

LEWIS CASS INTERMEDIATE S/D  
61682 Dailey Road  
Cassopolis, Michigan 49031  
269-445-6204

MINUTES OF THE BOARD OF EDUCATION  
May 20, 2020

*Call to Order* Mr. Anderson call the regular meeting held Virtually through Zoom of the Lewis Cass Intermediate Board to Education to order at 10:00 a.m. on Wednesday, May 20., 2020.

*Roll Call* Members present: Mr. Anderson, Mr. Atkinson, Mr. Dyes, Ms. Zile  
Members absent: None  
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butcbaker, Ms. Wimberley, Ms. Spagnoli, Mr. Townsley, Ms. Whitmire, Ms. Lim, Ms. Coble

*Declaration of a Quorum* Mr. Anderson declared a quorum of the Board.

*Approval of Agenda* Moved by Mr. Dyes, supported by Ms. Zile, to amend the agenda to add (B) Appoint Board Member and (C) Superintendent Evaluation.  
Roll Call Vote: Ayes: Mr. Dyes, Ms. Zile, Mr. Atkinson, Mr. Anderson  
Nays: None  
All in favor. Motion carried.

*Communications to the Board* None

*Communications from the Audience* None

*Approval of Minutes* Moved by Ms. Zile, supported by Mr. Atkinson, to approve the minutes of April 15, 2020 as presented.  
Roll Call Vote: Ayes: Mr. Anderson, Mr. Dyes, Mr. Atkinson, Ms. Zile  
Nays: None  
All in favor. Motion carried.

*Treasurer's Report* Moved by Mr. Atkinson, supported by Mr. Zile, to accept the Treasurer's Report as presented.  
Roll Call Vote: Ayes: Ms. Zile, Mr. Dyes, Mr. Anderson, Mr. Atkinson  
Nays: None  
All in favor. Motion carried.

*Payment of Bills* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education hereby approved payment of bills which includes General Fund totaling \$24,348.86; Special Ed Fund Totaling \$275,399.63; Food Service totaling \$200; and Payroll Vendor Checks totaling \$14,217.66.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Atkinson, Mr. Anderson, Ms. Zile  
Nays: None  
All in favor. Motion carried.

*Elect Board Treasurer* Moved by Mr. Dyes, supported by Mr. Atkinson, to nominate Ms. Zile as Board Treasurer.  
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Dyes, Ms. Zile, Mr. Anderson  
Nays: None  
All in favor. Motion carried.

*Appoint Board Member* Moved by Mr. Atkinson, supported by Mr. Dyes to appoint Frank Ross as Board Trustee.  
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Atkinson, Ms. Zile, Mr. Dyes  
Nays: None  
All in favor. Motion carried.

*Superintendent Evaluation* Moved by Mr. Zile, supported by Mr. Dyes, to postpone Superintendent Evaluation for one (1) year as allowed by Governor's Executive Order 2020-65, Section IV, Item 8.  
Roll Call Vote: Ayes: Mr. Dyes, Ms. Zile, Mr. Anderson, Mr. Atkinson  
Nays: None  
All in favor. Motion carried.

*Adjournment* Moved by Mr. Dyes, supported by Mr. Atkinson to adjourn at 10:55 a.m. All in favor. Motion carried.

Respectfully submitted,

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Dwight Dyes  
Secretary

*These minutes are subject to board approval.*