

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, JUNE 15, 2026
EDUCATIONAL RESOURCE CENTER
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. Peterson, Mrs. Sandau, Mr. Sturm, and Mr. Wright.

Board Members Absent: Mr. Bach, Mr. Sorensen

Administrators

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

Approve Agenda

Motion: Mr. Sturm

Second: Mrs. Sandau

Discussion: None

Carried: 6-0

Commendations/Good News/Visitors

- End of the School Year & Activity Updates

Comments & Suggestions

None

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 – June 1st regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Brian Deeds, TRN Bus Driver; Samuel Schroeder, HS Spring Musical Production Assistant; Kevin Palu, HS Spring Musical Production Assistant. Resignations/Terminations/ Rescinded Offers – Jeffrey Swanson, TH Paraeducator; Dawson Wood, KR Paraeducator. Probationary Evaluation Status Changes. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 5-0

Reports

- Dr. Hartman presented the CIA report including a review of DLT goals.
- Mrs. Raes presented the financial report including the May financials, property insurance renewal, and an overview of House File 2501.
- Dr. Hoelsing presented the superintendent update including a summer projects update and a strategic plan update.

Discussion Items

7.01 Under Bleacher Storage Purchase

Dr. Hoelsing presented the bid from Tri-State Carports for three metal buildings to be installed under the stadium bleachers. The total bid is \$33,755.57.

7.02 Under the Bleacher Storage Fireproofing

Dr. Hoelsing presented the bid from Johnson Drywall for fireproofing the metal buildings. The total bid is \$32,350.00.

7.03 NWMS Memo of Understanding

Dr. Hoelsing presented the MOU with Northwest Missouri State to allow their students to complete internships and student teaching with us.

7.04 2026-27 District Student Fees

Dr. Hoelsing presented the student fees for the 2026-2027.

7.05 Student Handbook Updates

Dr. Hoelsing presented the updates to the student handbooks for the 2026-27 school year.

7.06 Open Enrollment Revocations (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: Ms. Adkins

Discussion: None

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

The board entered closed session at 7:23 p.m.

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

7.07 Tentative Settlement Agreement (Closed Session)

Closed Session per Iowa Code 21.5 (1) (C), closed session is appropriate to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion: Mr. Sturm

Second: Ms. Adkins

Discussion: None

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

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

The board exited closed session at 8:27 p.m.

Comments & Suggestions

None

Action Items

9.01 Under Bleacher Storage Purchase

Motion by Mr. Sturm to approve the purchase from Tri-State Carports for \$33,755.57.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

9.02 Under the Bleacher Storage Fireproofing

Motion by Mr. Sturm to approve the fireproofing work from Johnson Drywall for \$32,350.00.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

9.03 NWMS Memo of Understanding

Motion by Ms. Adkins to approve the memo of understanding with Northwest Missouri State.

Seconded: Mrs. Sandau

Discussion: None

Carried: 5-0

9.04 2026-27 District Student Fees

Motion by Ms. Adkins to approve the recommended district student fees for the 2026-27 school year as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-0

9.05 Student Handbook Updates

Motion by Mr. Sturm to approve the recommended changes to all building handbooks.

Seconded: Mrs. Sandau

Discussion: None

Carried: 5-0

9.06 Open Enrollment Request

Motion by Ms. Adkins to approve revoking the open enrollment for student A as presented in closed session.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0, with Peterson abstaining.

Motion by Ms. Adkins to approve revoking the open enrollment for student B as presented in closed session.

Seconded: Mrs. Sandau

Discussion: None

Carried: 4-0, with Peterson abstaining.

9.07 Tentative Settlement Agreement

Motion by Mr. Sturm to resolve all issues in the litigation with Tamara Brunow and G.K. as recommended by the District's Insurance Carrier to avoid the costs, expenses, attorney fees and risks of ongoing litigation and not because there was

any wrongdoing on the part of the District or its employees, which alleged wrongdoing will be expressly denied in the settlement documents.

Seconded: Ms. Adkins

Discussion: None

Carried: 5-0

Information/Future Items

*SIAC Committee Meeting – June 16th at 5:30 pm

*Regular Board Meeting – July 13th at 6:30 pm

Adjournment

With no further business before them, at 8:35 pm. Mrs. Sandau motioned to adjourn the meeting, seconded by Mr. Sturm. 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