

LEWIS CASS INTERMEDIATE *SID*

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MINUTES OF THE BOARD OF EDUCATION
November 20, 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, November 20, 2019.
- Roll Call* Members present: Mr. Anderson, Mr. Dyes, Ms. Zile, Mr. Atkinson
Members absent: Mr. Curtis
Administrators present: Mr. Jasper, Ms. Butchbaker, Ms. Wimberley
- 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 Ms. Zile, supported by Mr. Dyes, to approve the agenda as presented. All in favor. Motion carried.
- Communications to the Board* None
- Communications from the Audience* Superintendent Jonathan Whan introduced himself to the board and thanks them for all the services LCISD provides to Dowagiac Union School District.
- Presentation* The following students were recognized as PBIS "Captain of the Month" for Encouraging by their teachers; Jason Hill by Emily Harrington; Trey Nickens by Amy Kwiatkoski; and Sabin Reading by Lindsey Yoder. Each were presented with an Award.

Three students in Molly High's room: Devin Smith, Connor Batson and Chase Whitaker were asked to participate in the Occupational Education program at the Dowagiac Hospital this year. The program was developed by Michigan Rehabilitation Services (MRS) and Dowagiac Union High School.
- Approval of Minutes* Moved by Mr. Anderson, supported by Ms. Zile, to approve the minutes of October 16, 2019 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 Ms. Zile, supported by Mr. Anderson, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$86,338.20; Special Ed Fund totaling \$1,219,715.85; Capital Projects totaling \$9,150.00; and Payroll Vendor Checks totaling \$17,755.07.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Atkinson, Mr. Anderson, Ms. Zile
Nays:None
All in favor. Motion carried.
- Audit* Moved by Mr. Dyes, supported by Mr. Anderson, that the Board of Education accept the 2018-19 Audit as presented by Matt Kelly from Plante & Moran, PLLC. All in favor. Motion carried.
- Hiring* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the hiring of Andrew Rajzer as recommended by the administration.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Anderson, Mr. Dyes, Ms. Zile
Nays:None
All in favor. Motion carried.
- 1st Reading of Policies* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the 1st Reading of Volume 34 Number 1 and Special Release – Tobacco-Free dated September 2019. All in favor. Motion carried.
- December Board Meeting* Consensus of Board of Education to hold the December Board Meeting at Wood Fire Restaurant in Dowagiac, Michigan on Wednesday, December 18, 2019 at 5:00 p.m.
- Adjournment* Moved by Mr. Anderson, supported by Mr. Dyes, to adjourn at 11:00 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

