

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
April 17, 2025

Board Present: Wyatt, Pohlman, Rooney (virtual), Esquinas, Trimberger

Board Absent: Lukas, Brauer, Kluss, Nichter

Staff Present: Carlsen, Johnson, Soodsma, Sauer, Liphart, Boman, O'Connell, Holst, C. Leverenz, Schmidt, Bradley, Kroeplien, Klein, Charles, Vorphal

Guests: Stearns, Steffek

Call to Order

The meeting of the Lakeshore 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. A quorum was present.

Public Input

No public input was provided.

Policy Governance

Board Linking: Lakeshore Community Health Care

The Board and was introduced to Kristen Sterns, the CEO of Lakeshore Community Health Care, and given an update on our partnership with the organization.

Presidents Update

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

Board Policy Review

Board Policies II.C. Monitoring Presidential Performance, IV.A. Workforce Development, and IV.B. Access & Affordability were reviewed and interpretations accepted.

Strategic Discussion

Liz Bradley provided an update on recent Wisconsin Technical College System Grant Awards.

Monitoring Reports

The College Financial Position was accepted by the Board.

Administration

IT WAS MOVED BY DON POHLMAN AND SECONDED BY BELINDA ESQUINAS TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A; AND SETTING THE SALE THEREOF. Roll call vote: Rooney; aye, Trimberger, aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent; Brauer, absent.

Consent Agenda

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

District Boards Association Officer Election Update

John Wyatt, Board Chair, shared he had been elected chair of the Association and outlined his agenda.

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

IT WAS MOVED BY DON POHLMAN AND SECONDED BY BELINDA ESQUINAS TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(a)(b)(c) OF THE WISCONSIN STATUTES FOR PURPOSE OF (1) A PRIVATE CONFERENCE FOR THE CONSIDERATION OF ONE FACULTY NON-RENEWAL AND (2) REVIEWING AND CONSIDERING THE TERMINATION OF ONE FACULTY EMPLOYMENT CONTRACT. Roll call vote: Rooney; aye, Trimberger, aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent; Brauer, absent. The Board convened into closed session at 3:44pm.

Open Session

IT WAS MOVED BY BELINDA ESQUINAS AND SECONDED BY MIKE TRIMBERGER TO RECONVENE IN OPEN SESSION. Roll call vote: Rooney; aye, Trimberger, aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent; Brauer, absent. The Board reconvened into open session at 5:06pm.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO AUTHORIZE ADMINISTRATION TO ISSUE A FINAL NOTICE OF EMPLOYMENT CONTRACT NON-RENEWAL OF ONE R.W. AS DISCUSSED IN CLOSED SESSION. Roll call vote: Rooney; aye, Trimberger, aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent; Brauer, absent.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO TERMINATE THE EMPLOYMENT CONTRACT OF ONE W.C., EFFECTIVE IMMEDIATELY, AS DISCUSSED IN CLOSED SESSION. Roll call vote: Rooney; aye, Trimberger, aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent; Brauer, absent.

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. The meeting was adjourned at 5:08pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer