

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, OCTOBER 21, 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: Ms. Adkins, Mr. Houseton, Mrs. McDaniel, Mr. Sorensen, Mr. Wright, and Mrs. Scheffel. **Members Absent:** Mrs. Petersen

**Administrators:** Dr. Brent Hoelsing and Andrea Raes

**Approve Agenda:**

Motion: Ms. Adkins

Second: Mr. Sorensen

Discussion: None

Carried: 6-0

**Commendations/Good News/Visitors:**

- Marching Band Season
- OPUS – 20 students selected
- ROTC Partnership – 1<sup>st</sup> Student Participating
- Welding Center

**Comments & Suggestions:** None

**Consent Agenda:** Mr. Sorensen moved, seconded by Mrs. McDaniel, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – October 7<sup>th</sup> board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Classified Approval to Employ – Taylor Schupp, KR Paraeducator. Coaches and Sponsors - Approval to Employ – Jeffrey Vacek, Senior Class Sponsor; Tanner Eichelberger, MS Head Girls' Track Coach; Michael Metz, HS Boys' Head Coach. Classified Resignations/Terminations – Teresa Charter, TRN Bus Monitor; Lanelle Rogers, HS Paraeducator. Coaches and Sponsors – Resignations/Terminations/Rescinded Offers – Linda Huber, Senior Class Sponsor. Classified Staff Changes – Holly Fay, Custodian to FTFY Evening Custodial Supervisor; Joseph Watts, Custodian to FTFY Evening Custodial Supervisor; Jill Camps, HS PT NS Assoc 7hrs to 6hrs. Misc. Assignments – Robert Johnson, Officiating; Kim Barents, Officiating. Salary Schedule Movement – Brian Slominski. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.

Carried: 6-0

**Reports**

- Dr. Hoelsing presented the superintendent update including salary schedule, and Legislation 2025.
- Dr. Hoelsing presented a GO Bond Communication update including social media, early voting and communications.

**Discussion Items**

**7.01 Superintendent Mid-Year Goal Review (Closed Session)**

Closed Session per Iowa Code 21.5 (1) (i), closed session is appropriate to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to

prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion: Mrs. McDaniel

Second: Mr. Sorensen

Discussion: None

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

The board entered closed session at 6:53 p.m.

The board exited closed session at 7:51 p.m.

## **7.02 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: Ms. Adkins

Discussion: None

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

The board entered closed session at 7:52 p.m.

The board exited closed session at 8:02 p.m.

**Comments & Suggestions:** None

## **Action Items**

### **9.01 Employee Request for Other Paid or Unpaid Leave**

Motion by Ms. Adkins moved to approve employee A's unpaid leave.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

## **Information/Future Items**

\*Regular Board Meeting – November 4<sup>th</sup> at 6:30 p.m.

\*Satellite Voting – Thursday, October 24<sup>th</sup> from 12:00-6:00pm at Titan Hill

\*Election – November 5, 2024

\*IASB Convention – November 20<sup>th</sup>-22<sup>nd</sup>

With no further business before them, at 8:09 p.m. Mr. Houseton 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