

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Highland Lodge
1278 Alpine Ct, Cleveland, WI 53015
August 8, 2023

Board Present: Pohlman, Esquinas, Rooney, Lukas (9:04 am), Trimberger, Wyatt, Brauer, Nichter, Kluss

Staff Present: Carlsen, Leonhard

Call to Order

The meeting was called to order by Board Chair, John Wyatt at 9:01 am. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Strategic Direction of Lakeshore

The Board discussed long-term strategies for the College.

Closed Session

IT WAS MOVED BY KIM ROONEY AND SECONDED BY MIKE TRIMBERGER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING PERFORMANCE GOALS. Roll call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, aye; Brauer, aye. The Board went into closed session at 11:30 am.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO RECONVENE INTO OPEN SESSION. Roll call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, aye; Brauer, aye. The Board reconvened into open session at 11:57 am.

Adjourn

IT WAS MOVED BY ROY KLUSS AND SECONDED BY CURT BRAUER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 11:57 am.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer