

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, FEBRUARY 17, 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: Ms. Adkins, Mrs. McDaniel, Mrs. Scheffel, Mr. Sturm, and Mr. Wright. **Members Absent:** Mrs. Peterson, Mr. Sorensen

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

**Approve Agenda:**

Motion: Mr. Sturm

Second: Mrs. McDaniel

Discussion: None

Carried: 5-0

**Public Hearing**

- Roof Replacement Project from 6:32pm to 6:39pm

**Commendations/Good News/Visitors:**

- Alternative Education Program Update

**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 – February 3<sup>rd</sup> board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed – Approval to Employ – Sydney Carano – TH Elementary Classroom Teacher; Lacy Borer – TH Elementary Classroom Teacher; Brody Wood, HS Secondary Industrial Arts (woods) Teacher. Coaches & Sponsors – Approval to Employ – Austin Dunham, HS Spring Musical Asst Director; Collin Fast, HS Asst Softball Coach. Coaches and Sponsors Resignations/Terminations/Rescinded Offers – Laurie Kammrad, HS Asst Softball Coach. Miscellaneous Contracts. Gifts/Grafts. Fundraisers. Carried: 5-0

**Reports**

- Dr. Hoelsing presented the superintendent update including a facility update and the annual facilities projects.

**Discussion Items**

**8.01 Maintenance Pickup Truck Purchase**

Dr. Hoelsing presented a quote for a new maintenance truck. The proposed truck is a 2024 Dodge 3500 diesel truck from Edwards Auto in the amount of \$64,180.

**8.02 Titan Hill HVAC Design Bids**

Dr. Hoelsing presented the bids for the Titan Hill HVAC Designs. Shive-Hattery's bid was \$69,500 plus fees and Morrissey Engineering's bid was \$46,000 flat.

**8.03 Pre-Levy Resolution**

Dr. Hoelsing presented the pre-levy resolution authorizing the issuance of approximately \$20,500,000 general obligation school bonds, series 2025, and levying a tax for the payment thereof.

#### **8.04 UNI Cooperative Agreement**

Dr. Hoelsing presented the agreement with UNI to allow them to send student teachers and interns to us for 3 years.

#### **8.05 Employee Request for Other Paid or Unpaid Leave (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: Mr. Sturm

Second: Mrs. McDaniel

Discussion: None

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

The board entered closed session at 7:44 p.m.

The board exited closed session at 8:04 p.m.

**Comments & Suggestions:** None

#### **Action Items**

##### **10.01 Maintenance Pickup Truck Purchase**

Motion by Mr. Sturm to approve the purchase of the Dodge 3500 Pickup from Edwards Auto in the amount of \$64,180.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

##### **10.02 Titan Hill HVAC Design Bids**

Motion by Mrs. Scheffel to approve the Titan Hill HVAC Design bid from Morrissey Engineering for \$46,000.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

##### **10.03 Pre-Levy Resolution**

Motion by Mrs. Scheffel to approve the Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof.

Seconded: Mr. Sturm

Discussion: None

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

#### **10.04 UNI Cooperative Agreement**

Motion by Mrs. Scheffel to approve the cooperative agreement with UNI for 3 years.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

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

Motion by Ms. Adkins to approve the request for unpaid leave for Employee A.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 5-0

#### **8.06 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: Ms. Adkins

Second: Mrs. McDaniel

Discussion: None

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

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

The board exited closed session at 8:45 p.m.

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

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

With no further business before them, at 8:45 p.m. Mrs. Scheffel motioned to adjourn the meeting, seconded by Mrs. McDaniel. 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