

**LEWIS CENTRAL BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY, MARCH 31, 2026
EDUCATIONAL RESOURCE CENTER
Un-Official Minutes**

Call to Order

Board President Tim Wright called the special board meeting to order at 6:00 pm. At roll call, the following board members responded as present: Ms. Adkins, Mr. Bach, Mrs. Sandau, Mr. Sorensen, Mr. Sturm, and Mr. Wright.
Members Absent: Mrs. Peterson

Administrators: Dr. Brent Hoelsing and Andrea Raes

Approve Agenda

Motion: Mr. Sturm
Second: Mr. Bach
Discussion: None
Carried: 6-0

Discussion Items

3.01 Middle School Renovation Final Scope and Budget

Nick Jones, with Mecco Henne, and Brett Wallace, with Project Advocates, presented the final scope and budget for the Middle School renovations, including alternate options.

3.02 CMR Contract with Mecco Henne

Brett Wallace presented the construction manager at risk contract with Mecco Henne.

3.03 LCMS Steel Erection Bids

Nick Jones and Brett Wallace presented the steel erection bids, with CMR, Mecco Henne having the low bid and requesting to self-perform. The bid amount is included in the final scope and budget.

3.04 LCMS Carpentry Bids

Nick Jones and Brett Wallace presented the carpentry bids, with CMR, Mecco Henne having the low bid and requesting to self-perform. The bid amount is included in the final scope and budget.

Comments & Suggestions: None

Action Items

5.01 Middle School Renovation Final Scope and Budget

Motion by Mr. Sorensen to approve the final scope and budget, including alternate #1 and #4 for a total of \$7,763,138.74.

Seconded: Ms. Adkins
Discussion: None
Carried: 6-0

5.02 CMR Contract with Mecco Henne

Motion by Mr. Sorensen to approve the construction manager at risk contract for the middle school renovation project with Mecco Henne as presented.

Seconded: Mr. Sturm
Discussion: None
Carried: 6-0

5.03 LCMS Steel Erection Bids

Motion by Mr. Sorensen to approve the bid for the LCMS steel erection from Mecco Henne in the amount of \$46,420.00.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

5.04 LCMS Carpentry Bids

Motion by Mr. Sorensen to approve the bid for the LCMS carpentry bid from Mecco Henne in the amount of \$30,294.00.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

Adjournment

With no further business before them, at 7:42 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