

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, JANUARY 19, 2026
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: Mr. Bach, Mrs. Peterson, Mrs. Sandau, Mr. Sturm, and Mr. Wright. Members Absent: Ms. Adkins, Mr. Sorensen

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

Approve Agenda

Motion: Mr. Sturm
Second: Mr. Bach
Discussion: None
Carried: 5-0

Commendations/Good News/Visitors: None

Public Hearing

Athletic Building Renovation
Athletic Building Addition

Comments & Suggestions: None

Consent Agenda

Mr. Sturm moved, seconded by Mrs. Sandau, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – January 5th regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Gregory Bachman, HS Math Teacher; Matthew Hoch, HS Asst Football Coach; Devin Yeoman, MS Asst Girls' Wrestling Coach. Resignations/Terminations/ Rescinded Offers – Brett Stewart, TRN Substitute Bus Driver; Sarah Parson, KR Paraeducator. Misc Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers. Carried: 5-0

Reports

- Dr. Hartman presented the CIA report including an overview of the curriculum review process.
- Andrea Raes presented the financial report including the December financials and the history of SAVE funding.
- Dr. Hoelsing presented the superintendent update including a Legislative update and a projects update.

Discussion Items

8.01 Van Purchase

Dr. Hoelsing presented a purchase agreement for a 12-passenger 2023 used Ford with 35,283 miles from Woodhouse.

8.02 HS Roof Bid Approval

Dr. Hoelsing presented the 15 bids for the High School Roof Bid. The low bid was from Drey Roofing in the amount of \$427,000.00. The budget for the project was \$650,000.

8.03 Optimized Systems Mechanical Commissioning Proposal - MS

Dr. Hoelsing presented the proposal from Optimized Systems for the HVAC control work at the Middle School.

8.04 Disclosure Counsel Engagement Agreement – Ahlers and Cooney

Dr. Hoelsing presented the Disclosure Counsel Engagement Agreement with Ahlers and Cooney to serve as Bond Counsel.

Comments & Suggestions: None

Action Items

10.01 Van Purchase

Motion by Mr. Sturm to approve the 12-passenger van purchase from Woodhouse Ford for \$35,278.

Seconded: Mrs. Peterson

Discussion: None

Carried: 5-0

10.02 HS Roof Bid Approval

Motion by Mr. Sturm to approve the 2026 High School roof bid for Drey Roofing for \$427,000.

Seconded: Mrs. Sandau

Discussion: None

Carried: 5-0

10.03 Optimized Systems Mechanical Commissioning Proposal - MS

Motion by Mr. Sturm to approve the commissioning proposal from Optimized Systems for \$59,620.

Seconded: Mr. Bach

Discussion: None

Carried: 5-0

10.04 Disclosure Counsel Engagement Agreement – Ahlers and Cooney

Motion by Mr. Sturm to approve the Disclosure Counsel Engagement Agreement with Ahlers and Cooney as presented.

Seconded: Mrs. Sandau

Discussion: None

Carried: 5-0

Information/Future Items

*Regular Board Meeting – February 2nd at 6:30 pm

*Board Work Session – February 3rd at 5:30 pm

Adjournment

With no further business before them, at 7:32 pm. Mr. Sturm motioned to adjourn the meeting, seconded by Mr. Bach. 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