

**LEWIS CENTRAL BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, JUNE 1, 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, Mrs. Sandau, Mr. Sorensen, Mr. Sturm, and Mr. Wright.

Members Absent: Mrs. Peterson

**Administrators**

Dr. Brent Hoelsing, Dr. Lisa Hartman, Jamie Justesen and Andrea Raes

**Approve Agenda**

Motion to approve as presented: Mr. Sturm

Second: Mr. Sorensen

Discussion: None

Carried: 6-0

**Commendations/Good News/Visitors**

- DCAP Presentation by Jamie Justesen
- Good News Presentation

**Comments & Suggestions**

None

**Consent Agenda**

Mr. Sturm moved, seconded by Mr. Sorensen, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – May 19<sup>th</sup> regular board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Madison McCaw, pool staff; Jillian Murray, pool staff; Hunter Gill, pool staff; Sumer Neff, ERC Exec Admin Asst; Tonya Achenbach, HS School Counselor Admin Asst. Resignations/Terminations/ Rescinded Offers – Elias Dross, TH FT Custodian. Staff Changes and Misc. Assignments as presented. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

**Reports**

- Dr. Hoelsing and Brett Wallace, with Project Advocates, presented an update of the current projects.

**Discussion Items**

**7.01 PowerSchool Renewal**

Dr. Hoelsing and Andrea Raes presented the PowerSchool Renewals totaling \$54,228.30.

#### **7.02 Sewer/Sanitary – Bid Approval**

Dr. Hoelsing and Brett Wallace presented the bids for the work to fix the sewer/sanitary issues at the ERC, Titan Hill, and the Middle School. The low bid in the amount of \$133,810.90 from Western Iowa Utilities.

#### **7.03 Nutrition Services Bids**

Andrea Raes presented the bids for nutrition services. The low bids were as follows: prime vendor, Performance Food Group; milk vendor, Kemp's Dairy; pizza vendor, Pizza Hut; and bread vendor, Rotellas.

#### **7.04 Board Policy 100 Series (& 803.1) Updates and Review – Final Reading**

Dr. Hoelsing presented the final reading of Board Policy 100 series and 803.1.

#### **7.05 Kreft Flooring Bid**

Dr. Hoelsing and the Council Bluffs Police Department presented the 28E agreement for a School Resource Officer.

#### **Comments & Suggestions**

None

#### **Action Items**

##### **9.01 PowerSchool Renewal**

Motion by Mr. Sorensen to approve the yearly renewal for PowerSchool applications for \$54,228.30.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

##### **9.02 Sewer/Sanitary – Bid Approval**

Motion by Mr. Sorensen to approve the sanitary/sewer bid from Western Iowa Utilities for \$133,810.90.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

##### **9.03 Nutrition Services Bids**

Motion by Mr. Sorensen to approve the bid contracts with the vendors as follows: Prime Vendor, Performance Food Group; Milk Vendor, Kemp's Dairy; Pizza Vendor, Pizza Hut; Bread Vendor, Rotellas.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

##### **9.04 Board Policy 100 Series (& 803.1) Updates and Review – Final Reading**

Motion by Mr. Sorensen to approve the final reading for the 100 Series and 803.1 – Disposition of Obsolete Equipment as presented.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

### **9.05 Kreft Flooring Bid**

Motion by Mr. Sorensen to approve the Kreft Flooring Proposal from Kelly's Carpet for \$22,945.54.

Seconded: Mr. Sturm

Discussion: None

Carried: 6-0

### **Information/Future Items**

\*Regular Board Meeting – June 15<sup>th</sup> at 6:30 pm

\*SIAC Meeting – June 16<sup>th</sup> at 5:30 pm

### **Adjournment**

With no further business before them, at 7:41 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