

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, AUGUST 18, 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. Sturm, and Mr. Wright. Members absent: Mr. Sorensen

**Administrators**

Dr. Brent Hoelsing, Andrea Raes, Dr. Lisa Hartman, Joe Vinchattle, Jim Dermody

**Approve Agenda**

Motion: Mr. Sturm

Second: Mrs. Scheffel

Discussion: None

Carried: 6-0

**Commendations/Good News/Visitors**

- 2025-2026 School Year

**Comments & Suggestions:** None

**Consent Agenda**

Mr. Sturm moved, seconded by Mrs. Scheffel, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – August 4<sup>th</sup> board work session and August 4<sup>th</sup> regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Gregory Burgess, Bus Monitor; Fermin Tamayo, Bus Driver; Alexander Albertson, Asst Music Director (Visual); Mykenzie Liston, HS Asst Girls Swim Coach (.5); Wendee Brown, HS Asst Girls Swim Coach (.5). Resignations/Terminations/Rescinded Offers – Sarah Harter, MS Volleyball Coach; Ryan Koch, MS Head Boys Basketball Coach. Salary Schedule Movements as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers. Carried: 6-0

**Reports**

- Dr. Hartman presented the CIA report including mentor training, the paraeducator conference and new teacher orientation
- Andrea Raes presented the financial report including the July financials and school board election information.
- Dr. Hoelsing presented the superintendent update including 2025-2026 back to school events and fall activities.
- Dr. Hoelsing presented the facility update including bond project updates and summer project updates.

**Discussion Items**

**7.01 Conference Realignment – Consideration of Invitation to join the MRC**

Dr. Hoelsing presented a survey recap. The Board discussed the survey results, the pros and cons of the conferences and timing.

**7.02 CB Consortium Agreement (Children's Square/Heartland Therapeutic)**

Dr. Hoelsing presented the agreement. The agreement allows districts to utilize open seats in their programs.

**7.03 Summer 2026 Middle School Parking Lot Design Proposal – Lamp Rynearson**

Dr. Hoelsing presented the proposal from Lamp Rynearson for the middle school parking lot design.

#### **7.04 Employee Requests 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: Mr. Sturm

Discussion: None

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

The board entered closed session at 7:25 p.m.

The board exited closed session at 7:39 p.m.

#### **7.05 Open Enrollment Request (Closed Session)**

Closed Session per Iowa Code 21.5 (1) (a), closed session is appropriate to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Motion: Mrs. Scheffel

Second: Ms. Adkins

Discussion: None

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

The board entered closed session at 7:39 p.m.

The board exited closed session at 7:42 p.m.

**Comments & Suggestions:** None

### **Action Items**

#### **9.01 Conference Realignment – Consideration of Invitation to join the MRC**

Motion by Ms. Adkins to approve accepting the invitation to join the Missouri River Activities Conference, starting either the 2026-27 or the 2027-28 school year.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.02 CB Consortium Agreement (Children's Square/Heartland Therapeutic)**

Motion by Mrs. Scheffel to approve the Therapeutic Schools consortium agreement with Council Bluffs Community Schools.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

#### **9.03 Summer 2026 Middle School Parking Lot Design Proposal – Lamp Rynearson**

Motion by Ms. Adkins to approve the design fee proposal and accompanied work by Lamp Rynearson for the summer 2026 Middle School Parking Lot replacement for \$82,000.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.04 Employee Requests for Other Paid or Unpaid Leave**

Motion by Mrs. Scheffel to approve the request for unpaid leave as presented for employee A.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

Motion by Mrs. Scheffel to approve the request for other paid leave as presented for employee B.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

#### **9.05 Open Enrollment Request**

Motion by Mrs. Scheffel to deny the open enrollment request for student A as presented in closed session.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **Information/Future Items**

\*First Day of School – August 25<sup>th</sup>

\*Regular Board Meeting – September 8<sup>th</sup> at 6:30 pm.

\*Regular Board Meeting – September 22<sup>nd</sup> at 6:30 pm.

#### **Adjournment**

With no further business before them, at 7:49 pm. Mr. Sturm 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