

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
March 19, 2025

Board Present: Wyatt, Pohlman, Nichter (virtual), Brauer, Esquinas, Kluss (virtual)

Board Absent: Lukas, Trimberger, Rooney

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Sauer, Liphart, Boman, C. Leverenz, Schmidt, Bradley, Samano-Lopez, Kroeplien, Grasse, Andersen

Students Present: Meyer, Mireles, Sargent

Call to Order

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

Public Input

No public input was provided.

Policy Governance

Board Linking: Student Leadership Board and Ambassador

The Board and was introduced to the Student Leadership Board President and Secretary Treasurer as well as the Student Ambassador.

Presidents Update

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

Board Policy Review

Board Policies II.A. Delegation to the President and II.B. President's Profile Position were reviewed and interpretations accepted.

Strategic Discussion

Heidi Soodsma provided an update on the Operational Plan.

Monitoring Reports

The College Financial Position and Student Retention and Completion Activity Reports were accepted by the Board.

Administration

Brenda Riesterer presented a budget update for fiscal year 2025-2026 and the financing plan for capital expenditures.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY BELINDA ESQUINAS TO APPROVE THE CONSENT AGENDA. Roll call vote: Wyatt, aye; Pohlman, aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, aye; Lukas, absent; Rooney, absent; Trimberger absent.

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

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY CURT BRAUER TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATUTES FOR PRELIMINARY CONSIDERATION OF TWO FACULTY CONTRACT NON-RENEWALS. Roll call vote: Wyatt, aye; Pohlman, aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, aye; Lukas, absent; Rooney, absent; Trimberger absent. The Board convened into closed session at 3:43pm.

Open Session

IT WAS MOVED BY CURT BRAUER AND SECONDED BY BELINDA ESQUINAS TO RECONVENE IN OPEN SESSION. Roll call vote: Wyatt, aye; Pohlman, aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, aye; Lukas, absent; Rooney, absent; Trimberger absent. The Board reconvened into open session at 4:00pm.

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY BELINDA ESQUINAS TO ADJOURN. The meeting was adjourned at 4:01pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer