



**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland – Lakeshore Conference Room  
March 21, 2018**

Board Present: Lukas, Pohlman, Kluss, Hildebrandt, Parrish, Rooney, Wyatt  
Board Absent: Vasquez, Sheehan  
Staff Present: Carlsen, Soodsma, Dross, Robinson, Mirecki, Wasmer, Abts, Kuehl, Riesterer, Stahl,  
Sauer, Piepenberg, Schaalma  
Students Present: Bitter, Thomas, Seguin, Brendel  
Guests Present: Halverson

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:30 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Public Input**

No public input was given.

**Connections**

The Board discussed ways in which they connected with the college and the community.

**Approval of Minutes**

IT WAS MOVED BY JIM PARRISH AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE FEBRUARY 21, 2018 BOARD SPRING RETREAT AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FOR THE FEBRUARY 17, 2018 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

The Hospitality and Dental Assistant Clubs provided highlights on their achievements and shared the work accomplished both in and out of the classroom. Dean Halverson from Leede Research provided an overview of Vision 2022.

**Policy Governance**

Board Policies III.E. and III.F. were reviewed with no revisions. The President's interpretations for III.E. and III.F. were acceptable. The Dual Credit and High School Transition Board Monitoring Reports were presented and in compliance with Board policies. Board members reviewed the notes from the Board Spring Retreat.

**Consent Agenda**

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA ITEMS INCLUDING: PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS FOR FEBRUARY 2018. Motion unanimously carried.

## **Action Items**

IT WAS MOVED BY JAMES PARRISH AND SECONDED BY ROY KLUSS TO APPROVE THE APPRENTICE RELATED INSTRUCTION PROPOSAL FOR THE MECHATRONICS TECHNICIAN APPRENTICE PROGRAM. Motion unanimously carried. Don Pohlman left the meeting at 5:01 p.m.

## **Information/Discussion**

President Paul Carlsen provided an update on LTC operations and his activities. Cindy Dross, Chief Financial Officer provided an update on the 2017-18 Borrowing. An update on the District Boards Association was provided. Board members will provide an update on their ACCT Legislative Summit attendance at the next board meeting. The calendar of upcoming meetings and events was reviewed.

## **Closed Session**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JAMES PARRISH TO CONVENE IN CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)(E) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF UPDATING THE BOARD ON POTENTIAL STAFF POSITION REALIGNMENTS OR ELIMINATIONS, DISCUSSION OF ADMINISTRATIVE POSITIONS, AND DISCUSSION OF LEA BASE WAGE NEGOTIATIONS. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye, Pohlman, absent, Sheehan, absent; Vasquez, absent; Rooney, aye; Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 5:35 p.m.

\*Exemptions: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

## **Open Session**

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY JAMES PARRISH TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye, Pohlman, absent; Sheehan, absent; Vasquez, absent; Rooney, aye; Wyatt, aye. Motion unanimously carried. The Board convened in open session at 6:21p.m.

## **Adjourn**

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JAMES PARRISH TO ADJOURN. THE MOTION WAS UNANIMOUSLY CARRIED, AND THE MEETING WAS ADJOURNED AT 6:23 P.M.

Respectfully submitted,

Roy Kluss  
Board Vice-Chair