

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, AUGUST 5, 2024  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

**Call to Order:** Board President Dorene Scheffel called the regular meeting to order at 6:32 pm. At roll call, the following board members responded as present: Mr. Houseton, Mrs. Petersen, Mr. Sorensen, Mr. Wright and Mrs. Scheffel. **Members Absent:** Ms. Adkins, Mrs. McDaniel

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

**Approve Agenda:**

Motion: Mr. Houseton

Second: Mr. Sorensen

Discussion: None

Carried: 5-0

**Commendations/Good News/Visitors:**

- Fall Activity Seasons
- Summer Custodial Staff
- Summer Nutrition Program & Summer School
- 2024-2025 School Year Registration & Activity Passes

**Comments & Suggestions:** None

**Consent Agenda:** Mr. Houseton moved, seconded by Mr. Sorensen, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – July 15<sup>th</sup> meeting and July 29<sup>th</sup> special meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed Approval to Employee – Sharon Poindexter, TH Elementary Teacher. Classified Approval to Employ – Whitney Fisher, LCLC Associate; John McCormick, LCLC Associate; Bilal Quraishi, HS FT Custodian. Coaches and Sponsors - Approval to Employ – Andrew Ober, HS Asst Girls' Swim Coach; Lowell Kennedy, HS Head Boys' Golf Coach; Jami Mundt, MS Asst Volleyball Coach; Morgan Fast, MS Asst Volleyball Coach; Chris Moore, HS Football Coach Assistant; Eric Hand, HS Football Coach Assistant; Kurt Ferguson, HS Football Coach Assistant; Colin Fast, HS Football Coach Assistant, August Manz, HS Football Coach Assistant, Thomas Hutchinson, HS Fall Activities Supervisor; Ryan Barker, MS Fall Activities Supervisor. Classified Resignations/Terminations – Karla Strohmeier, TH Library Clerk. Coaches & Sponsors Resignations – James Waters, HS Head Baseball Coach; Lowell Kennedy, MS Asst Girls' Basketball. Licensed Transfers – Alison Toman, TH Elem Classroom Teacher to KR Elem Classroom Teacher. Annette Barnes, KR/TH Evening Custodial Supervisor to TH Facility Manager. Misc Assignments – Lindsey Wyman, TLC Mentor; Alison Toman, Rescind TLC Mentor. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.

Carried: 5-0

**Reports**

- Dr. Hoelsing presented the superintendent's report including summer projects and GO bond communication.

## **Discussion Items**

### **7.01 GHAEA SBI Agreement**

Dr. Hoelsing presented the agreement with Green Hills AEA to add an additional day of School Based-Interventionist services at Titan Hill.

### **7.02 LCLC Handbook Updates**

Dr. Hoelsing presented the LCLC Handbook Updates. Changes include updating tuition charges and language clarification.

### **7.03 Open Enrollment Request (Closed Session)**

Closed Session per Iowa Code 21.5 (1) (a), closed session is appropriate to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Motion: Mr. Houseton

Second: Mrs. Peterson

Discussion: None

Carried via Roll Call Vote: Mr. Sorensen, aye; Mr. Wright, aye; Mr. Houseton, aye; Mrs. Mrs. Peterson, aye; and Mrs. Scheffel, aye.

The board entered closed session at 7:09 p.m.

The board exited closed session at 7:20 p.m.

**Comments & Suggestions:** None

## **Action Items**

### **9.01 GHAEA SBI Agreement**

Motion by Mr. Houseton approve the updated agreement with Green Hills AEA for the Titan Hill School-Based Interventionist.

Seconded: Mr. Sorensen

Discussion: None

Carried: 5-0

### **9.02 LCLC Handbook Updates**

Motion by Mr. Houseton moved to approve the LCLC handbook for the 2024-25 school year.

Seconded: Mr. Wright

Discussion: None

Carried: 5-0

### **9.03 Open Enrollment Request**

Motion by Mr. Houseton moved to deny the open enrollment requests as presented in closed session.

Seconded: Mr. Sorensen

Discussion: None

Carried: 5-0

## **Information/Future Items**

\*Regular Board Meeting – August 19<sup>th</sup> at 6:30 p.m.

\*Bond Referendum Information Session – MS Multipurpose Room

\*August 20<sup>th</sup> at 7:00 p.m.

\*September 17<sup>th</sup> at 7:00 p.m.

\*October 9<sup>th</sup> at 7:00 p.m.

With no further business before them, at 7:27 p.m. Mr. Wright motioned to adjourn the meeting, seconded by Mrs. Peterson. 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