

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

MINUTES OF THE BOARD OF EDUCATION  
September 18, 2019

- Call to Order* Mr. Anderson called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 10:15 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, September 18, 2019.
- Roll Call* Members present: Ms. Zile, Mr. Dyes, Mr. Anderson  
Members absent: Mr. Curtis, Mr. Atkinson  
Administrators present: Mr. Jasper, Ms. Butchbaker, Mr. Vaughn, Ms. Wimberley, Mr. Townsley
- Declaration of a Quorum* Mr. Anderson 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
- Approval of Minutes* Moved by Mr. Dyes, supported by Ms. Zile, to approve the minutes of August 21, 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 \$146,173.37; Special Ed Fund totaling \$428,776.80; Capital Projects totaling \$256,785.15; and Payroll Vendor Checks totaling \$6,682.18.  
Roll Call Vote. Ayes: Mr. Anderson, Ms. Zile, Mr. Dyes  
Nays: None  
All in favor. Motion carried.
- Hiring* Moved by Mr. Dyes, supported by Ms. Zile, that the Board of Education approve the hiring of Kristyna Nauta as recommended by the administration.  
Roll Call Vote. Ayes: Mr. Dyes, Mr. Anderson, Ms. Zile  
Nays: None  
All in favor. Motion carried.
- Adjournment* Moved by Mr. Dyes, supported by Ms. Zile, to adjourn at 10:26 a.m. All in favor. Motion carried.

Respectfully submitted,

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Dwight Dyes  
Secretary

*These minutes are subject to board approval.*