

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
July 10, 2023

Board Present: Pohlman, Esquinas (virtual), Rooney, Lukas (3:04 pm), Trimberger, Wyatt, Brauer (3:05 pm), Nichter

Board Absent: Kluss

Staff Present: Carlsen, Leonhard, Riesterer, Boman, Abts, Soodsma, Barrett, Schmidt

Guests: Representative Amy Binsfeld

Call to Order

The meeting was called to order by Board Chair, Don Pohlman, at 3:03 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Oath of Office for Don Pohlman, John Wyatt, and Kim Rooney

In accordance with Section 19.01 of the Wisconsin Statutes, printed copies of the oath of office were given to John Wyatt, Kim Rooney, and Don Pohlman who were sworn into office. The documents were signed and notarized.

Policy Governance

Recognition of Outgoing Board Chair

Don Pohlman was recognized for his service as our Board Chair.

Election of Officers

Don Pohlman declared the meeting open for nominations for Board Officer positions.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO NOMINATE JOHN WYATT FOR LAKESHORE TECHNICAL COLLEGE BOARD CHAIR. No other nominations were provided.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO CLOSE NOMINATIONS. Motion unanimously carried.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN LUKAS TO ELECT JOHN WYATT AS BOARD CHAIR. Roll call vote: Kluss, absent; Lukas, aye; Nichter, aye; Esquinas, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Brauer, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN LUKAS TO NOMINATE KIM ROONEY FOR LAKESHORE TECHNICAL COLLEGE BOARD VICE-CHAIR. No other nominations were provided.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY CURT BRAUER TO CLOSE NOMINATIONS. Motion unanimously carried.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN LUKAS TO ELECT KIM ROONEY AS BOARD VICE-CHAIR. Roll call vote: Kluss, absent; Lukas, aye; Nichter, aye; Esquinas, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Brauer, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO NOMINATE MONICA NICTER FOR LAKESHORE TECHNICAL COLLEGE BOARD SECRETARY/TREASURER. No other nominations were provided.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO CLOSE NOMINATIONS. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN LUKAS TO ELECT MONICA NICTER AS BOARD SECRETARY/TREASURER. Roll call vote: Kluss, absent; Lukas, aye; Nichter, aye; Brauer, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Esquinas, aye; and Wyatt, aye. Motion unanimously carried.

President's Update

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

Instruction

Dr. Tanya Boman and Justin Barrett provided information on the Renewable Energy Technology Program.

Public Input

No public input was provided.

Consent Agenda

IT WAS MOVED BY KIM ROONEY AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: JUNE 21, 2023 PUBLIC BUDGET HEARING MINUTES, JUNE 21, 2023, BOARD MEETING MINUTES, PERSONNEL REPORT, ANNUAL DELEGATION TO THE PRESIDENT, AUTHORIZATION OF CONTINUATION OF SIGNATURE PLATES, ANNUAL AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR BOARD MEMBERS. ANNUAL AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR THE PRESIDENT, DESIGNATION OF THE MANITOWOC HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR PRINTING MEETING MINUTES, BOARD MONITORING SCHEDULE, BOARD LINKING AND LEARNING SCHEDULE, BOARD AND PRESIDENT POLICY REVIEW SCHEDULE, BOARD SERVICE ON JOINT FINANCE REVIEW BOARDS, DISTRICT BOARD ASSOCIATION COMMITTEE ASSIGNMENTS AND DELEGATE TO THE BOARD OF DIRECTORS, AND NEW PROGRAM CONCEPT-FOUNDATIONS OF TEACHER EDUCATION. Roll call vote: Wyatt, aye; Trimberger, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, aye; Brauer, aye; Kluss, absent.

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

Adjourn

IT WAS MOVED BY MONICA NICTER AND SECONDED BY JOHN LUKAS TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 3:38pm.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer