

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave., Cleveland, WI
February 16, 2022, 3:00 p.m.

Board Present: Wyatt, Pohlman, Kluss, Esquinas, Nichter, Lukas, Brauer, Trimberger (virtually)
Board Absent: Rooney
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart, Kuehl, Oschwald Tilton, Sorenson, Barrett, Grunewald
Guest Present: Burns, Rathsack

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.

Approval of Minutes

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY CURT BRAUER TO APPROVE THE MINUTES FROM THE JANUARY 19, 2022, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Education

Kristy Liphart, VP of Advancement, provided information on the LTC Foundation and their activities.

Board Policy Review

Board Policies I.F., I.G., and III.G. were reviewed. Nichter recommended additional language to Section 6 of Policy I.G. A recommendation will be provided at the next meeting for review. Interpretations of policies I.F. and III.G. were accepted.

President's Update

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

Strategic Initiative Update

Jim Lemerond, VP of Instruction, provided an update on the College Here and Now initiative.

2022 Board Appointment Update

Heidi Soodsma, Executive Assistant to the President, provided an update on Board Appointment.

Public Input

No public comment was provided.

Administration and Strategy

Tanya Wasmer, VP of Strategy and Outreach, and Brenda Riesterer, VP of Administration, provided an update on the Annual Plan and Budget.

Administration

IT WAS MOVED BY ROY KLUSS AND SECONDED BY MONICA NICHTER TO APPROVE THE POSITION COMPENSATION ALIGNMENTS AS PRESENTED. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye;

Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, absent; Esquinas, aye. Motion unanimously carried.

Brenda Riesterer, VP of Administration, provided an update on the Capital Facilities Projects.

Consent Agenda

IT WAS MOVED BY ROY KLUSS AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, AND HIGH SCHOOL ENGAGEMENT BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, absent; Esquinas, aye. Motion unanimously carried.

DBA/ACCT

Heidi Soodsma, Executive Assistant to the President, provided a recap on the District Boards Association and the National Legislative Summit. The Board discussed the District Boards Association budget.

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

IT WAS MOVED BY JOHN WYATT AND SECONDED BY CURT BRAUER TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR PRELIMINARY CONSIDERATION OF INDIVIDUAL FACULTY NON-RENEWALS. 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, aye; Pohlman, aye; Lukas, aye; Rooney, absent; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 5:07 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 JOHN LUKAS AND SECONDED BY ROY KLUSS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Motion unanimously carried. The Board convened in open session at 5:30 pm

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO AUTHORIZE ADMINISTRATION TO ISSUE PRELIMINARY NOTICES OF NON-RENEWAL TO THREE INDIVIDUAL FACULTY DISCUSSED IN CLOSED SESSION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, absent; Esquinas, aye. Motion unanimously carried.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MONICA NICHTER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:33 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer