

**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 Hoesing, 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 5<sup>th</sup> 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 Resignations/Terminations/ Rescinded Offers – Brett Stewart, TRN Substitute Bus Driver; Sarah Parson, KR Paraeducator.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. Hoesing presented the superintendent update including a Legislative update and a projects update.

**Discussion Items**

**8.01 Van Purchase**

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

**8.02 HS Roof Bid Approval**

Dr. Hoesing 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. Hoesing 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. Hoesing 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 2<sup>nd</sup> at 6:30 pm

\*Board Work Session – February 3<sup>rd</sup> 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