

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

MINUTES OF THE BOARD OF EDUCATION
December 18, 2019

- Call to Order* Mr. Curtis called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 5:00 p.m. at the Wood Fire Restaurant, 134 S. Front St., Dowagiac, MI on Wednesday, December 18, 2019.
- Roll Call* Members present: Mr. Curtis, Mr. Atkinson, Mr. Anderson, Mr. Dyes, Ms. Zile
Members absent: None
Administrators present: Mr. Holcomb, Ms. Butchbaker, Ms. Spagnoli, Ms. Whitmire, Ms. Derenzy
- Declaration of a Quorum* Mr. Curtis 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 Ms. Zile, supported by Mr. Dyes, to approve the minutes of November 20, 2019, as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Mr. Atkinson, supported by Mr. Dyes, to accept the Treasurer's Report as presented. All in favor. Motion carried.
- Payment of Bills* Moved by Mr. Atkinson, supported by Mr. Dyes, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$51,262.99; Special Ed Fund totaling \$505,331.22; Capital Projects totaling \$12,691.30; and Payroll Vendor Checks totaling \$25,508.16.
Roll Call Vote. Ayes: Ms. Zile, Mr. Anderson, Mr. Dyes, Mr. Curtis, Mr. Atkinson
Nays: None
All in favor. Motion carried.
- Hiring* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the hiring of Ronnie Beebe as recommended by the administration.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Dyes, Ms. Zile, Mr. Curtis, Mr. Anderson
Nays: None
All in favor. Motion carried.
- 2nd Reading/Adoption of Policies* Moved by Mr. Anderson, supported by Mr. Dyes, that the Board of Education approve the 2nd Reading/Adoption of Volume 34 Number 1 Updated Bylaws/Policies and Special Release – Tobacco-Free dated September 2019. All in favor. Motion carried.
- Emergency Operations Plan* Moved by Mr. Dyes, supported by Mr. Atkinson, that the Board of Education of Lewis Cass ISD approve the District's Emergency Operations Plan as presented as required under PA 436 of 2018. All in favor. Motion carried.
- Adjournment* Moved by Mr. Atkinson, supported by Ms. Zile, to adjourn at 5:18 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.