# LEWIS CENTRAL BOARD OF DIRECTORS BOARD MEETING MONDAY, MAY 5, 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. Peterson, Mrs. Scheffel, Mr. Sorensen Mr. Sturm, and Mr. Wright.

Administrators: Dr. Brent Hoesing, Andrea Raes, and Jamie Justesen

## **Approve Agenda:**

Motion: Ms. Adkins Second: Mr. Sturm Discussion: None Carried: 7-0

#### **Public Hearings**

• Elementary Playgrounds from 6:32 pm to 6:42pm

#### **Commendations/Good News/Visitors:**

- BPA, FCCLA, SkillsUSA Sponsors and Students
- Special Olympics Sponsors and Students
- Performing Arts Sponsors and Students
- Teacher Appreciation Week
- School Board Appreciation Month

Comments & Suggestions: None

Consent Agenda: Mrs. Scheffel moved, seconded by Mr. Sorensen, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – April 21<sup>st</sup> board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed – Approval to Employ – Sara Bailey, HS Science Teacher; Zoey Hodson, HS Art Teacher; Bodie Johnson, HS Health Teacher; Melissa Taylor, TH/KR TAG Teacher. Classified Approval to Employ – Emma McCool, LLC Associate; Preston Cronk, LLC Associate; Nicholas Jennings, Seasonal Grounds Maintenance. Coaches & Sponsors – Approval to Employ – Conner James, HS Asst Soccer Coach; Logan Adam, HS Asst Baseball Coach; Kurt Ferguson, HS Asst Baseball Coach. Volunteer Coaches & Sponsors – Approval to Participate – Justin Kammrad, HS Baseball Volunteer Coach; Sarah Harter, HS Softball Volunteer Coach; Brandon Ellenwood, HS Baseball Volunteer Coach. Classified Resignations/Terminations/Rescinded Offers – Mitchell Kaufman, MS Paraeducator; Gary VonWeihe, TH FT Custodian. Coaches & Sponsors Resignations/Terminations/Rescinded Offers – Adrian Okerbloom, MS Head Volleyball Coach; Peyton Banks, MS Asst Show Choir Director; Luke Burch, HS Assistant Director. Misc. Assignments – Alyssa Didamo, HS Induction Mentor; Taylor Reinke-Tuel, HS Induction Mentor. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

#### Carried: 7-0

# Reports

- Dr. Hartman present the curriculum and instruction report including the district literacy plan.
- Dr. Hoesing presented the superintendent update including a facility update and the superintendent evaluation process.

## **Discussion Items**

## 8.01 Elementary Playgrounds

Dr. Hoesing presented the plans for the elementary playgrounds with a focus on safety, accessibility for all students, personal development, and interactive play.

# 8.02 Agreement for Teacher Education Clinical Experience Placements - Morningside

Dr. Hoesing presented agreement with Morningside for the teacher education clinical experience placements.

#### 8.03 Strength and Conditioning Contract – Servais Sports Performance

Dr. Hoesing presented the contract with Servais Sports Performance for strength and conditioning in the amount of \$40,000.

## 8.04 Phone System Contract

Dr. Hoesing presented the proposals for replacing the phone system. Perdigon, SHI and InoTek all submitted proposals for this project.

## 8.05 Approximately \$20,500,000 General Obligation Bonds, Series 2025 Resolution Directing the Sale

Dr. Hoesing and Matt Gillespie presented the bond sale results and the resolution Directing the Sale of General Obligation bonds.

## 8.06 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. Scheffel Second: Mrs. McDaniel

Discussion: None

Carried via Roll Call Vote: Mrs. Peterson, aye; 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 8:50 p.m. The board exited closed session at 8:520 p.m.

Comments & Suggestions: None

#### **Action Items**

#### 10.01 Elementary Playgrounds

Motion by Mrs. Scheffel to approve to approve bid from Crouch Recreation for \$1,295,091.80.

Seconded: Ms. Adkins Discussion: None Carried: 7-0

# 10.02 Agreement for Teacher Education Clinical Experience Placements - Morningside

Motion by Mr. Sorensen to approve the Agreement for Teacher Education Clinical Experience Placements with

Morningside College. Seconded: Mr. Sturm Discussion: None Carried: 7-0

# 10.03 Strength and Conditioning Contract – Servais Sports Performance

Motion by Mrs. Scheffel to approve the Strength and Conditioning contract with Servais Sports Performance for \$40,000.

Seconded: Ms. Adkins Discussion: None

Carried: 7-0

## 10.04 Phone System Contract

Motion by Mr. Sorensen to approve the Phone System contract with Perdigon for \$236,161.40

Seconded: Mr. Sturm Discussion: None Carried: 7-0

#### 10.05 Approximately \$20,500,000 General Obligation Bonds, Series 2025 Resolution Directing the Sale

Motion by Mrs. Scheffel to approve the RESOLUTION DIRECTING THE SALE OF \$ 21,540,908.26 GENERAL

OBLIGATION SCHOOL BONDS, SERIES 2025.

Seconded: Mr. Sorensen

Discussion: None

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

Ms. Adkins, aye; and Mr. Wright, aye.

# 10.06 Employee Requests for Leave

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

Seconded: Mrs. Scheffel

Discussion: None Carried: 7-0

## **Information/Future Items**

\*Regular Board Meeting – May 19th at 6:30 p.m.

With no further business before them, at 9:02 p.m. Mrs. Peterson motioned to adjourn the meeting, seconded by Ms. Adkins. 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