

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
June 21, 2023

Board Present: Pohlman, Esquinas, Rooney, Lukas, Kluss, Trimberger (arrived at 3:09), Wyatt

Board Absent: Brauer, Nichter

Staff Present: Carlsen, Leonhard, Riesterer, Boman, Liphart, Abts, Soodsma, Schmidt, Painter, Sprengel

Guests: Karl Klessig, Angie Ulness, Emily Stevens

Call to Order

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

Policy Governance

Board Education: College Branding Efforts

Overview of the college branding efforts was presented by Heidi Soodsma.

2023-2024 Board Officer Discussion

Overview of the 2023-2024 Board Officer positions were discussed by Paul Carlsen.

Tentative Board Schedule

2023-2024 Monitoring Reports were reviewed. 2023-2024 Linking & Learning activities were reviewed. 2023-2024 Policy Review schedule was reviewed.

Tentative Board Assignments

District Board assignments and Joint Review Board Assignments were discussed.

President's Update

President Paul Carlsen provided an update on college operations and his activities.

Strategic Initiative Update

President Paul Carlsen provided an update on Competency Based Education College Connecting Courses.

Instruction

Tanya Boman provided information on the New Program Concept-Foundations of Teacher Education.

Administration

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER AT APPROVE THE CENTER FOR HEALTHCARE EXCELLENCE REMODEL. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Nichter, absent, Brauer, absent.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOHN WYATT AT APPROVE THE RESOLUTION DISCLOSING RESERVES. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Nichter, absent, Brauer, absent.

IT WAS MOVED BY BELINDA ESQUINAS AND SECONDED BY KIM ROONEY TO APPROVE THE 2023-2024 PLAN AND BUDGET. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Nichter, absent, Brauer, absent.

Public Input

Public Input was provided by Karl Klessig and Angie Ulness in regards to the Ag program classes moving back to our Cleveland Campus.

Consent Agenda

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: MAY 17, 2023, BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, COLLEGE FINANCIAL POSITION, FACILITIES MASTER PLAN, YOUTH AND REGISTERED APPRENTICESHIPS MONITORING REPORT, IMPLEMENTATION OF 4% BASE WAGE INCREASE FOR FACULTY CONSISTENT WITH OTHER EMPLOYEE GROUPS, JUVENILE ALCOHOL AND OTHER DRUG ABUSE EDUCATION PROGRAM FEES 2023-24, AND OUT-OF-STATE DISTANT EDUCATION FEES. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, absent; Brauer, absent.

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

Closed Session

IT WAS MOVED BY BELINDA ESQUINAS AND SECONDED BY KIM ROONEY TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)** OF THE WISCONSIN STATUTES FOR THE PURPOSE OF ANNUAL PERFORMANCE EVALUATION OF THE PRESIDENT. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, absent; Brauer, absent. The board went into closed session at 3:55pm.

Open Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO RECONVENE IN OPEN SESSION AT 5:36PM. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, absent; Brauer, absent. The Board gave President Carlsen a favorable review.

IT WAS MOVED BY KIM ROONEY AND SECONDED BY JOHN WYATT TO INCREASE THE PRESIDENT'S BASE SALARY BY 4% AND HIS DEFERRED COMPENSATION BY 10%. Role call vote: Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, absent; Brauer, absent.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:39pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer