

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, DECEMBER 15, 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, Mr. Bach, Mrs. Sandau, Mr. Sorensen, Mr. Sturm, and Mr. Wright.

Administrators

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

Mrs. Peterson entered the meeting at 6:31 pm.

Approve Agenda

Motion: Mr. Sturm
Second: Ms. Adkins
Discussion: None

Carried: 7-0

Commendations/Good News/Visitors: None

Public Hearing

2026-27 District School Calendar

Comments & Suggestions: None

Consent Agenda

Ms. Adkins moved, seconded by Mrs. Peterson, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – December 1st regular board meeting and December 11th board work session. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Genaro Tellez, MS Custodian; Aubree Veliz, LCLC Associate; Troy Stolp, HS Chess Club Sponsor; Justin Kammrad, HS Weight Room Supervisor SY; Caleb Skou, MS Asst Girls' Track Coach; Zoey Hodson, MS Asst Girls' Track Coach; Brett Dofner, MS Asst Boys' Track Coach. Volunteer Coach/Sponsor – Taymon Klinkefus, Volunteer HS Boys' Basketball Coach. Resignations/Terminations/ Rescinded Offers – Gregory Ratliff, HS Industrial Arts Teacher; Linda Huber, HS Math Teacher; Tanya Pospishil, TRN Bus Monitor; Genaro Tellez, MS Custodian; Hannah-Grace Northam, HS Paraeducator; Donna Conn, MS Paraeducator. Misc Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 7-0

Reports

- Dr. Hartman presented the CIA report including an overview of the Danielson Framework.
- Andrea Raes presented the financial report including the November financials and a funding overview.

- Dr. Hoelsing presented the superintendent update including a Legislative update and a projects update.

Discussion Items

8.01 2026-27 District School Calendar

The 2026-27 District School Calendar was presented.

8.02 Board Policy Review – 400 Series – 2nd Reading

Dr. Hoelsing presented the Board Policy 400 Series for the second and final reading.

8.03 Titan Hill Exterior Envelope Project Award

Dr. Hoelsing presented the 5 bids for the Titan Hill Exterior Envelope Project. The low bid was from 7er Construction in the amount of \$559,500. The budget for the project was \$550,000.

8.04 Middle School CMR Contractor Approval

After three rounds of applicants for the Construction Manager at Risk for the Middle School Renovation project, the recommendation is to award the CMR contract to Mecco Henne.

8.05 Resolution Approving the Acceptance of a Gift of Personal Property

Dr. Hoelsing presented a resolution approving the acceptance of a gift of personal property from Dr. John and Jean Marshall, in the amount of \$700,000 to be used towards a field house addition on the athletic building. They wish to support both Lewis Central and Iowa Western in their athletic endeavors through this gift.

8.06 Athletic Building Professional Services Agreement

This agreement is for the design of the renovation of the athletic building as well as the field house addition. They have a standard architectural fee of 6.5% of the estimated costs for their services.

Comments & Suggestions: None

Action Items

10.01 2026-27 District School Calendar

Motion by Mr. Sorensen to approve the calendar as presented for the 2026-27 school year.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

10.02 Board Policy Review – 400 Series – 2nd Reading

Motion by Mr. Sorensen to approve the 2nd Reading and corresponding updates to the Board Policy 400 Series.

Seconded: Mr. Sturm

Discussion: None

Carried: 7-0

10.03 Titan Hill Exterior Envelope Project Award

Motion by Ms. Adkins to approve the Summer 2026 Titan Hill Exterior Envelope project to 7er Construction for \$559,500.

Seconded: Mr. Sorensen

Discussion: None

Carried: 7-0

10.04 Middle School CMR Contractor Approval

Motion by Ms. Adkins to approve awarding the Middle School Renovation CMR contract to Mecco Henne.

Seconded: Mr. Sturm

Discussion: None

Carried: 7-0

10.05 Resolution Approving the Acceptance of a Gift of Personal Property

Motion by Mr. Sorensen to approve adopting the resolution approving the acceptance of a gift of personal property from Dr. John and Jean Marshall of stock in the amount of \$700,000 to be used to construct a field house as an addition to the athletic building.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

10.06 Athletic Building Professional Services Agreement

Motion by Mr. Sorensen to approve the professional services agreement with BCDM for \$171,205 for the design of the renovation and field house addition to the athletic building.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

Information/Future Items

*Regular Board Meeting – January 5th at 6:30 pm

Adjournment

With no further business before them, at 8:11 pm. Ms. Adkins motioned to adjourn the meeting, seconded by Mr. Sorensen. 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