LEWIS CENTRAL BOARD OF DIRECTORS BOARD MEETING

MONDAY, NOVEMBER 17, 2025 EDUCATIONAL RESOURCE CENTER

Un-Official Minutes

Call to Order

Board President Tim Wright called the regular meeting to order at 6:32 pm. At roll call, the following board members responded as present: Ms. Adkins, Mrs. McDaniel, Mrs. Peterson, Mrs. Scheffel, Mr. Sorensen, Mr. Sturm, and Mr. Wright.

Administrators: Dr. Brent Hoesing, Andrea Raes, Dr. Lisa Hartman

Approve Agenda

Motion: Mr. Sturm Second: Mr. Sorensen Discussion: None Carried: 7-0

Commendations/Good News/Visitors

Fall Activities

• BLT, DLT, Curriculum Review Committees

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Comments & Suggestions: None

Consent Agenda

Ms. Adkins moved, seconded by Mrs. Peterson, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – November 3rd regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Rheanna Baker, HS Paraeducator; Riley Koppold, TH Paraeducator; Ryan Roger, HS Asst Boys' Basketball Coach; Sophia Barnes, HS Asst Girls' Wrestling Coach; Luke Evans, HS BPA Sponsor. Resignations/Terminations/ Rescinded Offers – Scott Reeves, MS FT Custodian, Neo Shoemaker, TH Paraeducator; Brianna Green, HS Paraeducator; Crystal Death, HS NS Associate. Misc Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Reports

- Dr. Hartman presented the CIA report including the District Literacy Plan.
- Andrea Raes presented the financial report including the October financials and a property tax overview.
- Dr. Hoesing presented the superintendent update including negotiations, facilities update, board convention, school calendar and AI in education.

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Discussion Items

7.01 IWCC MOU – Career Academies

Dr. Hoesing presented the IWCC MOU for Career Academies. This MOU creates a new partnership between Iowa Western and partner schools that allows it to receive grants and funding to make it happen. This MOU does not lock us into any specific spending, but does allow our students to attend the expanded programming that Iowa Western will provide for them (Diesel Mechanics, Transportation logistics, etc...).

7.02 Tennis Court to Parking Lot Conversion Bid

Dr. Hoesing presented the bids for the tennis court to parking lot conversion. The Tennis job has approx. \$138,000 in credits coming back out of it due to the nature of the unit price contract and lots of allowances that were in the job that were not utilized.

7.03 High School Gymnasium Speaker System

Dr. Hoesing presented the bids from Midwest Music in the amount of \$65,637 and Electronic Sound in the amount of \$59,975. Electronic Sound's bid actually includes 2 more speakers, Bluetooth, and integration with the commons/cafeteria area. Midwest's quote does not include the Bluetooth or commons integration.

7.04 Northwestern College MOU

This MOU allows Northwestern the ability to request placing candidates within their education programs into clinical field experiences.

7.05 Employee Requests for Other Paid or Unpaid 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: Mr. Sturm Second: Mrs. McDaniel Discussion: None

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

Mrs. McDaniel, aye; and Mr. Wright, aye. The board entered closed session at 7:32 p.m. The board exited closed session at 7:36 p.m.

Comments & Suggestions: None

Action Items

9.01 IWCC MOU - Career Academies

Motion by Mr. Sorensen to approve the Iowa Western Community College Memorandum of Understanding for Career Academies as presented.

Seconded: Mrs. McDaniel

Discussion: None Carried: 7-0

9.02 Tennis Court to Parking Lot Conversion Bid

Motion by Mrs. Scheffel to approve the Tennis Court conversion bid from Century Asphalt for \$91,429.50.

Seconded: Ms. Adkins Discussion: None Carried: 7-0

9.03 High School Gymnasium Speaker System

Motion by Mr. Sorensen to approve High School Gymnasium Speaker System upgrade quote from Electronic Sound for \$59.975.

Seconded: Mrs. Adkins Discussion: None Carried: 7-0

9.04 Northwestern College MOU

Motion by Mrs. Scheffel to approve the Northwestern College MOU as provided.

Seconded: Mrs. McDaniel

Discussion: None Carried: 7-0

9.05 Employee Request for Other Paid or Unpaid Leave

Motion by Ms. Adkins to approve the request for unpaid leave as presented for employee A.

Seconded: Mrs. Scheffel

Discussion: None Carried: 7-0

Information/Future Items

*Regular Board Meeting (Organizational) – December 1st at 6:30 pm

10.01 Superintendent Mid-Year Goal Review (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: Mr. Sturm Second: Mrs. McDaniel Discussion: None

Discussion. None

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

Mrs. McDaniel, aye; and Mr. Wright, aye. The board entered closed session at 7:42 p.m. The board exited closed session at 9:11 p.m.

Adjournment

With no further business before them, at 9:11 pm. Mr. Sturm motioned to adjourn the meeting, seconded by Ms. Adkins. 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