

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD SPRING RETREAT  
LTC School of Agriculture, 7003 Gass Lake Rd, Manitowoc  
February 17, 2018**

Board Present: Parrish, Hildebrandt, Kluss, Lukas, Vasquez, Rooney  
Board Absent: Sheehan, Pohlman, Wyatt  
Staff Present: Carlsen, Hennessey  
Guests Present:

**Call to Order/Introductions**

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 9:07a.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Dr. Paul Carlsen gave a tour of the LTC School of Agriculture**

**Policy Review**

Board Policy I.G. was reviewed with no revisions.

Ends Policy IV. A. and IV.B were reviewed. Members of the Board would like to discuss these policies more in depth. The Board will revisit this next fiscal year.

**Board Planning**

The Board reviewed their 2017-18 priorities. Board members had an opportunity to develop goals for 2018-19 and review the college priorities.

**Closed Session**

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY JIM PARRISH TO MOVE TO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)\* OF THE WISCONSIN STATUTE FOR THE PURPOSE OF REVIEWING PERFORMANCE EVALUATION DATA OF THE PRESIDENT. The Board shall reconvene into open session in order to take any required action and to complete the meeting agenda. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye; Rooney, aye; Wyatt, absent. Motion unanimously carried. The Board convened in closed session at 10:09 a.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. The Board shall reconvene into open session to take any required action and complete the meeting agenda

**Open Session**

IT WAS MOVED BY JAMES PARRISH AND SECONDED BY KIM ROONEY TO RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye; Rooney, aye; Wyatt, absent. Motion unanimously carried. The Board reconvened in open session at 11:07 a.m.

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY ROY KLUSS TO INCREASE VEHICLE ALLOWANCE TO \$12,800 FOR DR. CARLSEN AND INCREASE VACATION FROM 20 TO 30 DAYS AMENDING CARLSEN'S 2018-2020 CONTRACT EFFECTIVE JULY 1, 2018. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye; Rooney, aye; Wyatt, absent. Motion unanimously carried.

**Adjourn**

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 11:15 am.

Respectfully submitted,

Lois Vasquez  
Secretary/Treasurer