

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, JULY 15, 2024
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order: Board President Dorene Scheffel called the regular meeting to order at 6:33 pm. At roll call, the following board members responded as present: Mr. Houseton, Mrs. McDaniel, Mr. Sorensen, Mr. Wright and Mrs. Scheffel.

Members Absent: Ms. Adkins, Mrs. Petersen

Administrators: Dr. Brent Hoelsing, Andrea Raes and Dr. Lisa Hartman

Approve Agenda:

Motion: Mr. Houseton

Second: Mrs. McDaniel

Discussion: None

Carried: 5-0

Commendations/Good News/Visitors:

- Summer Projects
- Summer Athletic Seasons
- Camp Invention

Comments & Suggestions: None

Consent Agenda: Mr. Wright moved, seconded by Mr. Sorensen, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – June 17th meeting and June 24th special meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Classified Approval to Employ – Brandon Ellenwood, Athletic Trainer; Emma Schwaller; Stephen Henderson, HS FT Custodian; Bilal Quraishi, HS FT Custodian; Wanda Habighorst, MS Counselor Administrative Assistant. Coaches and Sponsors - Approval to Employ – Traci Stoop, HS Asst Football Coach; Robert Riggs, HS Asst Football Coach; Devin Yeoman, MS Asst Football Coach; Paul Renshaw, HS Head Girls' Bowling Coach; Nicholas Oden, HS Head Boys' Bowling Coach; Ryan Koch, MS Head Football Coach; Cassandra White, FCCLA Sponsor. Misc Assignments – Emily Davis, TLC Induction Mentor. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.

Carried: 5-0

Reports

- Dr. Hoelsing presented an update including Heartland Family Services, attendance update, bond communication, and summer projects.

Discussion Items

7.01 Operational Sharing Agreements

Dr. Hoelsing presented the sharing agreements with Missouri Valley CSD for a transportation director and with Underwood CSD for a human resources director.

7.02 2024-25 Board Meeting Dates

Dr. Hoelsing presented the board meeting dates for the 2024-25 school year.

7.03 IASB Legislative Priorities 2024

The Board discussed legislative priorities to submit to IASB for 2024.

7.04 IASB Quarterly Legislative Policy Updates

Dr. Hoelsing presented the policy updates due to legislative changes.

Comments & Suggestions: None

Action Items

9.01 Operational Sharing Agreements

Motion by Mr. Houseton approve a Transportation Director Operational Sharing agreement with Missouri Valley and a HR Director Operational Sharing agreement with Underwood as presented.

Seconded: Mr. Sorensen

Discussion: None

Carried: 5-0

9.02 2024-25 Board Meeting Dates

Motion by Mr. Houseton moved to approve the regular board meeting dates for the 2024-25 school year.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 5-0

9.03 IASB Legislative Priorities 2024

Motion by Mr. Houseton moved to approve submitting the following 2024 Legislative Priorities to IASB: Preschool, Mental Health, Teacher Recruitment and Licensure, and School Funding.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 5-0

9.04 IASB Quarterly Legislative Policy Updates

Motion by Mr. Houseton moved to approve the IASB recommended policy updates due to legislative changes.

Seconded: Mr. Wright

Discussion: None

Carried: 5-0

Information/Future Items

*Regular Board Meeting – July 15th at 6:30 p.m.

With no further business before them, at 7:52 p.m. Ms. Adkins motioned to adjourn the meeting, seconded by Mrs. McDaniel. By voice vote, all were in favor.

Approved – Dorene Scheffel
President, Lewis Central Board of Education

Andrea Raes
Board Secretary, Lewis Central Board of Education