



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
October 17, 2018**

Board Present: Hildebrandt, Lukas, Kluss, Rooney, Trimberger, Vasquez, Wyatt, Parrish
Board Absent: Pohlman
Staff Present: Carlsen, Soodsma, Mirecki, Lemerond, Riesterer, Abts, Robinson, Wasmer, Weeden, Fernandez, Sturm, Grunewald, Huberty, Grambow, Lopez, O'Connell

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Vice Chair Roy Kluss at 3:01 pm. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was given.

Approval of Minutes

IT WAS MOVED BY JIM PARRISH AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FOR THE SEPTEMBER 19, 2018 BOARD MEETING. Motion unanimously carried.

Linking and Learning

Josh Weeden, Network & Security Administrator and Brenda Riesterer, VP of Administrative Services provided an overview of what they do on a day-to-day basis to keep staff and students data safe at LTC. Bridget Robinson, VP of Human Resources & Talent Development introduced new team members. John Lukas arrived at 3:05 pm.

Connections

The Board discussed ways in which they connected with the college and the community.

President's Update

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

Policy Governance

Board policies I.D. and I.F were reviewed with no revisions. The Board interpretations for policies I.D. and I.F were acceptable. An updated version of Board Policy I.G. was reviewed. The Special Populations Monitoring Report was presented and in compliance with Board policies.

Consent Agenda

John Lukas asked for any requests to remove an item or items from the consent agenda. No items were removed from the consent agenda. IT WAS MOVED BY ROY KLUSS AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA INCLUDING: SEPTEMBER 2018 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS, 2017-18 PROCUREMENT REPORT, AND WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION as presented. Motion unanimously carried.

Action Items

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH TO ADOPT THE RESOLUTION TO APPROVE THE 2018-19 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN WYATT TO ADOPT THE RESOLUTION CERTIFYING THE 2018-19 TAX LEVY AS PRESENTED. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO ADOPT THE RESOLUTION AUTHORIZING A FIVE-YEAR LEASE WITH THE ALLIE FAMILY COMPANIES FOR THE LTC MANITOWOC LOCATION AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE LEASE OF THE SPACE AS PRESENTED. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. Vicky Hildebrandt left the meeting at 4:38 pm.

Information/Discussion

An update on the District Boards Association was provided. Board members agreed to submit the nomination of James Parrish for Board Member of the Year.

Closed Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING THE PRESIDENT'S CONTRACT. Roll call vote: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. Motion unanimously carried. The Board convened in closed session at 4:50 p.m.

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 5:52 p.m.

Adjourn

IT WAS MOVED BY ROY KLUSS AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:54 P.M.

Respectfully submitted,

Lois Vasquez
Secretary/Treasurer