LEWIS CENTRAL BOARD OF DIRECTORS BOARD MEETING MONDAY, MARCH 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. Scheffel, Mr. Sorensen Mr. Sturm, and Mr. Wright. **Members Absent at Roll Call:** Mrs. McDaniel, Mrs. Peterson

Administrators: Dr. Brent Hoesing, Andrea Raes, Dr. Lisa Hartman, Dr. Mandie Reynolds

Approve Agenda:

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

Public Hearings

- High School Roof Replacement Project from 6:31pm to 6:33pm
- High School Parking Lot Replacement Project from 6:33pm to 6:39pm
- High School Tennis Court Project from 6:39pm to 6:42pm
- Titan Hill Parking Lot Replacement Project from 6:42pm to 6:44pm
- Middle School Roof Replacement Project from 6:44pm to 6:45pm

Commendations/Good News/Visitors:

- Middle School Student Council
- Clash of the Titans
- Special Olympics Basketball

Mrs. Peterson entered the meeting at 7:12pm

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 3rd board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed – Approval to Employ – Rachael Cooper, HS English Language Arts Teacher; Kelly Towne, HS World Language (Spanish) Teacher; Aisha Figueroa, KR Preschool Special Education Teacher; Nicole Mcglade, HS Special Education Teacher. Classified Approval to Employ – Benjamin Allen, MS FT Custodian; Coaches & Sponsors – Approval to Employ – James Schmit, HS Assistant Track Coach; Corrie Wohlers, HS Assistant Track Coach; Jami Mundt, HS Assistant Tennis Coach. Classified Resignations/Terminations/Rescinded Offers – Joseph Glover, TRN Van Driver; Lorena Danielsen, KR FT Custodian. Misc. Licensed Transfers – Maggie Miller, TH Special Education; Lisa Scieszinski, Instructional Coach; Laness Statzer, Instructional Coach- Math. Probationary Status Change – Erin McCardle. Licensed Certified Staff listing as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

Reports

- Mrs. Raes presented the financial update including year to date budget comparisons and an update of the FY26 budget.
- Dr. Hartman presented the curriculum/instruction update, including Fast Bridge scores.

- Brett Wallace, with Project Advocates, presented the facility projects update including the current progress of all of the projects.
- Dr. Hoesing presented the superintendent update including information on the maximum initial levy, legislative update, staff updates, snow day possibility and make-up plan, 2025-26 calendar update, and kindergarten registration.

Discussion Items

8.01 High School Roof

Dr. Hoesing presented the plans for the High School roof with an estimated cost of \$800,000.

8.02 High School Parking Lot

Dr. Hoesing presented the for the High School parking lot with an estimated cost of \$2,043,400.

8.03 High School Tennis Courts

Dr. Hoesing presented the for the High School tennis courts with an estimated cost of \$1,155,850.

8.04 Titan Hill Parking Lot Replacement and Add. Queuing Lane

Dr. Hoesing presented the for the Titan Hill Parking Lot Replacement and Add. Queuing Lane with an estimated cost of \$697,450.

8.05 Middle School Roof

Dr. Hoesing presented the plans for the Middle School roof with an estimated cost of \$200,000.

8.06 Middle School Roof Bid

Dr. Hoesing and Brett Wallace presented the roof bids. There were 8 bids submitted with JR Roofing being the low bid of \$143,744.

8.07 High School Fire Alarm

Dr. Hoesing and Brett Wallace presented the high school fire alarm bids. Bids were requested from 3 companies with 2 refusing to bid. Total Fire Protection submitted a bid for \$260,770.31.

8.08 Van Purchase

Dr. Hoesing presented a purchase agreement from Edwards Auto for a 2022 Chevy Express 3500 12-passenger van in the amount of \$42,170 plus a \$600 trade-in.

8.09 Wireless Access Points

Dr. Hoesing presented bids for wireless access points. The low bid was \$90,031.92 from RTI. E-Rate funds will be used to offset half of the cost.

8.10 Local Government Risk Pool Participation – Natural Gas

Dr. Hoesing and Andrea Raes presented the participation agreement for natural gas for the 2025-2026 school year in the amount of \$214,414.10.

