

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, JUNE 2, 2025  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

**Call to Order:** Board President Tim Wright called the regular meeting to order at 6:31 pm. At roll call, the following board members responded as present: Mrs. McDaniel, Mrs. Peterson, Mrs. Scheffel, Mr. Sorensen Mr. Sturm, and Mr. Wright.

**Members Absent:** Ms. Adkins

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

**Approve Agenda:**

Motion: Mr. Sturm

Second: Mrs. McDaniel

Discussion: None

Carried: 6-0

**Commendations/Good News/Visitors:**

- End of the School Year

**Comments & Suggestions:** None

**Consent Agenda:** Mr. Sturm moved, seconded by Mrs. McDaniel, that the consent agenda be approved as presented.

Discussion: The Consent Agenda included approval of minutes – May 19<sup>th</sup> board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed – Approval to Employ – Luke Evans, HS Business Teacher. Classified Approval to Employ – Karl Watts, MS FT Custodian; David Wagaman, TH FT Custodian; Kaden Brown, Pool Associate; Lucia Anderson, Pool Associate; Kylee Jo Farson, Pool Associate. Coaches & Sponsors – Approval to Employ – Taylor Reinke-Tuel, Special Olympics Sponsor; Traci Stoop, Girls' Head Cross Country Coach. Classified Resignations/Terminations/Rescinded Offers – Kyerstin Raymond, KR Paraeducator; Dennis Pospisal, HS FT Custodian; Kenzie Annin, KR NS Associate; Greg Colpitts, TH NS Associate; Christeen Hartzell, TH Paraeducator. Classified Staff Changes- Pay/Hour Increase or Decrease & Promotion – Candace Diamond, HS Office Clerk, Increase for post secondary degree. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

**Reports**

- Dr. Hartman presented the curriculum and instruction report including a preview of the Danielson professional development.
- Mrs. Raes presented the finance report including an overview of the Nutrition Fund.
- Dr. Hoelsing presented the superintendent update including changes for next school year, new website and summer projects.

**Discussion Items**

**7.01 Titan Hill HVAC Bid Approval**

Dr. Hoelsing presented the bids for the Titan Hill HVAC updates, including adding a boiler and chiller to the current system. We received five bids from Rasmussen, Grunwald, Cerris, Ray Martin, and Hayes.

**7.02 High School Trophy Case Renovation**

Dr. Hoelsing presented the proposal from Cormaci to overhaul the trophy cases and add more space. The first phase will be \$59,584.

### **7.03 Door Contacts and Camera Storage – Safety Improvements**

Dr. Hoelsing presented the quote from Prime Security in the amount of \$123,150.23 for door contact and camera storage upgrades.

### **7.04 IASB Policy Updates – Legislative Updates and Annual Review – First and Final Reading**

Dr. Hoelsing presented the IASB provided policies that reflect changes to Iowa Legislation.

### **7.05 Medical Leave Pool Policy – First Reading**

Dr. Hoelsing presented the medical leave pool policy for the first reading. The Policy creates an optional leave pool for certified staff.

### **7.06 SIAC Committee**

Dr. Hoelsing presented the SIAC Committee list. Additional adds were made including Travis Houseton and Sarah Ausdemore.

### **7.07 & 7.08 Superintendent Evaluation & Contract Renewal (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. Sturm

Discussion: None

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

The board entered closed session at 7:56 p.m.

The board exited closed session at 8:35 p.m.

**Comments & Suggestions:** None

### **Action Items**

#### **9.01 Titan Hill HVAC Bid Approval**

Motion by Mr. Sorensen to approve the bid from Grunwald in the amount of \$406,489.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.02 High School Trophy Case Renovation**

Motion by Mrs. Scheffel to approve the High School Trophy Case renovation contract to Cormaci for \$59,584

Seconded: Mr. Sorensen

Discussion: None

Carried: 6-0

#### **9.03 Door Contacts and Camera Storage – Safety Improvements**

Motion by Mrs. Scheffel to approve the safety improvements quote from Prime Security for \$123,150.23.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.04 IASB Policy Updates – Legislative Updates and Annual Review – First and Final Reading**

Motion by Mr. Sorensen to approve the first and final reading of the board policies provided due to changes in Iowa legislation.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-1 with McDaniel opposing

**9.05 SIAC Committee**

Motion by Mrs. Scheffel to approve the School Improvement Advisory Committee as amended.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-0 with Wight abstaining

**9.06 Superintendent Contract Renewal**

Motion by Mrs. Scheffel to approve the renewal of the superintendent's contract as discussed in closed session.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

**Information/Future Items**

\*Regular Board Meeting – June 16<sup>th</sup> at 6:30 p.m.

With no further business before them, at 8:41 p.m. Mrs. McDaniel motioned to adjourn the meeting, seconded by Mrs. Peterson. 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