

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, OCTOBER 7, 2024
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order: Board President Dorene Scheffel called the regular meeting to order at 6:34 pm. At roll call, the following board members responded as present: Ms. Adkins, Mr. Houseton, Mrs. McDaniel, Mrs. Petersen, Mr. Sorensen, Mr. Wright and Mrs. Scheffel.

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

Approve Agenda:

Motion: Mr. Houseton

Second: Ms. Adkins

Discussion: None

Carried: 7-0

Commendations/Good News/Visitors:

- Titan Hill School of the Wild Presentation
- Homecoming

Comments & Suggestions: None

Consent Agenda: Mr. Houseton moved, seconded by Mr. Sorensen, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – September 16th board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Classified Approval to Employ – Jana Mikkelsen, Paraeducator; Amanda Howard, Paraeducator; Evelyn Fridholm, Print Shop/Transportation Office Clerk; Andrea Slosser, NS Associate; Julie Lamp, Paraeducator; Mitchell Kaufman, Paraeducator. Coaches and Sponsors - Approval to Employ – Logan Adam, MS Assistant Boys' Basketball Coach; Danielle Mendoza, MS Student Council Sponsor; Jill Heller, MS Assistant Boys' Basketball Coach. Classified Resignations/Terminations – Shannon Staton, NS Associate/Custodian; Kobe Johnson, Paraeducator. Classified Staff Changes – Julie Meier-Childers, Paraeducator Certification Increase; Rebecca Powell, NS Associate to TRN Bus Driver; Candy Beardmore, NS Associate to NS Cook. Misc. Assignments – Juan Ramos, services; Kayla Romero, services; Robert Johnson, services; Kim Barents, services. Miscellaneous Contracts. Gifts/Grafts. Fundraisers.

Carried: 7-0

Reports

- Dr. Hoelsing presented an update including the welding center, 2024-25 count day, preschool, facilities, and fall activities.
- Dr. Hoelsing presented a GO Bond Communication update including meetings and satellite voting at Titan Hill on Thursday, October 24th from noon to 6:00 p.m.

Discussion Items

7.01 Second and Final Reading of Board Policy Changes

Dr. Hoelsing presented the second and final reading for the 100 series.

7.02 Pottawattamie County Threat Assessment Team MOU

Dr. Hoelsing presented the MOU for the Pottawattamie County Threat Assessment Team for the Safe and Sound reporting system.

7.03 Allowable Growth/Supplemental Special Ed Aid Request

Dr. Hoelsing and Andrea Raes presented the Special Education deficit of \$673,874.94 and discussed the request of allowable growth in this amount.

7.04 High School HVAC Bids

Dr. Hoelsing presented the bids for the High School HVAC project, including High School Chiller Replacement, High School Gymnasium stand-alone units, and Athletic Area Stand-alone units with Dehumidification. We received the following bids; Rasmussen Mechanical - \$1,707,555, MMC Contractors - \$1,891,800, Fluid Mechanical - \$1,816,000, and Ray Martin - \$1,660,300. The budget was \$1,647,000.

7.05 Open Enrollment Request (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: Ms. Adkins

Second: Mrs. McDaniel

Discussion: None

Carried via Roll Call Vote: Mrs. McDaniel, aye; Mrs. Peterson, aye; Mr. Sorensen, aye; Mr. Wright, aye; Ms. Adkins, aye; Mr. Houseton, aye; and Mrs. Scheffel, aye.

The board entered closed session at 7:18 p.m.

The board exited closed session at 7:40 p.m.

Comments & Suggestions: None

Action Items

9.01 Second and Final Reading of Board Policy Changes

Motion by Mr. Houseton approve board policy review and updates for the 100 Series – School District.

Seconded: Mr. Sorensen

Discussion: None

Carried: 7-0

9.02 Pottawattamie County Threat Assessment Team MOU

Motion by Mr. Houseton moved to approve Pottawattamie County Threat Assessment Team MOU.

Seconded: Mrs. McDaniel

Discussion: None

Carried: 7-0

9.03 Allowable Growth/Supplemental Special Ed Aid Request

Motion by Mr. Houseton moved to approve the Special Education Supplement (SES) with the amount of allowable growth request of \$673,874.94 for fiscal year 2023-24 (FY24).

Seconded: Mr. Sorensen

Discussion: None

Carried: 7-0

9.04 High School HVAC Bids

Motion by Mr. Houseton moved to approve t Motion to award the winning High School HVAC bid to Ray Martin, for \$1,660,300.

Seconded: Mr. Wright

Discussion: None

Carried: 7-0

9.05 Open Enrollment Request

Motion by Mr. Houseton moved to revoke the open enrollment request for Student A as presented in closed session.

Seconded: Ms. Adkins

Discussion: None

Carried: 7-0

Information/Future Items

*Regular Board Meeting – October 21st at 6:30 p.m.

*Bond Referendum Information Session – MS Multipurpose Room

*October 9th at 7:00 p.m.

*Satellite Voting at Titan Hill on October 24th from Noon to 6:00 p.m.

*IASB Convention – November 20th- 21st

With no further business before them, at 7:48 p.m. Ms. Adkins motioned to adjourn the meeting, seconded by Mrs. Peterson. By voice vote, all were in favor.

Approved – Dorene Scheffel
President, Lewis Central Board of Education

Andrea Raes
Board Secretary, Lewis Central Board of Education