

**PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**  
**LTC Cleveland, 1290 North Ave. Cleveland, WI**  
**November 21, 2022**

Board Present: Wyatt (virtually), Pohlman, Trimberger (virtually), Rooney (virtually),  
Esquinas(virtually), Lukas, Brauer, Nichter  
Board Absent: Kluss  
Staff Present: Carlsen, Soodsma, Riesterer, Holst, Lemerond  
Guest 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 MONICA NICHTER TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(a)(b)(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, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 3:02 pm.

Exemptions

\*(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

IT WAS MOVED BY CURT BRAUER 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, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in open session at 3:42 pm.

**Open Session**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MONICA NICHTER TO TERMINATE THE CONTRACT DISCUSSED IN CLOSED SESSION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

**Adjourn**

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICHTER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 3:43 pm.

Respectfully submitted,

Kim Rooney  
Board Secretary/Treasurer