

**LEWIS CENTRAL BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, JUNE 30, 2025
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

The following Board of Directors toured the district facilities from 4 p.m. to 4:50 p.m. to the meeting; Mrs. McDaniel, Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, Mr. Wright.

Call to Order: Board President Timothy Wright called the regular meeting to order at 5:00 p.m. At roll call, the following board members responded as present: Mrs. McDaniel, Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, and Mr. Wright.

Administrators: Dr. Brent Hoelsing and Andrea Raes

Approve Agenda:

Motion: Ms. Adkins

Second: Mrs. McDaniel

Discussion: None

Carried: 5-0

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

Discussion: The Consent Agenda included bills recommended for payment.

Carried: 5-0

Ms. Adkins entered the meeting at 5:02p.m.

Mrs. Peterson entered the meeting at 5:02p.m.

Discussion Items

4.01 LCHS 2026 Mechanical Upgrade Design Proposal

Dr. Hoelsing presented the proposal from Morrissey Engineering to the design, bid documents and administration of the bid for the proposed 2026 LCHS mechanical work.

4.02 Concrete Change Order – LCHS and Titan Hill

Dr. Hoelsing presented change order for additional concrete work at Titan Hill and the High School.

4.03 Middle School Renovation Architectural Services

Dr. Hoelsing presented the agreement from BCDM for design services for the Middle School renovations.

4.04 LCHS Marquee and Entrance Sign

Dr. Hoelsing presented the 2 quotes for the replacement of the high school sign. The sign has not worked for 2 years. The quote for Sandau in the amount \$59,953.60 will replace the video board and the sign above.

Comment & Suggestion

- None

Action Items

6.01 LCHS 2026 Mechanical Upgrade Design Proposal

Motion by Mr. Sorensen to approve the agreement with Morrissey Engineering for the 2026 LCHS Mechanical Upgrade design for \$57,200 as presented.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

6.02 Concrete Change Order – LCHS and Titan Hill

Motion by Mrs. Scheffel to approve the change orders from Mackie Construction for a total of \$99,406.99

Seconded: Ms. Adkins

Discussion: None

Carried: 6-1 with Sturm opposing

6.03 Middle School Renovation Architectural Services

Motion by Mrs. Scheffel to approve the Architectural Services agreement from BCDM for the Middle School Renovation as presented.

Seconded: Mr. Sorensen

Discussion: None

Carried: 7-0

6.04 LCHS Marquee and Entrance Sign

Motion by Mr. Sorensen to approve the High School Marquee and Entrance Sign bid from Sandau Signs as presented for \$59,953.60.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

With no further business before them, at 5:43 p.m. Ms. Adkins motioned to adjourn the meeting, seconded by Mrs. Peterson. 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