

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
MONDAY, FEBRUARY 2, 2026
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order

Board Vice President Greg Sturm called the regular meeting to order at 6:30 pm. At roll call, the following board members responded as present: Mr. Bach, Mrs. Sandau, Mr. Sorensen, Mr. Sturm, and Mr. Wright. Members Absent: Ms. Adkins and Mrs. Peterson

Administrators

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

Approve Agenda

Motion to approve as amended, removing 12.01: Mr. Sorensen

Second: Mr. Sturm

Discussion: None

Carried: 5-0

Public Hearing

- High School LED Lighting
- Middle School Parking Lot

Commendations/Good News/Visitors

- Alternative Center for Education (ACE) Update

Comments & Suggestions: None

Consent Agenda

Mr. Sturm moved, seconded by Mr. Bach, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – January 19th regular board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Jennifer Hiner, HS NS Associate; Greta Lee, Kr Paraeducator. Resignations/Terminations/ Rescinded Offers – Blake Johnson, HS English/Language Arts Teacher; Carla, Saddoris, MS School Counselor; Rebecca Bourette, KR Preschool Teacher; Noah Black, KR NS Associate; Karen Dunlop, KR Office Clerk; Ember Lockey, HS Building Admin Assistant. Classified Staff Changes and Misc Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers. Carried: 5-0

Reports

- Dr. Hoelsing presented the superintendent update including a Board Goals update, Legislative update, human resources update, and a projects update.

Discussion Items

8.01 Pre-Levy Resolution

Dr. Hoelsing presented the pre-levy resolution authorizing the issuance of approximately \$9,500,000 general obligation school bonds, series 2026, and levying a tax for the payment thereof.

8.02 Athletic Building Addition – Metal Building Materials Purchase – State Contract

The Bid through the state contract for the metal building materials purchase for the athletic building addition was almost double the estimated cost from the engineers. Dr. Hoelsing suggested tabling the approval and opening the bid process outside of the state contract.

Comments & Suggestions: None

Action Items

10.01 Pre-Levy Resolution

Motion by Mr. Sorensen to approve the Resolution Authorizing the Issuance of Approximately \$9,500,000 General Obligation School Bonds, Series 2026, and Levying a Tax for the Payment Thereof.

Seconded: Mr. Sturm

Discussion: None

Resolution Passed via Roll Call Vote: Mr. Sorensen, aye; Mr. Sturm, aye; Mr. Bach, aye; Mrs. Sandau, aye; and Mr. Wright, aye

10.02 Athletic Building Addition – Metal Building Materials Purchase – State Contract

Motion by Mr. Sorensen to table to the approval of the metal building materials purchase.

Seconded: Mr. Sturm

Discussion: None

Carried: 5-0

Information/Future Items

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

*Regular Board Meeting – February 16th at 6:30 pm

Adjournment

With no further business before them, at 7:45 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