

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, SEPTEMBER 16, 2024
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order: Board President Dorene Scheffel called the regular meeting to order at 6:35 pm. At roll call, the following board members responded as present: Ms. Adkins, Mr. Houseton, Mrs. McDaniel, Mrs. Petersen, Mr. Sorensen, Mr. Wright (via telephone), and Mrs. Scheffel.

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

Approve Agenda:

Motion: Ms. Adkins

Second: Mrs. McDaniel

Discussion: None

Carried: 6-0

Commendations/Good News/Visitors:

- National Merit Scholarship Semifinalist – Jacob Kolhof-Sadler
- Breakfast Buddies
- Fall Activities

Comments & Suggestions: None

Consent Agenda: Ms. Adkins moved, seconded by Mrs. McDaniel, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – August 19th board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed Approval to Employ – Daniel Luethke, MS Language Arts Teacher. Classified Approval to Employ – Denzil Raymond Wynter, MS Paraeducator; Jade Driver, TH Paraeducator; Braeden Dahlheim, LCLC Associate; Jamie Cozad, TH Library Clerk; Jeffrey Swanson, TH Paraeducator; Carla Pospisal, TH PT Custodian; Jamie Loose-Ives, HS Health Associate; Sarah Parson, KR Paraeducator; Kristin Cox, NS Administrative Assistant; Emilyynn Speck, LCLC Associate. Coaches and Sponsors - Approval to Employ – Ryan Koch, MS Head Boys' Basketball Coach, Kimberly Barents, MS Asst Volleyball Coach; Peyton Banks, MS Asst Show Choir Director; Natalie Chandler, MS Leadership Sponsor. Classified Resignations/Terminations – Krystal Pruet, TH Paraeducator; Jade Driver, TH Paraeducator. Classified Staff Changes – Paraeducator Certification Pay Increases, Howard Iske, Kymberlee Veliz, Rheanna Baker, Jenniger Orozco; Joseph Glover, TRN Bus Monitor to Van Driver; NS Hour increases, Leslie Valier, Carol Etherington, Jill Campos, Nichole Kadlec, Patricia Liddick. Misc Assignments – Robert Johnson, Officiating. Salary Schedule Movement – Marisha Dang and Zachary Scherb. Miscellaneous Contracts. Gifts/Grafts. Fundraisers. Carried: 7-0

Reports

- Dr. Hoelsing presented an update including ISASP test results, FY24 CAR, and school safety and social media.
- Dr. Hoelsing presented a GO Bond Communication update including emails, social media, mailer, videos and the bond informational meetings.

Discussion Items

7.01 Equipment Purchase

Dr. Hoelsing presented the quote from Sourcewell for a Kubota ATV. The ATV will replace the one currently at Kreft. Sourcewell is a government procurement program so multiple quotes are not needed.

7.02 TAG Sharing AEA

Dr. Hoelsing presented the TAG sharing agreement with AEA for 5 days.

7.03 100 Series Review – 1st Reading

Dr. Hoelsing presented the 1st reading for review of the 100 Board Policy Series. All changes are as a direct result of changes to the IASB policy changes.

7.04 Employee Request for Other Paid or Unpaid Leave (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: Mrs. McDaniel

Second: Mr. Sorensen

Discussion: None

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

The board entered closed session at 7:07 p.m.

The board exited closed session at 7:13 p.m.

Comments & Suggestions: None

Action Items

9.01 Equipment Purchase

Motion by Mr. Houseton approve the equipment purchase from Sourcewell for \$32,561.32.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

9.02 TAG Sharing AEA

Motion by Mr. Houseton moved to approve the AEA Sharing Agreement for TAG Services.

Seconded: Mr. Sorensen

Discussion: None

Carried: 7-0

9.04 Employee Request for Other Paid or Unpaid Leave

Motion by Mr. Houseton moved to approve employee A's unpaid leave.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

Motion by Mr. Houseton moved to approve employee B's unpaid leave.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

Information/Future Items

*Regular Board Meeting – October 7th at 6:30 p.m.

*Bond Referendum Information Session – MS Multipurpose Room

*September 17th at 7:00 p.m.

*October 9th at 7:00 p.m.

With no further business before them, at 7:18 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