

**LEWIS CENTRAL BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, JULY 21, 2025
EDUCATION RESOURCE CENTER
Un-Official Minutes**

Call to Order: Board President Timothy Wright called the board work session to order at 6:02 p.m. At roll call, the following board members responded as present: Mrs. McDaniel, Mrs. Scheffel, Mr. Sturm, and Mr. Wright.

Administrators: Dr. Brent Hoelsing, Andrea Raes, Jim Dermody, Dr. Mandie Reynolds

Approve Agenda:

Motion: Mr. Sturm

Second: Mrs. McDaniel

Discussion: None

Carried: 4-0

Discussion Items

3.01 Activity Conference Realignment

Jim Dermody, Activities Director, presented on the activity conference options.

Comments & Suggestions

- Rob Riggs – Spoke to the Activity Conference Realignment
- August Manz – Spoke to the Activity Conference Realignment
- Kelly Bergman – Submitted a written comment to the Activity Conference Realignment

With no further business before them, at 6:40 p.m. Mrs. McDaniel motioned to adjourn the meeting, seconded by Mr. Sturm. 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

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, JULY 21, 2025
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order: Board President Tim Wright called the regular meeting to order at 6:41 pm. At roll call, the following board members responded as present: Mrs. McDaniel, Mrs. Scheffel, Mr. Sturm, and Mr. Wright. **Members Absent:** Ms. Adkins, Mrs. Peterson and Mr. Sorensen

Administrators: Dr. Brent Hoelsing, Andrea Raes, Jim Dermody

Approve Agenda:

Motion: Mr. Sturm

Second: Mrs. McDaniel

Discussion: None

Carried: 4-0

Public Hearing

3.01 High School Safety Vestibule Addition and Renovation

Commendations/Good News/Visitors:

- Summer Activities

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 – June 16th board meeting and June 30th special board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Licensed Approval to Employ – Tracy McVey, Alternative Ed Teacher. Classified Approval to Employ – Nancy Anderson, TRN Bus Driver; Anna Lunning, Pool Staff; Jennifer Johnson, KR Paraeducator; Meredith Miller, KR Paraeducator; Melissa Gonzalez Munoz, MS Paraeducator; Mitchell Kaufman, MS Paraeducator; Andriana Rogowski – Paraeducator; Hannah-Grace Northam, HS Paraeducator; Cynthia Croker; Maria Hernandez, KR Custodian FT; Kayleigh Main, Paraeducator; Bailey Enewold, MS Paraeducator. Coaches & Sponsors Resignations/Terminations/Rescinded Offers – Kaitlynn ODoniel - HS Asst Music Director (Visual); Nicole Mcglade, MS Asst Volleyball Coach; Patrick Nepple, HS Asst Cross Country Coach; Juan Ramos, MS Head Volleyball Coach; Sarah Harter, MS Asst Cross Country Coach; Matthew Argotsinger, HS Weight Room Supervisor; Derek Hall, HS Weight Room Supervisor. Classified Resignations – Jayln Black, HS Paraeducator; Coaches & Sponsors Resignations – Dan Fischer, HS Asst Soccer Coach; Aaron Rodenburg, HS Head Girls Tennis Coach. Miscellaneous Contracts. Gifts/Grants. Fundraisers.
Carried: 4-0

Reports

- Brett Wallace, Project Advocates, and Jim Ettleman, Buildings and Ground Director, presented the facility project update including a bond and summer project updates.
- Dr. Hoelsing presented the superintendent update including back to school information.

Discussion Items

8.01 High School Safety Vestibule Addition and Renovation – Hearing Approval

Dr. Hoelsing presented the presented the specs for the project and the estimated cost of \$1,500,000.00.

8.02 High School Safety Vestibule Addition and Renovation – Bid Approval

Dr. Hoelsing presented the 7 bids with the bidder being Elevate Construction in the amount of \$1,355,948.00. BCDM vetted the low bidder and confirmed that the specs were met.

8.03 Activity Conference Realignment

Mr. Dermody presented information on the possible activity conference realignment and answered questions from the Board.

8.04 Black Box HVAC Repair Bid

Dr. Hoelsing presented the bid from Train in the amount of \$31,077.61 for repairing 2 circuits for the HVAC system in the Black Box at the High School.

8.05 Track Maintenance Bid

Dr. Hoelsing presented the bid from Midwest Tennis and Track Co for \$80,680.00. The work will be completed during dead week.

8.06 Lewis Central Radon Mitigation Plan

Dr. Hoelsing presented the Radon Mitigation Plan to the Board. The plan was updated to complete the testing at Kreft and the Middle School this fall and at Titan Hill and the High School next fall.

8.07 Operational Sharing Agreements

Dr. Hoelsing presented the operation sharing agreements with Missouri Valley for Transportation Director and Underwood for Human Resources Director.

8.08 Student Personal Electronic Use Policy – 2nd Reading

Dr. Hoelsing presented the Student Personal Electronic Use Policy on the 2nd and final reading.

8.09 Titan Hill Exterior Envelope and Door Frame Design Agreement

Dr. Hoelsing presented the design agreement for the Titan Hill exterior envelope and door frame design with BCDM in the amount of \$47,765.00.

8.11 Student Handbook Updates

Dr. Hoelsing presented the student handbook updates for the 2025-2026 school year.

Comments & Suggestions: None

Action Items**10.01 High School Safety Vestibule Addition and Renovation – Hearing Approval**

Motion by Mrs. Scheffel to approve the High School Roof specs and RFP as presented.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 4-0

10.02 High School Safety Vestibule Addition and Renovation – Bid Approval

Motion by Mrs. Scheffel to approve awarding the High School Safety Vestibule Addition and Renovation bid to Elevate Construction for \$1,355,948.00.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 4-0

10.03 Black Box HVAC Repair Bid

Motion by Mrs. Scheffel to approve repair bids with Trane for \$31,077.61.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0

10.04 Track Maintenance Bid

Motion by Mrs. McDaniel to approve the Track Maintenance Bid from Midwest Tennis and Track Co for \$80,680.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0

10.05 Lewis Central Radon Mitigation Plan

Motion by Mrs. Scheffel to approve the Lewis Central Radon Mitigation Plan.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0

10.06 Operational Sharing Agreements

Motion by Mrs. Scheffel to approve a Transportation Director Operational Sharing agreement with Missouri Valley and a HR Director Operational Sharing agreement with Underwood as presented.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 4-0

10.07 Student Personal Electronic Use Policy – 2nd Reading

Motion by Mrs. Scheffel to approve 2nd reading of the Student Personal Electronic Use Policy 503.11 and Regulation 503.11R1 as presented.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 4-0

10.08 Titan Hill Exterior Envelope and Door Frame Design Agreement

Motion by Mrs. Scheffel to approve the design contract for the 2026 Titan Hill Exterior Envelope and Door frame renovation project with BCDM for \$47,765.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0

10.10 Student Handbook Updates

Motion by Mrs. Scheffel to approve the recommended changes to all building handbooks.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0

Information/Future Items

*Regular Board Meeting – August 4th at 6:30 p.m.

*First Day of School – August 25th

With no further business before them, at 8:36 p.m. Mr. Sturm 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