

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

MINUTES OF THE BOARD OF EDUCATION  
February 19, 2020

- Call to Order* Mr. Atkinson called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 10:02 a.m. in Conference Room #2 of the Administrative Services Center on Wednesday, February 19, 2020.
- Roll Call* Members present: Mr. Atkinson, Ms. Zile, Mr. Anderson, Mr. Dyes (arrived at 10:20)  
Members absent: Mr. Curtis  
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Buttbaker, Mr. Vaughn, Ms. Derenzy, Ms. Brueck, Ms. Wimberley, Ms. Whitmire, Mr. Tarantino, Ms. Spagnoli, 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 Ms. Zile, to approve the agenda as presented. All in favor. Motion carried.
- Communications to the Board* None
- Communications from the Audience* None
- Presentation* The following students were recognized as PBIS Captain of the Month by their teachers for “Trustworthiness”: Hayden Clark by Jessica Silverthorn and Bryson Arnold by Jenni Clanton. Each were presented with an Award.
- Approval of Minutes* Moved by Ms. Zile, supported by Mr. Anderson, to approve the minutes of January 15, 2020, as presented. All in favor. Motion carried.
- Treasurer’s Report* Moved by Mr. Anderson, supported by Ms. Zile, to accept the Treasurer’s Report as presented. All in favor. Motion carried.
- Payment of Bills* Moved by Mr. Anderson, supported by Ms. Zile, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$67,588.19; Special Ed Fund totaling \$373,950.85; Lunch Fund totaling \$13,586.25; Capital Projects totaling \$1,151.00; and Payroll Vendor Checks totaling \$16,704.57.  
Roll Call Vote. Ayes: Mr. Atkinson, Ms. Zile, Mr. Anderson  
Nays: None  
All in favor. Motion carried.
- Hirings* Moved by Ms. Zile, supported by Mr. Anderson, that the Board of Education approve the hiring of Laura Coble, Wayne Fairleigh, and Michael Woods upon appropriate reference checks and criminal background check as recommended by the administration.  
Roll Call Vote. Ayes: Ms. Zile, Mr. Anderson, Mr. Atkinson  
Nays: None  
All in favor. Motion carried.
- Mr. Dyes arrived.
- Adjournment* Moved by Mr. Anderson, supported by Ms. Zile, to adjourn at 10:42 a.m. All in favor. Motion carried.

Respectfully submitted,

---

Dwight Dyes  
Secretary

*These minutes are subject to board approval.*