

LEWIS CASS INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204
MINUTES OF THE BOARD OF EDUCATION
April 15, 2020

Call to Order Mr. Atkinson called the regular meeting held Virtually through Zoom of the Lewis Cass Intermediate School District Board of Education to order at 10:00 a.m. on Wednesday, April 15, 2020.

Roll Call Members present: Mr. Anderson, Mr. Atkinson, Mr. Dyes, Ms. Zile,
Members absent: None
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Mr. Townsley, Ms. Whitmire, Ms. Lim

Declaration of a Quorum Mr. Atkinson declared a quorum of the Board.

Pledge to the Flag Pledge to the Flag was recited.

Approval of Agenda Moved by Mr. Anderson, supported by Mr. Dyes, to approve the agenda as presented. All in favor. Motion carried.

Communications to the Board None

Communications from the Audience None

Approval of Minutes Moved by Mr. Dyes, supported by Ms. Zile, to approve the minutes of March 18, 2020 as presented. All in favor. Motion carried.

Treasurer's Report Moved by Ms. Zile, supported by Mr. Dyes, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Ms. Zile, supported by Mr. Anderson, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$139,109.39; Special Ed Fund totaling \$186,997.91; and Payroll Vendor Checks totaling \$14,111.48.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Anderson, Ms. Zile, Mr. Dyes
Nays: None
All in favor. Motion carried.

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

Adjournment Moved by Mr. Dyes, supported by Ms. Zile, to adjourn at 10:36 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes Secretary

These minutes are subject to board approval.