

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, APRIL 7, 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. Sorensen Mr. Sturm, and Mr. Wright.

Members Absent: Mrs. Peterson

Administrators: Dr. Brent Hoelsing, Andrea Raes, and Joe Vinchattle

Approve Agenda:

Motion: Mr. Sturm

Second: Mrs. McDaniel

Discussion: None

Carried: 6-0

Public Hearings

- 2025-2026 School Calendar Revision from 6:44pm to 6:49pm

Commendations/Good News/Visitors:

- High School Academic Award Honorees
- Musical Performance
- Chloe Perfect – National Drive, Chip, Putt Competition
- State Invention Convention
- State Mock Trial

Comments & Suggestions

- Randy Knell – School Calendar and Curriculum

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 – March 17th board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed – Approval to Employ – Stetsen Eriksen, TH Elem Classroom Teacher. Classified Approval to Employ – Jeanne McGinnis, TH Paraeducator; Katelyn Reed, LLC Associate; McKenna Johnson, KR Paraeducator; Sara Miller, TH Paraeducator. Coaches & Sponsors – Approval to Employ – Dean Leaders, HS Girls' Head Wrestling Coach. Licensed Resignations/Terminations/Rescinded Offers – Coleman Mullenix, HS Health Teacher; Jennifer Johnson, MS Teacher; Randi Cox, HS Social Studies Teacher. Classified Resignations/Terminations/Rescinded Offers – Robert Daley, MS FT Custodian. Coaches & Sponsors Resignations/Terminations/Rescinded Offers – Mary Broughton, Special Olympics Sponsor. Classified Staff Changes – Rebecca Powell, TRN Bus Driver, Additional Requirements Increase. Misc. Assignments – Tom Hutchinson, Activities Sponsor Spring; TLC Contracts as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

Reports

- Mrs. Raes presented the financial update including an update of the FY26 budget.
- Dr. Hoelsing presented the facility projects update including the current progress of all of the projects.
- Dr. Hoelsing presented the superintendent update including information on the Board Work Session, Special Board Meeting and ISASP Testing.

Discussion Items

8.01 2025-2026 School Calendar Revision

Dr. Hoelsing presented the revisions to the 2025-2026 school calendar.

8.02 High School Roofing

Dr. Hoelsing presented the 6 bid for the high school roofing project. The low bidder was Black Hawk Roofing in the amount of \$433,550.00.

8.03 Kreft Entrance Safety Vestibule

Dr. Hoelsing presented the 4 bids for the Kreft Entrance Safety Vestibule. The low bidder from Elk Ridge in the amount of \$74,554.98.

8.04 Kreft Security Camera

Dr. Hoelsing presented the bid from Prime Communication in the amount of \$148,008.91 for the Kreft Security Camera project.

8.05 MS EPIC Intercom

Dr. Hoelsing presented the proposal from KCAV in the amount of \$132,834.85 for installation of the EPIC Intercom System in the Middle School.

8.06 Kreft LED Lighting

Dr. Hoelsing presented the bids from Voss Electric for the Kreft LED Lighting Project. The low bidder was Voss Electric using Action Electric in the amount of \$153,310.00.

8.07 Titan Hill LED Lighting

Dr. Hoelsing presented the bids from Voss Electric for the Titan Hill LED Lighting Project. The low bidder was Voss Electric using Bluffs Electric in the amount of \$214,350.00.

8.08 Chromebook Purchase

Dr. Hoelsing presented the 3 bids for replacement Chromebooks. The low bid was from SHI in the amount of \$200,000.00.

8.09 Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement

Dr. Hoelsing presented the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement.

8.10 AEA Memo of Understanding

Dr. Hoelsing presented the AEA Memo of Understanding for services for the 2025-26 school year.

8.11 High School Painting

Dr. Hoelsing presented the 3 bids for the High School Painting project. The lowest bid was from A Cut Above Painting in the amount of \$46,400.00.

8.12 Certified Profession and Classified Employee Salaries for 2025-2026

The Board entered exempt session for discuss certified profession and classified employee salaries for 2025-2026.

8.13 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: Mrs. McDaniel

Second: Mr. Strum

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 8:01 p.m.

The board exited closed session at 8:09 p.m.

Comments & Suggestions: None

Action Items

10.01 2025-2026 School Calendar Revision

Motion by Mr. Sorensen to approve the 2025-2026 School Calendar Revision.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-1 with McDaniel opposing

10.02 High School Roofing

Motion by Mr. Sorensen to approve the bid for the High School Roofing Project from Black Hawk Roofing in the amount of \$433,550.00

Seconded: Mr. Sorensen

Discussion: None

Carried: 6-0

10.03 Kreft Entrance Safety Vestibule

Motion by Mr. Sorensen to approve the bid for the Kreft Entrance Safety Vestibule from Elk Ridge in the amount of \$74,554.98.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

10.04 Kreft Security Camera

Motion by Mr. Sorensen to approve the bid for the Kreft Security Camera Project from Prime Communication in the amount of \$148,008.91.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 6-0

10.05 MS EPIC Intercom

Motion by Mr. Sorensen to approve the bid for the MS EPIC Intercom Project from KCAV in the amount of \$132,834.85.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

10.06 Kreft LED Lighting

Motion by Mr. Sorensen to approve the bid for the Kreft LED Lighting Project from Voss Electric in the amount of \$153,310.00.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

10.07 Titan Hill LED Lighting

Motion by Mr. Sorensen to approve the bid for the Titan Hill LED Lighting Project from Voss Electric in the amount of \$214,350.00.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

10.08 Chromebook Purchase

Motion by Mr. Sorensen to approve the bid from Chromebooks from SHI in the amount of \$200,000.00.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 6-0

10.09 Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement

Motion by Mr. Sorensen to introduce the follow Resolution and move for it's adoption: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF APPROXIMATELY \$20,500,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2025, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT.

Seconded: Mrs. Scheffel

Discussion: None

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

President Wright declared the resolution adopted.

10.10 AEA Memo of Understanding

Motion by Mrs. Sorensen to approve the memorandum of understanding with the AEA for services for 2025-26.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

10.11 High School Painting

Motion by Mr. Sorensen to approve the bid from A Cut Above Painting in the amount of \$46,400.00.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

10.12 Certified Profession and Classified Employee Salaries for 2025-2026

Motion by Mr. Sorensen to approve the Certified Profession and Classified Employee Salaries for 2025-2026 as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

10.13 Administrative Salaries for 2025-2026

Motion by Mr. Sorensen to approve the Administrative Salaries for 2025-2026 as presented.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

10.14 Employee Requests for Leave

Motion by Mr. Sorensen to approve the leave request for Employee A.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee B.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee C.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee D.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee E.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee F.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee G.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee H.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Motion by Mr. Sorensen to approve the leave request for Employee I.
Seconded: Mrs. McDaniel
Discussion: None
Carried: 6-0

Information/Future Items

*Board Work Session – April 21st at 4:30 p.m.

*Regular Board Meeting – April 21st at 7:00 p.m.

With no further business before them, at 8:24 p.m. Mr. Sturm 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