

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

MINUTES OF THE BOARD OF EDUCATION
August 8, 2018

- Call to Order* Mr. Curtis called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 5:31 p.m. in Conference Room #1 of the Administrative Services Center on Wednesday, August 8, 2018.
- Roll Call* Members present: Mr. Dyes, Ms. Zile, Mr. Curtis, Mr. Atkinson
Members absent: Mr. Anderson
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, 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. Dyes, supported by Ms. Zile, 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 Ms. Zile, supported by Mr. Atkinson, to approve the minutes of July 11, 2018, 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 for General Fund totaling \$153,785.28; Special Ed Fund totaling \$209,084.47; Lunch Fund totaling \$3,267.65; Capital Projects totaling \$8,250.00; and Payroll Vendor Checks totaling \$3,142.62.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Dyes, Mr. Curtis, Ms. Zile
Nays: None
All in favor. Motion carried.
- Hirings* Moved by Ms. Zile, supported by Mr. Atkinson, that the Board of Education approve the hiring of Madalyn Reneberg and Shirley Penley as recommended by the administration.
Roll Call Vote. Ayes: Mr. Curtis, Mr. Dyes, Ms. Zile, Mr. Atkinson
Nays: None
All in favor. Motion carried.
- 2018 Tax Rates* Board President, Secretary, and Treasurer signed the L-4029 2018 Tax Requests.
- Adjournment* Moved by Mr. Dyes, supported by Mr. Atkinson, to adjourn at 5:50 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.