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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): January 26, 2011**

**LECTEC CORPORATION**

(Exact name of registrant as specified in its charter)

<b>Minnesota</b> (State or other Jurisdiction of Incorporation)	<b>0-16159</b> (Commission File Number)	<b>41-1301878</b> (IRS Employer Identification No.)
<b>1407 South Kings Highway, Texarkana, Texas</b> (Address of Principal Executive Offices)		<b>75501</b> (Zip Code)

Registrant's telephone number, including area code: **(903) 832-0993**

**Not Applicable**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 26, 2011, the Board of Directors (the “*Board*”) of LecTec Corporation (the “*Company*”) elected a new director, Dr. Lowell W. Hellervik, Ph.D, effective January 26, 2011. Dr. Hellervik will serve as a member of the Board’s Compensation Committee and Nominating and Governance Committee. Accordingly, and as reported in the Company’s Current Report on Form 8–K filed on September 16, 2010, Sanford M. Brink resigned from the Board effective January 26, 2011.

Dr. Hellervik, 76, is the Chairman of the Board of Directors of Personnel Decisions International Corporation (“*PDI*”), which Dr. Hellervik founded in 1967. In 1975, Dr. Hellervik was named President of PDI and in 1989 became Chairman of its Board of Directors and was its Chief Executive Officer from 1989 to 2010.

As a non–employee director of the Company, Dr. Hellervik will receive an annual cash retainer in the amount of \$12,000 for his service on the Board. This retainer is paid in advance in quarterly installments of \$3,000 prior to the beginning of each quarter in which services will be performed, and Dr. Hellervik will be paid a pro rata portion of such quarterly amount in connection with his service on the Board during the quarterly period ending March 31, 2011. In addition, Dr. Hellervik was granted a 7 year option to purchase 20,000 shares of the Company’s common stock, par value \$0.01 per share (“*Common Stock*”), at an exercise price equal to \$3.50. The option will vest immediately with respect to 5,000 shares of Common Stock and will vest with respect to 5,000 shares of Common Stock for each of the following three quarters.

Other than the annual retainer and stock option grant described above, there are no other arrangements or understandings between Dr. Hellervik and any other persons pursuant to which Dr. Hellervik was selected as a director. Dr. Hellervik does not have a direct or indirect material interest in any currently proposed transaction to which the Company is to be party in which the amount involved exceeds \$120,000, nor has Dr. Hellervik had a direct or indirect material interest in any such transaction since the beginning of the Company’s last fiscal year. Dr. Hellervik has no family relationships with any member of the Board or any other executive officer of the Company.

A press release, dated January 26, 2011, announcing Dr. Hellervik’s election to the Board is attached as Exhibit 99.1 to this Current Report on Form 8–K and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 LecTec Corporation Press Release, dated January 26, 2011.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LECTEC CORPORATION

By: /s/ Gregory G. Freitag  
Gregory G. Freitag  
Chief Executive Officer and  
Chief Financial Officer

Date: January 27, 2011

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## EXHIBIT INDEX

**Exhibit  
Number**

**Description**

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99.1

LecTec Corporation Press Release, dated January 26, 2011.

**LecTec Corporation Announces Lowell W. Hellervik, Ph.D. Joins Board of Directors**

January 26, 2011

TEXARKANA, Texas—(BUSINESS WIRE)—**LecTec Corporation (OTCBB: LECT)** announced today that Sanford M. Brink, a director of LecTec, pursuant to his earlier stated intention to retire from the LecTec Board of Directors, has resigned from the Board, and that Lowell W. Hellervik, Ph.D. has been appointed to fill Mr. Brink's vacancy, and to serve as a member of the Compensation and Nominating & Governance Committees of the Board.

Dr. Hellervik is Chairman of the Board of Personnel Decisions International ("PDI"), the business where he started his career in 1967, was named President in 1975 and was CEO from 1989 until 2010. Under Dr. Hellervik's direction, PDI has grown from a small, local consulting firm to a premier, international, management consulting firm, with headquarters in Minneapolis, Minnesota and has over 30 operating offices around the world. Dr. Hellervik is also on the adjunct staff at the University of Minnesota with the title of Clinical Associate Professor, has endowed several academic chairs at the U of M and is an original author of the Successful Manager's Handbook.

Greg Freitag, LecTec's CEO stated: "We wish to again thank Sandy Brink for his hard work as a LecTec director. Although I know there are some mixed emotions for him, he leaves having been instrumental in the process that brought Dr. Hellervik to LecTec and supporting LecTec's current business direction. Dr. Hellervik, along with his basic business capabilities which have been illustrated by the successful growth of PDI, brings a unique skill set to the Board. As a professional Industrial/Organizational Psychologist, Dr. Hellervik's expertise in executive assessment, organizational surveys, management development, and organizational effectiveness consulting, will prove valuable as LecTec pursues its M&A strategy."

Mr. Brink stated: "The time I have worked with the current Board has confirmed that I leave the shareholders of LecTec in capable hands. Lowell will be a wonderful addition and my interactions with him confirm his commitment to shareholders. I look forward to the break this will provide from the detailed requirements of a Board member, but will continue to closely monitor LecTec through what I anticipate to be a successful execution of its business plan."

**About LecTec**

LecTec is an intellectual property ("IP") licensing and holding company with approximately \$9.3M in cash at September 30, 2010. LecTec holds multiple domestic and international patents based on its original hydrogel patch technology and has also filed for a provisional patent for its hand sanitizer patch. The LecTec hydrogel patch technology allows for a number of potential applications, including its previously marketed TheraPatch® products, while its anti-microbial hand sanitizer patch is intended to be dry, thereby rendering the patch harmless in the event that it is licked, chewed, or exposed to the eye. An initial prototype of the hand sanitizer patch has been developed and LecTec intends to engage a strategic partner to complete its hand sanitizer patch development. Pursuit of manufacturing and marketing/co-marketing partners for products from LecTec's IP is also ongoing. LecTec has a licensing agreement ("Novartis Agreement") with Novartis Consumer Health, Inc., which pays royalties to LecTec from time to time, within the terms of the Novartis Agreement, based upon a percentage of Novartis' net sales of licensed products. LecTec takes legal action as necessary to protect its IP and is currently involved in two patent infringement actions. Finally, LecTec is pursuing a merger/acquisition strategy with the intent to leverage its cash asset and improve shareholder value and liquidity. The Company's website is [www.lectec.com](http://www.lectec.com).

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## **Cautionary Statements**

This press release contains forward-looking statements concerning possible or anticipated future results of operations or business developments which are typically preceded by the words “believes,” “wants,” “expects,” “anticipates,” “intends,” “will,” “may,” “should,” or similar expressions. Such forward looking statements are subject to risks and uncertainties which could cause results or developments to differ materially from those indicated in the forward-looking statements. Such risks and uncertainties include, but are not limited to, the Company’s dependence on royalty payments from Novartis Consumer Health, Inc., which is selling an adult vapor patch licensed by the Company, the Company’s dependence on key personnel and Board of Director members, the Company’s pending patent infringement litigation against Chattem, Inc. and Prince of Peace Enterprises, Inc., the issuance of new accounting pronouncements, information disseminated on internet message boards from posters expressing opinions that may or may not be factual, the availability of opportunities for license, sale or strategic partner agreements related to patents that the Company holds, limitations on market expansion opportunities, and other risks and uncertainties detailed from time to time in the Company’s filings with the Securities and Exchange Commission, and particularly as described in the “Risk Factors” included in our Form 10-K for the year ended December 31, 2009.

## **Contacts**

LecTec Corporation, Greg Freitag, CEO/CFO (903) 832-0993