



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
Virtually via BlueJeans
January 20, 2021**

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Board Present: Lukas, Wyatt, Rooney (virtually), Pohlman, Kluss, Nichter (virtually), Trimberger (virtually), Parrish
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Lemerond, Abts, Wasmer (virtually), Hamm, Voypick
Guests Present: Vorpapel (virtually), Mehan, Burns

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Roy Kluss at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Approval of Minutes

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO APPROVE THE MINUTES FROM THE DECEMBER 16, 2020 BOARD MEETING AS PRESENTED. Motion unanimously carried. Lukas arrived at 3:02 pm.

Board Linking

Representative Vorpapel shared his legislative priorities and listened to LTC's. Parrish arrived at 3:08 pm.

Administration: For Approval

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO ACCEPT THE RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$3,405,000 GENERAL OBLIGATION REFUNDING BONDS AS PRESENTED. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; and Wyatt, aye. Motion unanimously carried.

Public Input

No public comment was provided.

Policy Governance

Board Education – Organization Shifts Due to COVID-19

Vice Presidents provided a summary of changes implemented during COVID-19 which will be long lasting.

Election of Officers

Roy Kluss declared the meeting open for nominations for Board Officer positions.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MONICA NICHTER TO NOMINATE DON POHLMAN FOR LAKESHORE TECHNICAL COLLEGE BOARD VICE CHAIR. No other nominations were provided. IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO CLOSE NOMINATIONS. Motion unanimously carried.

Roll call vote to elect Don Pohlman for District Board Vice Chair: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, abstain; Trimberger, aye; Rooney, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN LUKAS TO NOMINATE JOHN WYATT FOR LAKESHORE TECHNICAL COLLEGE BOARD SECRETARY/TREASURER. No other nominations were provided. IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO CLOSE NOMINATIONS. Motion unanimously carried.

Roll call vote to elect John Wyatt as Board Secretary/Treasurer: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; and Wyatt, abstained. Motion unanimously carried.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities. Doug Hamm, Dean of Business, Technology, and Hospitality provided an overview of the Business & Industry Leadership Team (BILT) Academy.

For Advisement: Board Policy Review

Board Policies I.F. and III.F. were reviewed. The Board member's interpretation for policy I.F. was acceptable. The President's interpretation for policy III.F. was acceptable.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, AUTHORIZATION OF THE CONTINUATION OF SIGNATURE PLATES, AND ADULT BASIC EDUCATION BOARD MONITORING REPORT. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; and Wyatt, aye. Motion unanimously carried.

Administration: For Information

Brenda Riesterer, VP of Administration provided an update on the reserve draw down and presented the Health and Wellness benefits recommendations.

Board members discussed the competitive market analysis of district president compensation in comparable districts.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO ALIGN THE DISTRICT PRESIDENT'S TOTAL COMPENSATION COMPARABLE TO OTHER TECHNICAL COLLEGE DISTRICTS BY ADDING AN ADDITIONAL \$20,000 TO PRESIDENT CARLSEN'S CURRENT BASE SALARY AND AN ADDITIONAL \$10,000 TO HIS CURRENT TAX-SHELTERED ANNUITY, EFFECTIVE JULY 1, 2021. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; and Wyatt, aye. Motion unanimously carried.

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c)(g)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING, UNDER THE ADVICE FROM LEGAL COUNSEL THE DETAILS OF A PENDING EMPLOYEE PERSONNEL MATTER. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:41 pm.

*Exemption (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Open Session

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 5:16 pm.

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JIM PARRISH TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:17 pm.

Respectfully submitted,

John Wyatt
Board Secretary/Treasurer