

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, MAY 4, 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. Sandau, Mr. Sorensen, Mr. Sturm, and Mr. Wright. Members Absent: Mrs. Peterson

**Administrators:** Dr. Brent Hoelsing and Andrea Raes

**Approve Agenda**

Motion to approve as presented: Mr. Sturm

Second: Mr. Bach

Discussion: None

Carried: 6-0

**2026-27 School Calendar Revision Public Hearing**

**Commendations/Good News/Visitors**

- Good News Presentation

**Comments & Suggestions**

- Carla Baker – Save the Seat Initiative
- Emma Brunow – Save the Seat Initiative
- Haylee Baker – Save the Seat Initiative

**Consent Agenda**

Mr. Sturm moved, seconded by Mrs. Peterson, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – April 20<sup>th</sup> regular board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Audrey Linke, TH Elem Music Teacher; Elizabeth Hulsing, TH Elem Classroom Teacher; Shauna Stephens, MS Math Intervention Teacher; Caitlin Morris, Secondary TAG Teacher; Zackery Tucker, Trn Bus Monitor. Volunteer Coach/Sponsor – Jacob Thomas, MS Show Choir Asst Director. Resignations/Terminations/ Rescinded Offers – Eric Chamberlain, Trn Bus Driver; Jennifer Hiner, HS NS Assoc; James Riva, HS Show Choir Asst Director. Misc. Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers. Carried: 6-0

**Reports**

- Brett Wallace with Project Advocates presented an update of the projects taking place.
- Dr. Hoelsing presented the superintendent update including staff appreciation, summer projects, Middle School tour, and a Legislative update.

**Discussion Items**

**8.01 2026-27 District School Calendar Revision**

Dr. Hoelsing presented the calendar revision that move spring parent teacher conferences up one week.

**8.02 Titan Hill Exterior Door Security Monitoring Upgrade – Bid Approval**

Dr. Hoelsing presented the bid from Prime Secured in the amount of \$39,758.20 to update the security monitoring and access for exterior doors at Titan Hill.

### **8.03 Middle School Exterior Door and Security Camera Upgrade – Bid Approval**

Dr. Hoelsing presented the bid from Prime Secured in the amount of \$56,264.04 to update the cameras and door access for exterior doors at the Middle School.

### **8.04 \$9,500,000 General Obligation School Bonds, Series 2026**

Dr. Hoelsing presented the following resolutions and certificates for the sale of the G.O. bonds on April 20<sup>th</sup>.

- a) Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
- b) Approval of form of Tax Exemption Certificate.
- c) Approval of Continuing Disclosure Certificate.
- d) Resolution Amending the Resolution Authorizing the Issuance of Approximately \$9,500,000 General Obligation School Bonds, Series 2026, and Levying a Tax for the Payment Thereof Adopted February 2, 2026.

### **8.05 Wrestling Mat Fundraiser Approval**

Dr. Hoelsing presented the wrestling mat fundraiser.

### **8.06 28E Agreement with City of Council Bluffs for School Resource Officer**

Dr. Hoelsing and the Council Bluffs Police Department presented the 28E agreement for a School Resource Officer.

### **8.07 Open Enrollment Requests (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: Mr. Sturm

Second: Mrs. Sandau

Discussion: None

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

The board entered closed session at 8:16 p.m.

The board exited closed session at 8:18 p.m.

**Comments & Suggestions:** None

## **Action Items**

### **10.01 2026-27 District School Calendar Revision**

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

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

### **10.02 Titan Hill Exterior Door Security Monitoring Upgrade – Bid Approval**

Motion by Mr. Sorensen to approve the Titan Hill Exterior Door Security Monitoring upgrade bid from Prime Secured for \$39,758.20.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

**10.03 Middle School Exterior Door and Security Camera Upgrade – Bid Approval**

Motion by Mr. Sorensen to approve the Middle School Exterior Door and Security Camera upgrade bid from Prime Secured for \$56,264.04.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

**10.04 \$9,500,000 General Obligation School Bonds, Series 2026**

**a. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.**

Motion by Mr. Sorensen to approve adopting the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.

Seconded: Mr. Sturm

Discussion: None

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

**b. Approval of form of Tax Exemption Certificate**

Motion by Mr. Sorensen to approve that the form of Tax Exemption Certificate be placed on file and approved.

Seconded: Mr. Sturm

Discussion: None

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

**c. Approval of Continuing Disclosure Certificate**

Motion by Mr. Sorensen to approve that the form of Tax Exemption Certificate be placed on file and approved.

Seconded: Mr. Sturm

Discussion: None

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

**d. Resolution Amending the Resolution Authorizing the Issuance of Approximately \$9,500,000 General Obligation School Bonds, Series 2026, and Levying a Tax for the Payment Thereof Adopted February 2, 2026.**

Motion by Mr. Sorensen to approve adopting the Resolution Amending the Resolution Authorizing the Issuance of Approximately \$9,500,000 General Obligation School Bonds, Series 2026, and Levying a Tax for the Payment Thereof Adopted February 2, 2026.

Seconded: Mr. Sturm

Discussion: None

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

**10.05 Wrestling Mat Fundraiser Approval**

Motion by Mr. Sorensen to approve the Wrestling Mat Fundraiser as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

**10.06 28E Agreement with City of Council Bluffs for School Resource Officer**

Motion by Mr. Sorensen to approve 28E agreement with the City of Council Bluffs for a School Resource Officer as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

### **10.07 Open Enrollment Request**

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

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

### **11.01 Superintendent Evaluation (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: Mrs. Sandau

Discussion: None

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

The board entered closed session at 8:29 p.m.

Mrs. Sandau exited the meeting at 8:54 p.m.

The board exited closed session at 9:00 p.m.

### **Information/Future Items**

\*Regular Board Meeting – May 19<sup>th</sup> (Tuesday) at 6:30 pm

### **Adjournment**

With no further business before them, at 9:01 pm. Mr. Sturm 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