



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Random Lake School District, 605 Random Lake Rd, Random Lake, WI
August 21, 2019**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish, Pohlman, Kluss, Trimmerger, Nichter
Board Absent:
Staff Present: Carlsen, Soodsma, Riesterer, Mirecki, Lemerond, Beaudoin, Liphart, Abts
Guests Present: Schneider, Saueressig, Feider

Call to Order

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

Oath of Office

In accordance with Section 19.01 of the Wisconsin Statutes, a printed copy of the oath of office was given to Monica Nichter who were sworn into office by Board Chair, Roy Kluss. The document was signed and notarized.

Public Input

No public input was given.

Approval of Minutes

IT WAS MOVED BY JIM PARRISH AND SECONDED BY DON POHLMAN TO APPROVE THE MINUTES FROM THE JULY 8, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance

Board Education

Mike Trimmerger, LTC Board member and Random Lake School District Superintendent provided and overview of Random Lake and current partnerships with LTC.

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.

For Advisement: Board Policy Review

Board Policies I.A and I.B. were reviewed. The Board member's interpretations for policies I.A. and I.B. were acceptable.

Consent Agenda

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACT, PAYMENTS OVER \$2,500, ESTIMATED VENDOR REPORT, FINANCIAL MONITORING REPORTS, WTCS CONCEPT APPROVAL FOR HVAC/R PROGRAM, AND COLLABORATIONS BOARD MONITORING REPORT. Motion unanimously carried.

For Advisement: Strategic Growth Initiatives Update - Recruitment and Advising

Polly Abts, Vice President of Student Success provide an update on the Recruitment and Advising strategic growth initiative.

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

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)(G)* OF THE WISCONSIN STATUTES FOR THE PURPOSE 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; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:30 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. (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 JOHN WYATT AND SECONDED BY MIKE TRIMBERGER 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; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 5:09 p.m.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:11 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer