

LEWIS CASS INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204
MINUTES OF THE BOARD OF EDUCATION
March 18, 2020

- Call to Order* Mr. Curtis called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 10:00 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, March 18, 2020.
- Roll Call* Members present: Mr. Anderson, Mr. Curtis, Ms. Zile, Mr. Dyes
Members absent: Mr. Atkinson
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Mr. Townsley, Ms. Wimberley, Ms. Spagnoli, Ms. Whitmire, Mr. Vaughn
- 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 Mr. Dyes, to approve the agenda as presented. All in favor. Motion carried.
- Communications to the Board* None
- Communications from the Audience* Dr. Joseph L. Odenwald, Southwestern Michigan College President, introduced himself and spoke briefly with the Board.
- Approval of Minutes* Moved by Mr. Anderson, supported by Ms. Zile, to approve the minutes of February 19, 2020 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Mr. Dyes, supported by Ms. Zile, 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 \$59,478.26; Special Ed Fund totaling \$219,327.86; Lunch Fund totaling \$13,378.25; Capital Projects totaling \$132,620.29; and Payroll Vendor Checks totaling \$13,738.70.
Roll Call Vote. Ayes: Mr. Anderson, Ms. Zile, Mr. Curtis, Mr. Dyes
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 Lori Ellmer upon appropriate reference check s and criminal background check as recommend by the administration.
Roll Call Vote. Ayes: Ms. Zile, Mr. Dyes, Mr. Curtis, Mr. Anderson
Nays: None
All in favor. Motion carried.
- 2019-20 Budget Amendment* Moved by Mr. Anderson, supported by Ms. Zile, that the Board of Education adopt the 2019-20 Budget Amendments as presented and that the special details of these Budget Amendments be kept on file in the superintendent's office.
Roll Call Vote. Ayes: Mr. Curtis, Ms. Zile, Mr. Anderson, Mr. Dyes
Nays: None
All in favor. Motion carried.
- 2019-20 Budget Adoption of Student Activity Fund* Moved by Ms. Zile, supported by Mr. Anderson, that the Board of Education adopt the 2019-20 Student Activity Fund Budget as presented and that the special details of this Budget Adoption be kept on file in the superintendent's office.
Roll Call Vote. Ayes: Ms. Zile, Mr. Dyes, Mr. Anderson, Mr. Curtis
Nays: None
All in favor. Motion carried.
- Election Resolution* Moved by Mr. Anderson, supported by Mr. Dyes, to table the Election Resolution for six months. All in favor. Motion carried.
- Board Member Resignation* Mr. Donald Curtis, Board President, resigned from the Board of Education effective March 19, 2020.
- Adjournment* Moved by Mr. Anderson, supported by Ms. Zile, to adjourn at 11:16 a.m. All in favor. Motion carried.

Respectfully submitted,
Dwight Dyes Secretary

These minutes are subject to board approval.