

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave., Cleveland, WI
January 5, 2021, 3:00 p.m.

Board Present: Wyatt, Pohlman, Rooney (virtually), Kluss, Nichter (virtually), Lukas, Brauer, Trimberger
Board Absent: Esquinas
Staff Present: Carlsen, Soodsma, Riesterer, Lemerond
Guests Present: Burns

Call to Order

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

Closed Session

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING AND CONSIDERING TERMS RELATED TO THE EMPLOYMENT CONTRACT OF A FACULTY EMPLOYEE. THE BOARD SHALL RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, absent; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Esquinas, absent. Motion unanimously carried. The Board convened in closed session at 3:01 pm. Wyatt and Lukas arrived at 3:05 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.

Open Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, absent. Motion unanimously carried. Motion unanimously carried. The Board convened in open session at 3:51 pm.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO ACCEPT THE RESIGNATION AS TENDERED BY THE EMPLOYEE DISCUSSED IN CLOSED SESSION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, absent. Motion unanimously carried.

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 3:53 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer