

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, SEPTEMBER 22, 2025  
EDUCATIONAL RESOURCE CENTER  
Un-Official Minutes**

**Call to Order**

Board President Tim Wright called the regular meeting to order at 6:31 pm. At roll call, the following board members responded as present: Ms. Adkins, Mrs. Peterson, Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, and Mr. Wright. Members absent: Mrs. McDaniel

**Administrators**

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

**Approve Agenda**

Motion: Mr. Sturm

Second: Mr. Sorensen

Discussion: None

Carried: 6-0

**Commendations/Good News/Visitors**

- Homecoming Week
- National Merit Semifinalist – Asher Rodenburg
- PTA – Titan Nation Shirts
- Fall Activities
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**Comments & Suggestions:** None

**Consent Agenda**

Mr. Sturm moved, seconded by Mrs. Scheffel, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – September 8<sup>th</sup> board work session and September 8<sup>th</sup> regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Nicole Kathol, MS Paraeducator; Scott Reeves, MS FT Custodian; Raymond Smith, LCLC Associate; Connor Walling, LCLC Associate. Resignations/Terminations/ Rescinded Offers – Denzil Wynter, MS Paraeducator; Mckenna Johnson, KR Paraeducator; Stephen Rain, TH NS Associate; Marcella Keller-Brooks, MS Paraeducator; Candace Troxel, HS Paraeducator; Bradley Kruse, HS NS Associate; Nichole Tornblom, KR Paraeducator. Classified Staff Changes as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

**Reports**

- Dr. Hartman presented the CIA report including a DLT update in regards to the Board Goals.
- Andrea Raes presented the financial report including the August financials, FY25 key financial metrics and school board election information.
- Dr. Hoelsing presented the superintendent update including safety measures, project updates, certified enrollment, and cell phone policy update.
- Brett Wallace with Project Advocates presented the facility update including summer of 2025 project updates and future summer 2026 project plans.

**Discussion Items**

**7.01 SWIAC (APEX) Consortium Agreement**

Dr. Hoelsing presented the SWIAC (APEX) consortium agreement. The agreement is an annual agreement for Pre-K to 8<sup>th</sup> grade students to attend the program if needed.

## **7.02 Board Policy Series 300 – Administration – 2nd Reading**

Dr. Hoelsing presented the Board Policy 300 Series for the second and final reading. No changes were made after the first reading.

## **7.03 Summer 2026 HS HVAC Mechanical Controls**

Dr. Hoelsing presented the proposal from Optimized Systems for the high school HVAC project.

## **7.04 2026 Middle School Renovation Construction Delivery Method**

Project Advocates presented a comparison of Construction Delivery Methods; Design-Bid-Build, Construction Manager as Agent, and Construction Manager at Risk for the Middle School Renovation Project.

## **7.05 Allowable Growth/Supplemental Special Ed Aid Request**

Dr. Hoelsing and Andrea Raes presented the Special Education Supplement (SES) for fiscal year 2024-2025. The district had a deficit of \$865,192.86 and is eligible to request spending authority for that amount.

## **7.06 Resolution to Consider Continued Participation in the Instructional Support Program**

Dr. Hoelsing and Andrea Raes presented the resolution to consider continued participation in the Instructional Support Programs not to exceed 10% of the total regular program district cost for the budget year for an additional 5 years. A public hearing will be on October 6<sup>th</sup> at 6:30 p.m. followed by the board taking action on the whether to continue participation.

## **7.07 Laser Cutter Purchase**

Dr. Hoelsing presented the quote for a laser cutter in the amount of \$20,745.00. The Applied Science CTE Service Area received Perkins and RPP funds for the purchase.

## **7.08 Educational Lane Advancement- Evanne Jones**

Dr. Hoelsing and Andrea Raes presented the information for the Education Lane Advancement.

## **7.09 Educational Lane Advancement- Carrie Arnett**

Dr. Hoelsing and Andrea Raes presented the information for the Education Lane Advancement.

## **Comments & Suggestions**

- Jeremy Bach - SWIAC (APEX) Consortium Agreement

## **Action Items**

### **9.01 SWIAC (APEX) Consortium Agreement**

Motion by Mr. Sorensen to approve the SWIAC (APEX) Consortium Agreement as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

### **9.02 Board Policy Series 300 – Administration – 2nd Reading**

Motion by Mrs. Scheffel to approve the review and changes to Board Policy 300 Series as presented.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

### **9.03 Summer 2026 HS HVAC Mechanical Controls**

Motion by Mrs. Scheffel to approve the design fee proposal and accompanied work by Optimized Systems for the summer 2026 High School HVAC Mechanical Controls in the amount of \$60,370.00.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.04 2026 Middle School Renovation Construction Delivery Method**

Motion by Mr. Sorensen to approve selecting Construction Manager at Risk as the construction delivery method for the 2026 Middle School Renovation.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.05 Allowable Growth/Supplemental Special Ed Aid Request**

Motion by Mrs. Scheffel to approve the Special Education Supplement (SES) with the amount of allowable growth request of \$865,192.86 for fiscal year 2024-25 (FY25)

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.06 Resolution to Consider Continued Participation in the Instructional Support Program**

Motion by Mr. Sorensen to approve introducing the Resolution to Consider Continued Participation in the Instructional Support Program and moved its adoption.

Seconded: Mrs. Adkins

Discussion: None

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

#### **9.07 Laser Cutter Purchase**

Motion by Mrs. Scheffel to approve the purchase of the laser cutter from Prism Sales in the amount of \$20,745.00.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.08 Educational Lane Advancement- Evanne Jones**

Motion by Mr. Sorensen to approve the educational lane move and salary increase of \$2,000.00 for Evanne Jones for the 2025-2026 contract year.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

#### **9.09 Educational Lane Advancement- Carrie Arnett**

Motion by Mr. Sorensen to deny the educational lane move and salary increase of \$2,000.00 for Carrie Arnett for the 2025-2026 contract year.

Seconded: Mrs. Scheffel

Discussion: None

Carried: 6-0

#### **Information/Future Items**

\*Regular Board Meeting – October 6<sup>th</sup> at 6:30 pm.

#### **Adjournment**

With no further business before them, at 8:18 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