

**Minutes of the meeting  
of Bremwood Lied Center School Consortium  
November 7, 2024 at 12:45 p.m.**

Members in attendance:

Charles City, Clarksville, Dike-New Hartford, Dunkerton, Gladbrook-Reinbeck, Grundy Center, Hampton-Dumont, Hudson, Independence, Marshalltown, North Butler, North Tama, Sumner-Fredericksburg, Tripoli, Wapsie Valley, Waterloo, and Waverly-Shell Rock.

A representative from the following schools with students enrolled was absent: East Buchanan, Eldora-New Providence, Grinnell-Newburg, Jesup, Nashua-Plainfield, and Union.

This meeting was held in person and by electronic means due to length of travel to the meeting site.

David Hill, Waverly-Shell Rock Superintendent, called the meeting to order at 12:32 p.m.

Motion by Grundy Center, second by North Tama, to approve the agenda as presented. Motion carried.

Motion by Marshalltown, second by Waterloo, to approve the minutes of the May 4, 2024 meeting. Motion carried.

Michael Kalvig presented the 2024-2025 school year budget. The budget reflects increases to staffing costs, including the addition of a custodian as well as utility expenses no longer covered by the lease agreement with Lutheran Services in Iowa (LSI). Motion by Charles City, second by Waterloo, to approve the budget as presented. Motion carried.

Michael Kalvig shared information regarding the School Budget Review Committee (SBRC) Administrative Cost request.

Tori Watson, Lied Center Principal, shared a video with updates to the Lied Center program. David Hill shared that Lutheran Services in Iowa (LSI) has ended much of the programming on the Bremwood campus and may be looking to sell the property in the near future. The Waverly-Shell Rock board of directors met in closed session to consider options for leasing or purchasing the property. Mr. Hill would report to the consortium members as more information is available. Mr. Hill asked permission to recruit van drivers for associate positions at the Lied Center as it would help with staffing and potentially save the school the roundtrip mileage and driver costs. No one present expressed any objection.

Next meeting: Spring 2025.

Hill adjourned the meeting at 12:42 p.m.

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David Hill, Chairperson

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Michael Kalvig, Secretary