

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, FEBRUARY 16, 2026
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. Peterson, Mr. Sorensen, Mr. Sturm, and Mr. Wright. Members Absent: Mrs. Sandau

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

Approve Agenda

Motion: Mr. Sturm

Second: Mr. Bach

Discussion: None

Carried: 6-0

Commendations/Good News/Visitors

- Winter Activities Review

Comments & Suggestions: None

Consent Agenda

Mr. Sturm moved, seconded by Ms. Adkins, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – February 2nd regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Gregory Brougham, MS Custodian; Sara Minor, HS NS Associate; Linda Tamayo, TRN Bus Monitor; Tad Kallhoff, TRN Van Drive Sub; Jami Beavers, TH Paraeducator; Jacob Wright, MS Custodian. Resignations/Terminations/ Rescinded Offers – Jasmine Lukowski; Andriana Rogowski; Thomas Uhl, TH Paraeducator; Anna Boehm, ERC Exec. Admin Asst. Transfers – Katherine Boyle, HS School Counselor to MS School Counselor. Misc Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers. Carried: 6-0

Reports

- Dr. Hartman presented the CIA report including an overview of Teacher Leadership.
- Andrea Raes presented the financial report including the January financials and the FY27 budget timeline.
- Dr. Hoelsing presented the superintendent update including a projects update and a Legislative update.

Discussion Items

7.01 Kreft Windowsill Project

Dr. Hoelsing presented the 3 bids for the project. The low bid was from KEFLex in the amount of \$56,281.

7.02 MS Parking Lot CA Services

Dr. Hoelsing presented the proposal from Lamp Rynearson as the construction administrator during the Middle School parking lot project.

7.03 Sanitary Sewer Repair Design Services

Dr. Hoelsing presented the proposal from Lamp Rynearson to provide design and surveying services for our sanitary sewer repairs from Titan Hill down to the Middle School.

7.04 HS Gym Floor Refinishing

Dr. Hoelsing presented the bids for refinishing the High School gym floor. Egan was the low bid at \$29,733.

7.05 Titan Hill Pool Filter System Replacement

Dr. Hoelsing presented the proposal from Aqua-Chem Inc to replace the pool filtering system, PVC valves, and the variable flow drive for a total of \$33,056.

7.06 Board Policy Updates – Final Reading (Legislative Changes)

Dr. Hoelsing presented policies on their first and final read due to legislative changes.

7.07 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: Mr. Sturm

Second: Mr. Bach

Discussion: None

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

The board entered closed session at 7:43 p.m.

The board exited closed session at 7:45 p.m.

Comments & Suggestions: None

Action Items

9.01 Kreft Windowsill Project

Motion by Mr. Sorensen to approve the bid from KEFlex for \$56,281.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.02 MS Parking Lot CA Services

Motion by Mr. Sorensen to approve the CA Services agreement with Lamp Rynearson for \$51,000.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

9.03 Sanitary Sewer Repair Design Services

Motion by Mr. Sorensen to approve Sanitary Sewer Repair Design proposal from Lamp Rynearson for \$20,000.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.04 HS Gym Floor Refinishing

Motion by Mr. Sorensen to approve the bid from Egan Supply Co in the amount of \$29,733.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

9.05 Titan Hill Pool Filter System Replacement

Motion by Mr. Sorensen to approve the Replacement Filter System with PVC Valves and VFD proposal from Aqua-Chem INC for \$33,056.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.06 Board Policy Updates – Final Reading (Legislative Changes)

Motion by Mr. Sorensen to approve the first and final reading of board polices as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.07 Employee Requests for Leave

Motion by Ms. Adkins to approve the request for leave as presented for employee A.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

Information/Future Items

*Regular Board Meeting – March 2nd at 6:30 pm

Adjournment

With no further business before them, at 7:50 pm. Mr. Sturm 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