8.11 Bus Purchase

Dr. Hoesing and Chuck Skokan presented the bids for two new buses. Bluebird had the low bid at \$171,564 each.

8.12 Ratification of Collective Bargaining Agreement with LCEA

Dr. Hoesing presented the tentative agreement with the LCEA to the Board. The agreement includes language changes to the master contract and a 2.6% total package increase.

8.13 Open Enrollment Requests (Closed Session)

Closed Session per lowa 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: Mr. Sturm Second: Mrs. Peterson Discussion: None

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

Mr. Wright, aye.

The board entered closed session at 7:49 p.m. Mr. Sturm exited the meeting at 8:26 p.m. Mr. Sturm reentered the meeting at 8:28 p.m. The board exited closed session at 8:30 p.m.

Comments & Suggestions: None

Action Items

10.01 High School Roof

Motion by Mr. Sturm to approve the High School Roof specs and RFP as presented.

Seconded: Mr. Sorensen

Discussion: None Carried: 6-0

10.02 High School Parking Lot

Motion by Mr. Sturm to approve the High School Parking Lot specs presented.

Seconded: Mr. Sorensen

Discussion: None Carried: 6-0

10.03 High School Tennis Courts

Motion by Mr. Sturm to approve the High School Tennis Court specs presented.

Seconded: Ms. Adkins Discussion: None Carried: 6-0

10.04 Titan Hill Parking Lot Replacement and Add. Queuing Lane

Motion by Ms. Adkins to approve the Titan Hill Parking Lot Replacement and Additional Queuing Lane specs presented.

Seconded: Mrs. Scheffel

Discussion: None Carried: 6-0

10.05 Middle School Roof

Motion by Mr. Sorensen to approve the Titan Hill Parking Lot Replacement and Additional Queuing Lane specs presented.

Seconded: Mr. Sturm Discussion: None Carried: 6-0

10.06 Middle School Roof Bid

Motion by Mrs. Scheffel to approve awarding the Middle School Roof contract JR Roofing for the bid of \$143,744.

Seconded: Ms. Adkins Discussion: None Carried: 6-0

10.07 High School Fire Alarm Bid

Motion by Mr. Sorensen to approve awarding the High School Fire Alarm contract to Total Fire Protection for the bid of

\$260,770.31.

Seconded: Ms. Adkins Discussion: None Carried: 6-0

10.08 Van Purchase

Motion by Mr. Sturm to approve the van purchase from Edwards Auto for \$41,570.

Seconded: Mrs. Scheffel

Discussion: None Carried: 6-0

10.09 Wireless Access Points

Motion by Mrs. Scheffel to approve the wireless access point bid from Riverside Technologies Inc. for \$90,031.92.

Seconded: Ms. Adkins Discussion: None Carried: 6-0

10.10 Local Government Risk Pool Participation – Natural Gas

Motion by Mrs. Sorensen to approve the wireless access point bid from Riverside Technologies Inc. for \$90,031.92.

Seconded: Ms. Adkins Discussion: None Carried: 6-0

10.11 Bus Purchase

Motion by Ms. Adkins to approve the purchase of 2 stub-nose bluebird from School Bus Sales for \$343,128.

Seconded: Mr. Sturm Discussion: None Carried: 6-0

10.12 Ratification of Collective Bargaining Agreement with LCEA

Motion by Mrs. Scheffel to approve ratifying the changes of the collective bargaining agreement with LCEA.

Seconded: Mr. Sturm Discussion: None Carried: 6-0

10.12 Open Enrollment Requests

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

Seconded: Ms. Adkins Discussion: None Carried: 6-0

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

Seconded: Mr. Sorensen

Discussion: None Carried: 6-0

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

Seconded: Mr. Sorensen

Discussion: None Carried: 6-0

Information/Future Items

- *FY26 Budget Public Hearing April 7th at 6:00 p.m.
- *Regular Board Meeting March 3rd at 6:30 p.m.

With no further business before them, at 8:42 p.m. Mrs. Scheffel 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