

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, JANUARY 13, 2025  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

**Call to Order:** Board President Tim Wright called the regular meeting to order at 6:31 pm. At roll call, the following board members responded as present: Ms. Adkins, Mrs. McDaniel, Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, and Mr. Wright.

**Members Absent:** Erin Peterson

**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:**

- Teammates Mentoring

**Comments & Suggestions:** None

**Consent Agenda:** Mrs. Scheffel moved, seconded by Ms. Adkins, that the consent agenda be approved as presented.

Discussion: The Consent Agenda included approval of minutes – December 16<sup>th</sup> board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Classified Approval to Employ – Collin Larrick, MS FT Custodian; Savannah Fay, KR FT Custodian; Aiden Barron, PAC Technician; Victoria Kirk- Caputo, TH Library Clerk; Noah Black, KR NS Associate. Licensed – Resignations/Terminations/Rescinded Offers – Martin Aldrich, MS/HS Instrumental Music Teacher; Linda Hahn, KR Elementary Classroom Teacher; Peyton Kvammen, TH Elementary Classroom Teacher; Katie Ford, HS Spanish Teacher. Classified Resignations/Terminations/Rescinded – Cassidi Woodbury, TH Paraeducator; Kittrick Wells, LCLC Associate; Mersadise Darrow, MS FT Custodian. Coaches and Sponsors Resignations/Terminations/Rescinded Offers – Ryan Higgins, MS Boys' Wrestling Coach. Licensed Transfers – Desiree Jensen, Kreft Building Principal. Classified Staff Changes – Amanda Howard, FYSY TH Para to FYFY TH Para/LCLC Site Sup. Salary Schedule Movement – Libby Riggs. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.

Carried: 6-0

**Reports**

- Dr. Hoelsing presented the superintendent update including the proposed projects for the facility plan.

**Discussion Items**

**7.01 900 Series Policy Review – 2nd Reading**

Dr. Hoelsing presented the 900 Series Policy for second and final reading.

**7.02 At-Risk/Drop-Out Prevention MSA**

Dr. Hoelsing and Andrea Raes presented the At-Risk/Dropout Prevention Modified Supplement Amount application for the 2025-2026 school year in the amount of \$696,182.

**7.03 Parking Lot and Pavement – Design Agreement**

Dr. Hoelsing presented the parking lot and pavement design agreements from Lamp Rynearson. The proposal will be to employee them to design parking lot replacement at Titan Hill (portion), High School (Entire), Middle School (Entire), and add lanes to the High School and Titan Hill.

#### **7.04 Reimbursement Resolution – Bond Debt**

Dr. Hoelsing presented the resolution for reimburse our SAVE fund for \$2.5 million used to buy the land in December.

#### **7.05 Dissemination Letter and Agent Agreement – Piper Sandler**

Dr. Hoelsing presented the agreement from Piper Sandler to provide compliance with federal securities regulation to provide after-sale annual information to the marketplace.

#### **7.06 Financial Services Agreement – Piper Sandler**

Dr. Hoelsing presented the Financial Services Agreement with Piper Sandler to provide services for bond issuance.

#### **7.07 Disclosure Counsel Engagement Agreement Ahlers and Cooney**

Dr. Hoelsing presented approve the Disclosure Counsel Engagement Agreement with Ahlers and Cooney as presented.

#### **7.08 Open Enrollment Requests (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. Scheffel

Second: Mrs. McDaniel

Discussion: None

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

The board entered closed session at 7:49 p.m.

The board exited closed session at 8:03 p.m.

#### **7.09 Personnel Matter Regarding Employee Resignation (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. Scheffel

Second: Ms. Adkins

Discussion: None

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

The board entered closed session at 8:03 p.m.

The board exited closed session at 8:11 p.m.

**Comments & Suggestions:** None

#### **Action Items**

##### **9.01 900 Series Policy Review – 2nd Reading**

Motion by Ms. Adkins to approve the 2nd Reading and Updates as presented.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

##### **9.02 At-Risk/Drop-Out Prevention MSA**

Motion by Mr. Sorensen to approve the At-Risk/Drop-out Prevention Modified Supplemental Amount for 2025-26 of \$696,182.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

### **9.03 Parking Lot and Pavement – Design Agreement**

Motion by Mrs. Scheffel to approve design bid by Lamp Rynearson for the Parking Lot and Pavement Replacement Projects in the amount of \$127,000.00.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

### **9.04 Reimbursement Resolution – Bond Debt**

Motion by Mrs. Scheffel to adopt a Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Lewis Central Community School District for certain original expenditures paid in connection with specified Projects.

Seconded: Ms. Adkins

Discussion: None

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

### **9.05 Dissemination Letter and Agent Agreement – Piper Sandler**

Motion by Mr. Sorensen to approve the Dissemination Letter and Agent agreement with Piper Sandler as presented.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 6-0

### **9.06 Financial Services Agreement – Piper Sandler**

Motion by Mr. Sorensen to approve the financial services agreement with Piper Sandler as presented.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

### **9.07 Disclosure Counsel Engagement Agreement Ahlers and Cooney**

Motion by Mr. Sorensen to approve the Disclosure Counsel Engagement Agreement with Ahlers and Cooney as presented.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

### **9.08 Open Enrollment Requests**

Motion by Mrs. Scheffel to deny the open enrollment request for Student A.

Seconded: Mr. Sorensen

Discussion: None

Carried: 6-0

Motion by Mr. Sorensen to deny the open enrollment request for Student B.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

### **9.09 Personnel Matter Regarding Employee Resignation**

Motion by Ms. Adkins to approve the mid-year resignation request of Kristine Denton.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

**Information/Future Items**

\*Regular Board Meeting – February 3<sup>rd</sup> at 6:30 p.m.

With no further business before them, at 8:19 p.m. Mrs. McDaniel motioned to adjourn the meeting, seconded by Mrs. Scheffel. 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