

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
April 19, 2023

Board Present: Pohlman, Esquinas, Brauer (arrived at 3:01 pm), Rooney, Nichter, Lukas, Kluss, Trimberger, Wyatt

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Boman, Liphart, Smith, Kroeplien, Painter, Ebben, Hang

Guests: Hyer, Stoeger-Moore

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.

Policy Governance

Linking: Student Leadership Board and Ambassador

Sandra Hyer, 2023 WTCS Ambassador and SLB member, provided updates.

Education: District Mutual Insurance (DMI) Overview

Overview of DMI was provided by Steven Stoeger-Moore.

President's Update

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

Board Policy Review

Board Policies II.C., IV.A., and IV.B. were reviewed. Interpretations were accepted.

Strategic Initiative Update

Rachel Kroeplien provided an overview of Competency-Based Education. Foua Hang provided an update on College Connecting Courses.

Administration

Brenda Riesterer provided a update on the 2023-2024 budget. Brenda presented the Resolution Authorizing the Issuance of Not to Exceed \$4,300,000 General Obligation Promissory Notes, Series 2023A; and Setting the Sale Thereof. It was moved by Curt Brauer and seconded by John Lukas to approve the Resolution. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Student Success

Courtney Ebben provided an update on student activities and Foua provided an update on the Student Success Tutorial.

Advancement

Kristy Liphart provided an update on the recent grant awards.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY JOHN WYATT AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: MARCH 15, 2023, BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, COLLEGE FINANCIAL POSITION, AND SELECT CRITERIA FOR OUTCOMES BASED FUNDING. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

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

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN WYATT TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:52 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer