

**LEWIS CENTRAL BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, APRIL 14, 2025
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order: Board President Timothy Wright called the regular meeting to order at 7:00 am. At roll call, the following board members responded as present: Ms. Adkins, Mrs. Peterson, Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, and Mr. Wright.

Board Members Absent: Mrs. McDaniel

Administrators: Dr. Brent Hoelsing and Andrea Raes

Approve Agenda:

Motion: Ms. Adkins

Second: Mrs. Peterson

Discussion: None

Carried: 6-0

Discussion Items

3.01 High School Parking Lot

Dr. Hoelsing presented the 7 bids for the High School Parking Lot. The low bid was Mackie Construction for \$1,340,516.93.

3.02 High School Tennis Court

Dr. Hoelsing presented the 2 bids for the High School Tennis Court. The low bid was High Plains Roadwork for \$1,059,558.53.

3.03 Titan Hill Lane/Parking Lot

Dr. Hoelsing presented the 9 bids for the Titan Hill Lane and Parking Lot. The low bid was Mackie for \$438,125.68.

3.04 High School Athletic Complex Pavement

Dr. Hoelsing presented the 3 bids for the Athletic Complex Pavement. The low bid was Duke Kilnoski for \$30,880.00.

3.05 Pavement Design/Administration Proposal

Dr. Hoelsing presented the proposal from Lamp Rynearson to provide construction administration for the Titan Hill and High School Parking Lot projects and the Tennis Court Project.

Comment & Suggestion: None

Action Items

5.01 High School Parking Lot

Motion by Mr. Sorensen to approve the High School Parking Lot Bid from Mackie Construction in the amount of \$1,340,516.93.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

5.02 High School Tennis Court

Motion by Mr. Sorensen to approve the High School Tennis Court bid from High Plains Roadwork in the amount of \$1,059,558.53.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

5.03 Titan Hill Lane/Parking Lot

Motion by Mr. Sorensen to approve the Titan Hill Lane/Parking Lot bid from Mackie in the amount of \$438,125.68.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

5.04 High School Athletic Complex Pavement

Motion by Mr. Sorensen to approve the Titan Hill Lane/Parking Lot bid from Duke Kilnoski in the amount of \$30,880.00.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

5.05 Pavement Design/Administration Proposal

Motion by Mr. Sorensen to approve the proposal from Lamp Rynearson in the amount of \$85,000.00.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

With no further business before them, at 7:23 a.m. Ms. Adkins motioned to adjourn the meeting, seconded by Mr. Sturm.
By voice vote, all were in favor.

Approved – Timothy Wright
President, Lewis Central Board of Education

Andrea Raes
Board Secretary, Lewis Central Board of Education