LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, OCTOBER 20, 2025
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: Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, and Mr. Wright. Members Absent: Ms. Adkins, Mrs. McDaniel and Mrs. Peterson

Administrators
Dr. Brent Hoesing, Dr. Lisa Hartman

Approve Agenda
Motion: Mr. Wright
Second: Mr. Sorensen
Discussion: None
Carried: 4-0

Public Hearing
Instructional Support Levy

Commendations/Good News/Visitors
- Moment of silence for LCHS senior Hayden Baker who was involved in a motor vehicle accident Saturday evening.

Mrs. Peterson entered the meeting at 6:35 p.m.

Comments & Suggestions: None

Consent Agenda
Mr. Sturm moved, seconded by Mr. Sorensen, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – October 6th regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Ashli Thomas, MS Paraeducator; Brianna Green - HS Paraeducator; Thomas Uhl - TH Paraeducator; Cheyenne Krussel - HS NS Associate; Ryan Burk - HS Asst Wrestling Coach; Lacy Roesler - HS Asst Wrestling Coach. Resignations - Patricia Pike - MS Paraeducator; Krystal Pruett - TH Paraeducator; David Schnackenberg - TRN Mechanic. Miscellaneous Contracts. Gifts/Grants. Fundraisers.
Carried: 5-0

Reports
- Dr. Lisa Hartman presented the Curriculum and Instruction Report. Reviewed efforts and actions of District Leadership Team (DLT) and SMART goals related to Behavior, Literacy and Math. Next month will include an update on implementation of these goals.
- Dr. Hoesing presented the superintendent update including project updates and upcoming projects.

Discussion Items
7.01 Middle School Renovation Scope and Services
The Board of Directors is considering work for the Middle School Renovation. BCDM has provided a recommended scope of work for review and approval. Total project numbers are in line with the $7.5million budget. An additional

amount of $200K is allocated for lighting upgrades that were initially independent of the project but will now be included due to the mass coordination that is needed to successfully complete the project. Architect fee is standard 7.5%. All work that has been billed and paid to date will be credited toward this percentage.

7.02 ERC Security Camera Quote

The Board of Directors is considering addition of security cameras inside and outside of the ERC Building. This would include coverage of Harry Langdon Blvd, TH parking lot and baseball field as well as interior office space. Discussion of including Video Archiver to be included so camera footage can be stored.We would like to add some security cameras here inside and outside of ERC. This includes coverage of the lane, Harry Langdon, Parking Lot, Baseball Field, and interior office space. We also need to approve a Video Archiver so we can store the footage. Quote provided by Prime Secured for ERC Security Cameras for $33,757.77.

Comments & Suggestions: None

Action Items

9.01 Middle School Renovation Scope and Services

Motion by Mr. Sorensen to approve the Middle School Renovation Scope and Services Agreement with BCDM.
Seconded: Mr. Sturm
Discussion: None

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

9.02 ERC Security Camera Quote

Motion by Mrs. Scheffel to approve the quote from Prime Secured for ERC Security Cameras and Video Archiver for $33,757.77
Seconded: Mrs. Peterson
Discussion: None

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

Information/Future Items

*Regular Board Meeting – November 3rd at 6:30 pm.

Adjournment

With no further business before them, at 7:19 pm. Mr. Sturm motioned to adjourn the meeting, seconded by Mr. Sorensen. By voice vote, all were in favor.

Approved

Tim Wright	Gabe Wagner
President, Lewis Central Board of Education	Interim Board Secretary, Lewis Central Board of Education