

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

MINUTES OF THE BOARD OF EDUCATION  
August 21, 2019

- Call to Order* Mr. Atkinson called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 10:00 a.m. in Conference Room #2 of the Administrative Services Center on Wednesday, August 21, 2019.
- Roll Call* Members present: Mr. Dyes, Mr. Atkinson, Mr. Anderson, Ms. Zile  
Members absent: Mr. Curtis  
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Ms. Spagnoli, Ms. Wimberley, Mr. Townsley
- 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 Ms. Zile, 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 July 10, 2019, as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Mr. Anderson, 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 for General Fund totaling \$91,184.57; Special Ed Fund totaling \$260,215.71; Lunch Fund totaling \$14,572.28; Capital Projects totaling \$536,254.08; and Payroll Vendor Checks totaling \$5,637.18.  
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Dyes, Mr. Anderson, Ms. Zile  
Nays: None  
All in favor. Motion carried.
- Hirings* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the hiring of Amy Kwiatkoski, Sarah Franklin, Danielle Spear, and Merry Ryan as recommended by the administration.  
Roll Call Vote. Ayes: Mr. Anderson, Mr. Atkinson, Ms. Zile, Mr. Dyes  
Nays: None  
All in favor. Motion carried.
- Adjournment* Moved by Mr. Anderson, supported by Mr. Dyes, to adjourn at 10:23 a.m. All in favor. Motion carried.

Respectfully submitted,

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Dwight Dyes  
Secretary

*These minutes are subject to board approval.*