

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, FEBRUARY 3, 2025  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

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

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

**Approve Agenda:**

Motion: Mr. Sturm  
Second: Mrs. McDaniel  
Discussion: None  
Carried: 5-0

**Commendations/Good News/Visitors:**

- Activities Update

**Comments & Suggestions:** None

**Consent Agenda:** Mrs. Scheffel moved, seconded by Mr. Sturm, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – January 13<sup>th</sup> board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed Approval to Employ – Allison Henderson, KR Elementary SpEd Teacher; Megan Petersen, TH School Counselor; Lindsey Mattox, KR Elementary Classroom Teacher. Classified Approval to Employ – Michael Savick, TH FT Custodian; Aliceyn Smith, TH Paraeducator; Madison Farrell, TRN Bus Monitor; Noah Whitesel, TH FT Custodian. Coaches & Sponsors – Approval to Employ – Devin Yeoman, MS Asst Boys Wrestling Coach. Licensed – Resignations/Terminations/Rescinded Offers – Abigail Seager, KR Special Education Teacher, Brooke Curtis, TH Elementary Teacher; Traci Stoop, HS Science Teacher. Classified Resignations/Terminations/Rescinded – Veronica Ramos Ramos, MS Paraeducator; Tori Shields, KR Paraeducator; Kayla Romero, HS Paraeducator; Vanessa Metzger, KR Paraeducator; Andrea Slosser-Oehme, HS NS Assoc; Kobe Johnson, HS Paraeducator; Kimberly Zaloudek, MS FT Custodian. Classified Staff Changes – James Grover, PTSY Trn Bus Driver to FTFY Trn Bus Driver/Custodian; Neo Shoemake, TH VH Paraeducator to TH FTSY Paraeducator; Brittany Gardner, MS Paraeducator Certificate pay increase. Misc. Assignments/Appointments – Robert Johnson, Officiating; Services – Joe Vinchattle, Brett Ford, Wendee Brown; TLC Instructional Coached 2025-26 SY – Gina Johnson, Kellie Vinchattle, Brandy Matney, Maggie Miller, Katie Kinsella, Danielle Mendoza, Brett Weldon, Misti Groat, Christina Woodward, Amy Shannon, Allison Towne. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.  
Carried: 5-0

**Reports**

- Dr. Hoelsing presented the superintendent update including parent teacher conferences and strategic planning.
- Brett Wallace with Project Advocates presented the Bond Facility Update including a timeline for the summer of 2025 projects.
- Optimized Systems presented a demo of the their system.

**Discussion Items**

**7.01 Optimized Systems HVAC Control Bid**

Dr. Hoelsing presented the bid from Optimized Systems for HVAC controls for the Kreft, Titan Hill, Middle School, Operations, and ERC Buildings.

#### **7.02 Secure Entrance Design Bid - BCDM**

Dr. Hoelsing presented the bids from BCDM for the designs of the Kreft and High School Secure Entrances. Kreft's bid is \$5,000.00 and the High School's bid is \$141,250.00.

#### **7.03 Parking Lot Light Design – Albine Engineering**

Dr. Hoelsing presented the parking lot light and electrical design proposal from Albine Engineering in the amount of \$12,500.00.

#### **7.04 Tennis Court Electrical Design – Albine Engineering**

Dr. Hoelsing presented the tennis court light and electrical design proposal from Albine Engineering in the amount of \$10,000.00.

#### **7.05 LCLC Director – Purchased Services Agreement with LCEF**

Dr. Hoelsing presented the agreement with the Lewis Central Education Foundation (LCEF) for LCLC Director services.

**Comments & Suggestions:** None

#### **Action Items**

##### **9.01 Optimized Systems HVAC Control Bid**

Motion by Mr. Sorensen to approve the bid for HVAC controls from Optimized Systems for \$128,000.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-0

##### **9.02 Secure Entrance Design Bid - BCDM**

Motion by Mrs. Scheffel to approve the design fees for the Secure High School and Kreft Entrances from BCDM for \$146,250.00.

Seconded: Mr. Sorensen

Discussion: None

Carried: 5-0

##### **9.03 Parking Lot Light Design – Albine Engineering**

Motion by Mr. Sorensen to approve design bid by Albine Engineering for the Parking Lot Light Design in the amount of \$12,500.00.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 5-0

##### **9.04 Tennis Court Electrical Design – Albine Engineering**

Motion by Mr. Sturm to approve design bid by Albine Engineering for the Tennis Court electrical Design in the amount of \$10,000.00.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 5-0

##### **9.05 LCLC Director – Purchased Services Agreement with LCEF**

Motion by Mr. Sorensen to approve the Purchased Services Agreement with LCEF as presented.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 5-0

#### **Information/Future Items**

\*Regular Board Meeting – February 17<sup>th</sup> at 6:30 p.m.

With no further business before them, at 7:47 p.m. Mrs. McDaniel motioned to adjourn the meeting, seconded by Mr. Sorensen. 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