

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, APRIL 21, 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, Dr. Lisa Hartman, Jamie Justesen

Approve Agenda:

Motion: Mr. Sturm

Second: Mr. Sorensen

Discussion: None

Carried: 6-0

Public Hearings

- 2025-26 Budget Public Hearing from 7:02p.m. to 7:15p.m.

Commendations/Good News/Visitors:

- Career and Academic Planning Presentation by Jamie Justesen and Pat Nepple

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 – Dannielle Finn, MS Special Education Teacher; Shea Ehlert-Glackin, HS Social Sciences Teacher. Coaches & Sponsors – Approval to Employ – Jacob Gradoville, HS Assistant Soccer Coach. Licensed Resignations/Terminations/Rescinded Offers – Allyson Fillmore, HS Art Teacher; Derek Archer, HS Business Teacher; Daniel Luethke, MS English/Language Arts Teacher. Classified Resignations/Terminations/Rescinded Offers – Savannah Fay, FT Custodian. Coaches & Sponsors Resignations/Terminations/Rescinded Offers – Derek Archer, HS BPA Sponsor; Cheryl Casey, HS BPA Sponsor; Thomas Hutchinson, HS Assistant Girls' Basketball Coach. Classified Staff Changes – Kenzie Annin, FTSY KR NS Assoc/Nus Monitor to PTSY KR NS Assoc. Misc. Licensed Transfers –Lisa Scieszinski, KR DLT- Math. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

Reports

- Mrs. Raes presented the financial update including year to date budget comparisons.
- Dr. Hartman presented the curriculum/instruction update, including initial ISASP Data.
- Dr. Hoelsing presented the superintendent update including bond construction update, playground public hearing, and engineering/architect interviews for middle school project

Discussion Items

8.01 2025-26 Budget and Certified Levy's

Andrea Raes presented the proposed budget setting the levy at \$11.29743 per \$1,000 taxable valuation.

8.02 GHAEA Agreement – School-Based Interventionists

Dr. Hoelsing presented the agreement with the AEA for school-based interventionists for the 2025-26 school year.

8.03 Math Curriculum Approval

Dr. Hartman presented the proposal for math curriculum from Imagine Learning in the about of \$52,264 for Titan Hill.

8.04 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: Ms. Adkins

Second: Mrs. McDaniel

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 8:02 p.m.

The board exited closed session at 8:05 p.m.

Comments & Suggestions: None

Action Items

10.01 2025-26 Budget and Certified Levy's

Motion by Mrs. Scheffel to approve the 2025-26 Budget and Certified Levy as presented.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

10.02 GHAEA Agreement – School-Based Interventionists

Motion by Mr. Sorensen to approve the agreement with Green Hills AEA for School-Based Interventionist Services for \$128,618.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

10.03 Math Curriculum Approval

Motion by Mrs. Scheffel to approve the Math Curriculum purchase from Imagine Learning for \$62,264.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

10.04 Employee Requests for Leave

Motion by Mrs. Scheffel to approve the request for unpaid leave as presented for employee A.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

Information/Future Items

*Regular Board Meeting – March 5th at 6:30 p.m.

With no further business before them, at 8:09 p.m. Ms. Adkins 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