas, absent; Kluss, absent; Brauer, absent; Trimberger, absent. The Board reconvened into open session at 10:36am.

Adjourn

IT WAS MOVED BY Lukas AND SECONDED BY Don TO ADJOURN. The meeting was adjourned at 10:36am.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer