

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, DECEMBER 2, 2024  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

**Annual Meeting**

**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, Mrs. Peterson, Mr. Sorensen, Mr. Wright and Mrs. Scheffel.

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

**Approve Agenda:**

Motion: Ms. Adkins

Second: Mrs. McDaniel

Discussion: None

Carried: 7-0

**Commendations/Good News:**

- Winter 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 – November 18<sup>th</sup> meeting. Personnel – Administrative Recommendations: Classified – Approval to Employ – Veronica Ramos Ramos, MS Paraeducator; Cassidi Woodbury, TH Paraeducator; Steve Rains, TH NS Assoc. Coaches & Sponsors – Approval to Employ – Chris Hanafan – MS Head Girls' Basketball Coach; Jill Heller, MS Head Girls' Basketball Coach; Billy Sanders, MS Asst Boys' Basketball Coach. Volunteer Coach/Sponsor – Approval to Participate – Larry Peterson, Volunteer HS Asst Boys' Basketball Coach; James Smiddy, Volunteer HS Asst Boys' Basketball Coach. Licensed – Resignation/Terminations/Rescinded Offers – Kimberly Muta, HS Instructional Coach; Cheryl Casey, HS Business Teacher; Brett Ford, HS Science Teacher; Jeffrey Krabbenhoft, HS Industrial Technology Teacher; Maureen Petri, KR Preschool Sped Teacher. Classified – Resignation/Terminations/Rescinded Offers – Leslie Fronce, TRN Bus Driver; Kimberly Collier, HS NS Assoc; Jamie Cozad, TH Library Clerk. Misc. Assignments or Appointments – Ryan Barker, MS Activities Supervisor Winter; Taylor May, HS Activities Supervisor Winter, Ryan Koch, HS Part-time Asst Girls' Basketball Coach. Miscellaneous Contracts. Fundraisers.

Carried: 7-0

Mrs. Raes, Board Secretary, presented the Abstract of the Election.

Motion by Mr. Houseton to approve the Abstract of the Election.

Second: Mrs. McDaniel

Discussion: None

Carried: 7-0

Mrs. Raes, Board Treasurer, presented to the Board the Treasures Report as of June 30, 2024.

Motion by Mrs. McDaniel to approve the presented Treasurer Report.

Second: Ms. Adkins

Discussion: None

Carried: 7-0

The Board discussed their self-review.

At 6:50 pm Mr. Houseton made a motion to adjourn the Annual Meeting of the Board of Education for the Lewis Central Community School District.

Second: Mrs. McDaniel

Discussion: None

Vote: 7-0

### **Organizational Meeting**

**Call to Order:** Board Secretary Andrea Raes called the Organizational meeting to order at 7:01 pm. At roll call, the following board members responded as present: Ms. Adkins, Mrs. McDaniel, Mrs. Peterson, Mr. Sorensen, Mr. Sturm, Mrs. Scheffel, and Mr. Wright.

Mrs. Raes administered the Oath of Office to the newly elected Board Members: Mr. Sturm

#### **Election of Board President**

Ms. Adkins nominated Dorene Scheffel.

Mrs. Peterson nominated Tim Wright.

With no other nominations a roll call vote was called.

Discussion: None

Roll Call Vote: Adkins, Scheffel; McDaniel, Wright; Peterson, Wright; Sorensen, Wright; Sturm, Wright; Scheffel, Scheffel; Wright, Wright. Wright with 5 votes and Scheffel with 2 votes.

Mrs. Raes administered the Oath of Office to Mr. Wright.

Mrs. Raes turned the meeting over to Board President Wright.

#### **Election of Board Vice President**

Mrs. McDaniel nominated Dorene Scheffel.

Mr. Sturm nominated Greg Sturm.

With no other nominations a roll call vote was called.

Discussion: None.

Roll Call Vote: McDaniel, Scheffel; Peterson, Scheffel; Sorensen, Scheffel; Sturm, Sturm; Scheffel, Scheffel; Adkins, Scheffel; Wright, Scheffel. Scheffel with 6 votes and Sturm with 1 vote.

Mrs. Raes administered the Oath of Office to Mrs., Scheffel.

#### **Appointment of Board Secretary & Treasurer**

Ms. Adkins motioned to appoint Mrs. Raes as Secretary and Treasurer, seconded by Petersen.

With no other appointments a roll call vote was called.

Discussion: None

Roll Call Vote: 7-0

Mr. Wright administered the Oath of Office to Mrs. Raes.

#### **Name District Depositories**

Motion by Mrs. McDaniel to approve naming the American National Bank with a maximum depository of \$15,000,000, UMB with a maximum depository of \$7,000,000, and ISJIT-PMA with a maximum depository of \$45,000,000 as District Depositories.

Second: Mrs. Scheffel

Discussion: None

Roll Call Vote: 7-0

#### **Name Official Publication**

Motion by Mr. Sorensen to approve naming the Nonpareil as the official publication of the District.

Second: Mrs. Peterson

Discussion: None

Roll Call Vote: 7-0

#### Establish Meeting Date, Time and Location

Motion by Ms. Adkins to set Board of Education meetings on the first and third Mondays of each month, with exceptions for holidays and other changes that have been approved, at 6:30 pm, which is subject to change with notice in the ERC Board Room.

Second: Mrs. McDaniel

Discussion: None

Roll Call Vote: 7-0

#### Committee Membership and Assignments

Motion by Mrs. Scheffel to appoint Mrs. McDaniel, Mrs. Peterson, and Mr. Wright to the Negotiations Committee. Second: Ms. Adkins

Discussion: None.

Roll Call Vote: 7-0

#### Mills County Conference Board – No Board Member Eligible

Motion by Mrs. Scheffel to appoint Mr. Sturm as representative to the Pottawattamie County Conference Board.

Second: Ms. Adkins

Discussion: None

Roll Call Vote: 7-0

Motion by Ms. Adkins to appoint Ms. Adkins, Mrs. Scheffel, and Mr. Sturm to the Facilities Committee.

Second: Mrs. Peterson

Discussion: None.

Roll Call Vote: 7-0

Motion by Ms. Adkins to appoint Ms. Adkins, Mr. Sorensen, and Mr. Wright to the SIAC Committee.

Second: Mr. Sorensen

Discussion: None.

Roll Call Vote: 7-0

Motion by Mr. Sorensen to appoint Ms. Adkins and Mrs. Scheffel to the Oversight Committee.

Second: Mrs. McDaniel

Discussion: None.

Roll Call Vote: 7-0

### **Reports**

- Dr. Hoelsing presented a superintendent report including an update on the land purchase, facilities planning, bond planning, LCLC Director and the weight room.

### **Discussion Items**

#### **11.01 Safety Platform Purchase**

Dr. Hoelsing presented the proposals for a safety platform purchase. The District has been awarded a grant to help cover the purchase. The first proposal is from Raptor in the amount of \$210,417.60 and the second is from Centegix in the amount of \$232,600. Both systems operate with a push button badge that alerts administration or emergency services.

#### **11.02 2025-26 School Calendar – 1st Reading**

Dr. Hoelsing presented drafts of the 2025-2026 school calendar to the Board. The calendar hearing will be held on December 16<sup>th</sup>.

### **11.03 LCEA Initial Bargaining Proposal**

Rob Riggs, LCEA Chief Negotiator presented the Lewis Central Education Associations Initial Proposal to the Board.

### **11.04 Standards for Effective School Boards Self-Evaluation**

The Board discussed the self-evaluation.

**Comments & Suggestions:** None

### **Action Items**

#### **13.01 Safety Platform Purchase**

Motion by Mrs. McDaniel move to approve awarding the winning bid to Raptor in the amount of \$210,471.60 for the safety platform.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

#### **13.02 Standards for Effective School Boards Self-Evaluation**

Motion by Mrs. Scheffel to approve the results of the 2024 Standards for Effective School Boards Self-Evaluation.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

### **Information/Future Items**

\*Regular School Board Meeting – December 16<sup>th</sup> at 6:30 p.m.

With no further business before them, at 8:51 p.m. Ms. Adkins motioned to adjourn the meeting, seconded by Mrs. Peterson. By voice vote, all were in favor.

Approved – Tim Wright  
President, Lewis Central Board of Education

Andrea Raes  
Board Secretary, Lewis Central Board of Education