

LEWIS CASS INTERMEDIATE *SID*

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Cassopolis, Michigan 49031
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MINUTES OF THE BOARD OF EDUCATION
October 16, 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 #1 of the Administrative Services Center on Wednesday, October 16, 2019.
- Roll Call* Members present: Mr. Dyes, Ms. Zile, Mr. Atkinson
Members absent: Mr. Anderson, Mr. Curtis
Administrators present: Mr. Jasper, Ms. Butchbaker, Mr. Vaughn, Mr. Townsley, Ms. Spagna! 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* None
- Presentation* PBIS Team Member Molly High explained that as part of the PBIS initiative, classrooms will recognize students for TEAM (Trustworthy, Encouraging, Accepting, Motivated). Teacher Tracy Beatty recognized her student, Daivon Irving, as "Captain of the Month" for Trustworthiness and presented him with a Certificate.
- Approval of Minutes* Moved by Mr. Dyes, supported by Ms. Zile, to approve the minutes of September 18, 2019 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 \$100,541.68; Special Ed Fund totaling \$458,939.13; Capital Projects totaling \$473,566.20; and Payroll Vendor Checks totaling \$17,732.69.
Roll Call Vote. Ayes: Mr. Atkinson, Ms. Zile, 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 Michelle Jackson as recommended by the administration.
Roll Call Vote. Ayes: Ms. Zile, Mr. Atkinson, Mr. Dyes
Nays:None
All in favor. Motion carried.
- Adjournment* Moved by Ms. Zile, supported by Mr. Dyes, to adjourn at 10:26 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary