

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

MINUTES OF THE BOARD OF EDUCATION
January 15, 2020

- Call to Order* Mr. Atkinson called the regular meeting/retreat of the Lewis Cass Intermediate School District Board of Education to order at 8:02 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, January 15, 2020.
- Roll Call* Members present: Mr. Anderson, Mr. Dyes, Ms. Zile, Mr. Atkinson
Members absent: Mr. Curtis
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Buttbaker, Mr. Townsley, Mr. Terrill, Ms. Derenzy, Ms. Brueck, Mr. Tarantino, 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. Anderson, supported by Ms. Zile, to approve the minutes of December 18, 2019, 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. Dyes, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$53,762.64; Special Ed Fund totaling \$294,464.20; Capital Projects totaling \$500.00; and Payroll Vendor Checks totaling \$16,454.40.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Anderson, Mr. Dyes, Ms. Zile
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 Jessica Silverthorn and Josileia Da Cruz Kister as recommended by the administration.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Atkinson, Mr. Anderson, Ms. Zile
Nays: None
All in favor. Motion carried.
- Presentation* The following students were recognized as PBIS Captain of the Month by their teachers: for "Accepting" Chris Shaw by Jane Miller-Brinkley and Jeffery Martin by Gina Baybutt; for "Motivated" Zander Ruiz by Molly High and Ellie Rial by Teddi Reynolds. Each were presented with an Award.
- Retreat* Each of the following departments gave a presentation to the Board of Education: (1) Overview of the ISD's Work; Brent Holcomb, Superintendent (2) GSRP; Brent Holcomb, Superintendent (3) Special Education; Sally Brueck, Shelly Derenzy and Robert Tarantino, Supervisors (4) CTE/Post-Secondary Opportunity; Blake Terrill, Career Development Coordinator (5) Instruction/School Improvement; Josh Townsley, Director and Sean Whiteman, Dowagiac M.S. Principal (6) Technology; Jennifer Lim, Technology Site Coordinator.
- Adjournment* Moved by Mr. Dyes, supported by Ms. Zile, to adjourn at 12:07 p.m. All in favor. Motion carried.

Respectfully submitted,
Dwight Dyes
Secretary

These minutes are subject to board approval.