

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
December 18, 2024

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

Board Absent: Kluss, Lukas

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Sauer, Boman, Liphart, Leverenz, Bradley

Guests: Lenell, Neville, Feld

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. 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.

Policy Governance

Board Linking: Froedtert Holy Family Memorial

Ryan Neville, President of Northeast Market for Froedtert, provided an update on our partnership.

Strategic Discussion: Foster Youth Pathways Initiative

Dr. Tanya Boman and Jonathan Fed, Vice President of Student Affairs and Enrollment Management from Lakeland University, provided an update on the Foster Youth Pathways Project.

Monitoring Report- Comprehensive Annual Financial Report – Audit

Jake Lennel, CLA external auditor, presented the Audit Results for the year ended June 30, 2024.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE 2022-2024 ANNUAL AUDIT AND MANAGEMENT LETTER. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent.

Presidents Update

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

Board Policy Review

Board Policies III.E. Financial Condition and I.E. Board Committees Principles were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Position was accepted by the Board.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICHTER TO APPROVE THE CONSENT AGENDA. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent.

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

Closed Session

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) OF THE WISCONSIN STATUTES. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent. The Board went into closed session at 4:08pm.

Open Session

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICHTER TO RECONVENE IN OPEN SESSION AT 4:18PM. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent.

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. The meeting was adjourned at 4:18PM.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer