

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting**

**Lakeshore Technical College, Gus & Lorraine Lukas Conference Room, Cleveland, WI
July 12, 2021**

Board Present: Lukas, Wyatt, Rooney, Pohlman, Kluss, Trimberger, Nichter, Brauer, Esquinas
Staff Present: Carlsen, Soodsma, Riesterer, Lemerond, Painter, Wasmer, Abts

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Roy Kluss at 2:59 p.m. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Board Introduction

Board members introduced themselves.

Oath of Office

In accordance with Section 19.01 of the Wisconsin Statutes, printed copies of the oath of office were given to Curt Brauer, Belinda Esquinas, and Mike Trimberger who were sworn into office. The documents were signed and notarized.

Approval of Minutes

IT WAS MOVED BY JOHN LUKAS SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FROM THE JUNE 16, 2021 PUBLIC HEARING ON THE PROPOSED 2021-22 ANNUAL PLAN AND BUDGET AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FROM THE JUNE 16, 2021 BOARD MEETING AS PRESENTED. Motion unanimously carried.

There was no public input.

Policy Governance

Election of Officers

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

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO NOMINATE DON POHLMAN, FOR LAKESHORE TECHNICAL COLLEGE BOARD CHAIR. No other nominations where provided.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO CLOSE NOMINATIONS. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN LUKAS TO NOMINATE DON POHLMAN AS BOAR CHAIR. Roll call vote to elect Don Pohlman for District Board Chair: Kluss, aye; Lukas, aye; Nichter, aye; Esquinas, aye; Pohlman, abstained; Trimberger, aye; Rooney, aye; Brauer, aye; and Wyatt, aye. Motion carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO NOMINATE JOHN WYATT, FOR LAKESHORE TECHNICAL COLLEGE BOARD VICE-CHAIR. No other nominations where provided.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY MONICA NICHTER TO CLOSE NOMINATIONS. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY KIM ROONEY TO NOMINATE JOHN WYATT AS BOARD VICE-CHAIR. Roll call vote to elect John Wyatt as Board Vice-Chair: Kluss, aye; Lukas, aye; Nichter, aye; Esquinas, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Brauer, aye; and Wyatt, abstained. Motion unanimously carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MONICA NICHTER TO NOMINATE Kim Rooney, FOR LAKESHORE TECHNICAL COLLEGE BOARD SECRETARY/TREASURER. No other nominations were provided.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO CLOSE NOMINATIONS. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN LUKAS TO NOMINATE KIM ROONEY AS BOARD SECRETARY/TREASURER. Roll call vote to elect Kim Rooney as Board Secretary/Treasurer: Kluss, aye; Lukas, aye; Nichter, aye; Brauer, aye; Pohlman, aye; Trimberger, aye; Rooney, abstained; Esquinas, aye; and Wyatt, aye. Motion unanimously carried.

Board Education

Kolina Painter, Executive Director of Marketing, provided an update on current marketing efforts.

President's Update

President Carlsen provided an update on college operations.

Board Communication Portal Demo

Heidi Soodsma, Executive Assistant to the President, provided a demo on the new Board Portal.

Consent Agenda

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: DELEGATION TO THE PRESIDENT, AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR BOARD MEMBERS, AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR THE PRESIDENT, DESIGNATION OF THE MANITOWOC HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR PRINTING MEETING MINUTES, BOARD SERVICE ON JOINT FINANCE REVIEW BOARDS, DISTRICT BOARDS ASSOCIATION (DBA) COMMITTEES ASSIGNMENTS, BOARD AND PRESIDENT POLICY REVIEW SCHEDULE, AND BOARD MONITORING REPORT SCHEDULE. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Brauer, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Esquinas, aye. Motion unanimously carried.

DBA/ACCT Update

Upcoming DBA and ACCT events were shared with the Board.

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

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO ADJOURN. The motion unanimously carried. The meeting was adjourned at 4:01 pm.

Respectfully submitted,
Kim Rooney
Board Secretary/Treasurer