

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, OCTOBER 5, 2026
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order

Board Vice President Greg Sturm called the regular meeting to order at 6:30 pm. At roll call, the following board members responded as present: Ms. Adkins, Mr. Bach, Mr. Sorensen, and Mr. Sturm.

Board Members Absent: Mrs. Peterson, Mrs. Sandau, Mr. Wright

Administrators

Dr. Brent Hoesing, Andrea Raes, Dr. Lisa Spencer

Approve Agenda

Motion to Approve: Ms. Adkins

Second: Mr. Sorensen

Discussion: None

Carried: 4-0

Commendations/Good News/Visitors

- Community Donations
- Homecoming
- College Fair
- Breakfast Buddies
- Fall Activities Update

Comments & Suggestions

None

Consent Agenda

Ms. Adkins moved, seconded by Mr. Bach, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – September 21st regular board meeting. Bills recommended for payment.

Personnel – Administrative Recommendations: Approval to Employ – Eric Nelson, Online Teacher(.5); Dianne Lowman, NS Associate; Cheryl Baumbauch, Custodian; Kyle Downing, Custodian. Resignations/Terminations/ Rescinded Offers – Linda Tamayo, Bus Monitor; Melinda Lehman, NS Associate; Matthew Herrera, Custodian; Jacob Ives, Maintenance Tech/Bus Driver; Marianne Mohr, Custodian. Staff Changes as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 4-0

Reports

- Dr. Hoelsing, Dr. Spencer, and Mrs. Raes presented the Strategic Plan update.

Discussion Items

7.01 Gym Floor Tarp System

Dr. Hoelsing presented the bids for gym floor tarp systems for the two high school gyms. The low bid was from Anthem Sports in the amount of \$50,742.12.

7.02 Request to the SBRC for Spending Authority Approval- EL Excess Costs

Dr. Hoelsing and Mrs. Raes presented the SBRC request for spending authority for EL Excess Costs in the amount of \$123,022.73.

7.03 Ventrac Purchase

Dr. Hoelsing and Jim Ettleman presented the quote for the purchase of a Ventrac along with comparables. The quote from Ty's Outdoor Power and Service was \$38,275.52.

7.04 Kreft HVAC Unit

Dr. Hoelsing and Jim Ettleman presented the quote from Advanced Electric in the amount of \$33,755.20 to replace the HVAC unit in the Kreft Gym. The unit is 27 years old and replacement is the only option.

7.05 600 Series Policy Review – 1st Reading

Dr. Hoelsing presented the 600 series policy for review.

7.06 Employee Requests for 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: Ms. Adkins

Second: Mr. Bach

Discussion: None

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

The board entered closed session at 7:52 p.m.

The board exited closed session at 7:58 p.m.

Comments & Suggestions

None

Action Items

9.01 Gym Floor Tarp System

Motion by Mr. Sorensen to approve purchase of Gym Floor Tarp System from Anthem Sports for \$50,742.12.

Seconded: Ms. Adkins

Discussion: None

Carried: 4-0

9.02 Request to the SBRC for Spending Authority Approval- EL Excess Costs

Motion by Mr. Sorensen to approve the request to the SBRC for the maximum Modified Supplement Amount for

EL Excess Costs in the amount of \$123,022.73.

Seconded: Ms. Adkins

Discussion: None

Carried: 4-0

9.03 Ventrac Purchase

Motion by Ms. Adkins to approve purchase of a Ventrac from Ty's Outdoor Power and Service for \$38,275.52.

Seconded: Mr. Sorensen

Discussion: None

Carried: 4-0

9.04 Kreft HVAC Unit

Motion by Ms. Adkins to approve purchase of an HVAC replacement unit for Kreft from Advanced Electric for \$33,755.20.

Seconded: Mr. Sorensen

Discussion: None

Carried: 4-0

9.05 Employee Requests for Leave

Motion by Mr. Sorensen to approve the request for unpaid leave as presented for employee A.

Seconded: Mr. Sturm

Discussion: None

Carried: 4-0

Information/Future Items

*Regular Board Meeting – October 19th at 6:30 pm

Adjournment

With no further business before them, at 8:04 pm. Mr. Sturm motioned to adjourn the meeting, seconded by Mrs. Sandau. 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