

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, NOVEMBER 4, 2024  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

**Call to Order:** Board President Dorene Scheffel called the regular meeting to order at 6:30 pm. At roll call, the following board members responded as present: Ms. Adkins, Mr. Houseton, Mrs. McDaniel, Mrs. Petersen, Mr. Sorensen, Mr. Wright and Mrs. Scheffel.

**Administrators:** Dr. Brent Hoelsing, Andrea Raes, Dr. Lisa Hartman, Mr. Vinchattle, Mr. Haver, and Mrs. Justesen

**Approve Agenda:**

Motion: Mrs. McDaniel

Second: Mrs. Wright

Discussion: None

Carried: 7-0

**Commendations/Good News/Visitors:**

- Fall Activities
- Veterans Day Program
- Fall Parties
- Satellite Voting

**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 21<sup>st</sup> board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Classified Approval to Employ – Denise Alley, Trn Bus Driver; Christeen Hartzell, TH Paraeducator; Renee Volentine, KR NS Manager; Kimberly Collier, HS NS Assoc; Ian Swanson, LCLC Assoc; Neo Shoemaker, TH Paraeducator; Kyerstin Raymond, KR Paraeducator; Twyla Beuth, KR Paraeducator; Joshua Death, Trn Bus Driver. Coaches and Sponsors - Approval to Employ – Andrew Oberg, HS Asst Boys Swim Coach; Austin Dunham, HS Individual Speech Sponsor. Classified Resignations/Terminations – Randy Brammer, TH Custodian; Andrew Carlson, LCLC Assoc; Payton Minor, LCLC Assoc; Jessica Walter, LCLC Center Director. Coaches & Sponsors Resignations/Terminations – Carrie Trecek, HS Individual Speech Sponsor and HS Group Speech Sponsor. Misc. Assignments – Kim Barents, services. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.

Carried: 7-0

**Reports**

- Dr. Hoelsing presented an update including administrator changes, bond referendum, and LCLC Director.

**Discussion Items**

**7.01 High School Program of Studies and Graduation Requirements**

Mr. Vinchattle, Mr. Haver and Mrs. Justesen presented their recommendation for changes to graduation requirements. The changes include the conversion of credits from trimesters to semesters.

**7.02 200 Series Policy Review, Updates & IASB Alignments, 1<sup>st</sup> Reading**

Dr. Hoelsing presented the 200 Series Policy updates.

**7.03 Amendment – School Based Interventionist AEA Agreement**

Dr. Hoelsing presented the updated agreement with the AEA to add an additional day of SBI services. The additional day is needed due to chronic absenteeism changes at the state level.

**Comments & Suggestions:** None

**Action Items**

**9.01 High School Program of Studies and Graduation Requirements**

Motion by Mr. Sorensen approve changes to the Lewis Central High School graduation requirements as presented, starting the 2025-26 school year.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 7-0

**9.02 Amendment – School Based Interventionist AEA Agreement**

Motion by Mr. Houseton moved to approve the amendment to the School-Based Interventionist Agreement with Green Hills AEA for the amount of \$14,500.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 7-0

**Information/Future Items**

\*Regular Board Meeting – November 18<sup>th</sup> at 6:30 p.m.

\*Bond Vote – November 5<sup>th</sup>

\*IASB Convention – November 20<sup>th</sup>- 21<sup>st</sup>

With no further business before them, at 8:08 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