

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, MAY 19, 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: Mrs. McDaniel, Mrs. Peterson

Administrators: Dr. Brent Hoelsing, Andrea Raes, Dr. Lisa Hartman

Approve Agenda:

Motion: Mr. Sturm

Second: Mr. Sorensen

Discussion: None

Carried: 5-0

Public Hearings

- Titan Hill HVAC Public Hearing from 6:31 p.m. to 6:39 p.m.

Commendations/Good News/Visitors:

- Wrapping up year & activities

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 – May 5th board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Classified Approval to Employ – Marne Kyndesen, LCLC Associate. Classified Resignations/Terminations/Rescinded Offers – Julie Lamp, KR Paraeducator. Coaches & Sponsors Resignations/Terminations/Rescinded Offers – Jordan Torres, HS Asst Boys Basketball Coach. Classified Staff Changes – Jeffery Brewington Jr, PTVH Custodian to FTFY Custodian. Misc. Assignments – Summer School Staff: Thomas Hutchinson, Devin Yeoman, Carolyn Hall, Alan Strait, Hannah Haarhues-Casey, David Bergman; Erin O’Connell, MS Show Choir Accompanist. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 5-0

Reports

- Dr. Hartman presented the curriculum/instruction update, including ISASP Data.
- Mrs. Raes presented the financial update including year to date budget comparisons.
- Dr. Hoelsing presented the superintendent update including community survey.
- Dr. Hoelsing presented the facility project update including a budget update, project updates, and tennis court options.

Discussion Items

8.01 Elementary Flooring Replacement

Dr. Hoelsing presented the carpet replacement proposals for 4 classrooms at each Titan Hill and Kreft and tile in the Kreft kitchen. The proposal totals \$29,393.46.

8.02 Iowa Western Community College MOU

Dr. Hoelsing presented the agreement with Iowa Western Community College to provide educational services.

8.03 \$20,500,000 General Obligation School Bonds, Series 2025

Dr. Hoelsing and Mrs. Raes presented the resolutions and certificates.

8.04 2025-26 Board Meeting Dates

Dr. Hoelsing presented the board meeting dates for 2025-26.

8.05 High School Roof Replacement Addition

Dr. Hoelsing presented the change order to add an additional portion of the room to the summer of 2025 high school roof replacement project.

8.06 High School Math Curriculum

Dr. Hartman presented the proposal for high school math curriculum materials.

Comments & Suggestions: None

Action Items

10.01 Elementary Flooring Replacement

Motion by Mr. Sorensen to approve the Elementary Flooring Replacement Bid to Kelly's Carpet for \$29,393.46.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-0

10.02 Iowa Western Community College MOU

Motion by Ms. Adkins to approve the MOU with Iowa Western Community College for the 2025-26 school year.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 5-0

10.03 \$20,500,000 General Obligation School Bonds, Series 2025

a. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same

Motion by Mrs. Scheffel to adopt the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

b. Approval of form of Tax Exemption Certificate

Motion by Ms. Adkins that the form of Tax Exemption Certificate be placed on file and approved.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 5-0

c. Approval of Continuing Disclosure Certificate

Motion by Mr. Sorensen that the form of Continuing Disclosure Certificate be placed on file and approved.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

d. Resolution Amending the Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof

Motion by Mrs. Scheffel to adopt the Resolution Amending the Resolution Authorizing the Issuance of Approximately \$20,500,000 General Obligation School Bonds, Series 2025, and Levying a Tax for the Payment Thereof.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

10.04 2025-26 Board Meeting Dates

Motion by Mr. Sorensen to approve the dates and times for the 2025-26 Lewis Central School Board Meetings.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

10.05 High School Roof Replacement Addition

Motion by Mrs. Scheffel to approve the change order from Blackhawk Roofing for \$79,200.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-0

10.06 High School Math Curriculum

Motion by Mrs. Scheffel to approve the high school math curriculum purchase from Savvas Learning Company for \$51,002.40.

Seconded: Mr. Sorensen

Discussion: None

Carried: 5-0

Information/Future Items

*Graduation – May 25th at 2:00 p.m.

*Regular Board Meeting – June 2nd at 6:30 p.m.

With no further business before them, at 8:10 p.m. Ms. Adkins motioned to adjourn the meeting, seconded by Mrs. Scheffel. 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