

**LEWIS CENTRAL BOARD OF DIRECTORS
BOARD MEETING
TUESDAY, MAY 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: Ms. Adkins, Mr. Bach, Mr. Sorensen, Mr. Sturm, and Mr. Wright. Board Members Absent: Mrs. Peterson

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

Approve Agenda

Motion: Ms. Adkins

Second: Mr. Sturm

Discussion: None

Carried: 5-0

Commendations/Good News/Visitors

- End of the School Year & Activity Updates

Mrs. Sandau entered the meeting at 6:37 pm.

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 – May 4th regular board meeting. Financial Reports. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Jillian Murray, Pool Staff; Ema Coldeway, LCLC Assoc; Maisie Wells, LCLC Assoc; Brady Hensley, LCLC Assoc; Brody Phillips, LCLC Assoc; Samuel Andrew, LCLC Assoc; Gracie Davis, LCLC Assoc; Leighton Skudler, PAC Tech; Ryan Jansen, HS Asst Show Choir Director.

Resignations/Terminations/ Rescinded Offers – Dean Sharp, HS Campus Security; Brittany Gardner, MS Paraeducator; Pamela Lavin, Trn Bus Driver; Rebecca Powell, Trn Bus Driver; Franklin Luke, Trn Van Driver; Amanda Howard, TH Paraeducator/LCLC Lead; Kimberley Barents, MS Asst Volleyball Coach. Staff Changes – Michael Hartenhoff, Trn Mechanic to Fleet Manager; David Williamson, Trn Bus Driver to Transportation Director; Victoria Chollett, hours increase; Michelle Burianek, hours increase; Carol Etherington, hours increase; Thomas Hutchinson Spring & Summer HS Activities Supervisor. TLC Contacts. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

Reports

- Dr. Hartman presented the CIA report including a review of Fastbridge data.
- Mrs. Raes presented the financial report including the April financials and an overview of Senate File 2472.
- Dr. Hoelsing presented the superintendent update including a summer projects update and a legislation update.

Discussion Items

7.01 Athletic Building Security Cameras

Dr. Hoelsing presented the bid from Prime Secured for security cameras, door access and a fiber pull from the middle school to allow for camera and access at the athletic building. The total bid cost is \$54,510.00.

7.02 Middle School Parking Lot Cameras

Dr. Hoelsing presented the bid from Prime Secured for parking lot security cameras and license plate cameras at the Middle School. The total bid cost is \$58,542.00.

7.03 IWCC 28E Agreement

Dr. Hoelsing presented the 28E Agreement with Iowa Western Community College. The agreement is updated and now includes swimming, baseball, softball, and football.

7.04 Board Policy 100 Series (& 803.1) Updates and Review – 1st Reading

Dr. Hoelsing presented the first reading of the 100 Series of Board Policy and 803.1 on the first reading.

7.05 2026-27 Board Meeting Dates

Dr. Hoelsing presented the list of Board Meeting dates for 2026-27.

7.06 SIAC Committee

Dr. Hoelsing presented the list of SIAC Committee Members. The SIAC meeting will be held on Tuesday, June 16, at 5:30 pm.

7.07 Shared Services Agreement - LCEF

Dr. Hoelsing presented the agreement with the Lewis Central Education Foundation to share 20% of our Executive Administrative Assistant.

7.08 & 7.09 Superintendent Evaluation & Contract Renewal (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. Sandau

Discussion: None

Carried via Roll Call Vote: Mrs. Sandau, aye; Mr. Sorensen, aye; Mr. Sturm, aye; Ms. Adkins, aye; Mr. Bach, aye; and Mr. Wright, aye.

The board entered closed session at 8:03 p.m.

The board exited closed session at 8:43 p.m.

Comments & Suggestions: None

Action Items

9.01 Athletic Building Security Cameras

Motion by Mr. Sorensen to approve bid from Prime Secured for \$54,510.00.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.02 Middle School Parking Lot Cameras

Motion by Mr. Sorensen to approve the Middle School Parking Lot Camera bid from Prime Secured for \$58,542.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.03 IWCC 28E Agreement

Motion by Mr. Sorensen to approve the 28E Agreement with Iowa Western for shared facilities as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

9.04 2026-27 Board Meeting Dates

Motion by Mr. Sorensen to approve the board meeting dates for 2026-27 as presented.

Seconded: Mrs. Sandau

Discussion: None

Carried: 6-0

9.05 SIAC Committee

Motion by Mr. Sorensen to approve the School Improvement Advisory Committee as presented.

Seconded: Ms. Adkins

Discussion: None

Carried: 6-0

9.06 Shared Services Agreement - LCEF

Motion by Mr. Sorensen to approve Shared Services Agreement with LCEF for an Executive Administrative Agreement as presented.

Seconded: Mr. Bach

Discussion: None

Carried: 6-0

9.07 Superintendent Contract Renewal

Motion by Ms. Adkins to approve the Superintendent Contract Renewal as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

Information/Future Items

* Regular Board Meeting – June 1st at 6:30 pm

* Regular Board Meeting – June 15th at 6:30 pm

* SIAC Committee Meeting – June 16th at 5:30 pm

Adjournment

With no further business before them, at 8:51 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