

LEWIS CASS INTERMEDIATE S/D  
61682 Dailey Road  
Cassopolis, Michigan 49031  
269-445-6204  
MINUTES OF THE BOARD OF EDUCATION  
June 24, 2020

- Call to Order* Mr. Anderson called the regular meeting held Virtually through Zoom of the Lewis Cass Intermediate Board to Education to order at 10:00 a.m. on Wednesday, June 24, 2020.
- Oath of Office* Ms. Butchbaker, notary, administered the Oath of Office to newly appointed board member, Frank Ross.
- Roll Call* Members present: Mr. Atkinson, Ms. Zile, Mr. Ross, Mr. Dyes, Mr. Anderson  
Members absent: None  
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Ms. Wimberley, Mr. Townsley  
Guest present: Ms. Lim
- Declaration of a Quorum* Mr. Anderson declared a quorum of the Board.
- Approval of Agenda* Moved by Ms. Zile, supported by Mr. Atkinson, to approve the agenda as presented.  
Roll Call Vote: Ayes: Ms. Zile, Mr. Ross, Mr. Dyes, Mr. Anderson, Mr. Atkinson  
Nays: None  
All in favor. Motion carried.
- Communications to the Board* None
- Communications from the Audience* None
- Approval of Minutes* Moved by Ms. Zile, supported by Mr. Atkinson, to approve the minutes of May 20, 2020 as presented.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Anderson, Mr. Atkinson, Ms. Zile, Mr. Ross  
Nays: None  
All in favor. Motion carried.
- 2019-20 Final Budget Amendments* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education adopt the 2019-20 Final 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. Ross, Ms. Zile, Mr. Dyes, Mr. Atkinson, Mr. Anderson  
Nays: None  
All in favor. Motion carried.
- 2020-21 Budgets* Moved by Ms. Zile, supported by Mr. Atkinson, that the Board of Education adopt the 2020-21 Budgets as presented and that the special details of these Budgets be kept on file in the superintendent's office. Adoption of the General Fund budget will include an ad valorem property tax levy not to exceed .2021 mills on all taxable property. The purpose of this levy is to support the General Fund budget operating expenses. Adoption of the Special Education Fund budget will include an ad valorem property tax levy not to exceed 2.0243 mills on all taxable property. The purpose of this levy is to support the Special Education Fund budget operating expenses.  
Roll Call Vote: Ayes: Mr. Anderson, Mr. Atkinson, Ms. Zile, Mr. Dyes, Mr. Ross  
Nays: None  
All in favor. Motion carried.
- Treasurer's Report* Moved by Mr. Atkinson, supported by Mr. Dyes, to accept the Treasurer's Report as presented.  
Roll Call Vote: Ayes: Mr. Dyes, Ms. Zile, Mr. Atkinson, Mr. Ross, Mr. Anderson  
Nays: None  
All in favor. Motion carried.
- Payment of Bills* Moved by Mr. Atkinson, supported by Ms. Zile, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$38,796.59; Special Ed Fund Totaling \$118,140.83; and Payroll Vendor Checks totaling \$20,999.69.  
Roll Call Vote: Ayes: Mr. Ross, Mr. Dyes, Ms. Zile, Mr. Anderson, Mr. Atkinson  
Nays: None  
All in favor. Motion carried.
- Hirings* Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education approve the hiring of Rebecca Stauffer, Chelsea Yoder, and Kristen Holt as recommended by the administration.  
Roll Call Vote: Ayes: Mr. Dyes, Ms. Zile, Mr. Ross, Mr. Atkinson, Mr. Anderson  
Nays: None  
All in favor. Motion carried.
- Annual Meeting Date* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education set the annual meeting date for Wednesday, July 15, 2020 at 10:00 a.m. with regular meeting to follow.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Anderson, Mr. Atkinson, Mr. Ross, Ms. Zile  
Nays: None  
All in favor. Motion carried.
- Adjournment* Moved by Ms. Zile, supported by Mr. Ross, to adjourn at 10:40 a.m. All in Favor. Motion carried.

Respectfully submitted,  
Dwight Dyes, Secretary

*These minutes are subject to board approval.*