

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

MINUTES OF THE BOARD OF EDUCATION
December 12, 2018

- Call to Order* Mr. Curtis called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 4:04 p.m. at North Pointe Center, 704 N. Orchard St., Dowagiac, MI on Wednesday, December 12, 2018.
- Roll Call* Members present: Ms. Zile, Mr. Anderson, Mr. Curtis, Mr. Atkinson
Members absent: Mr. Dyes
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Spagnoli, Ms. Whitmire, Ms. Derenzy, Mr. Townsley, Ms. Brueck, Ms. Wimberley
- 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. Anderson, supported by Ms. Zile, to amend the agenda to add an additional hire. All in favor. Motion carried.
- Acting Secretary* Mr. Curtis appointed Ms. Zile as acting secretary in Mr. Dyes' absence.
- 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 November 20, 2018, 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 Mr. Anderson, supported by Ms. Zile, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$49,109.11; Special Ed Fund totaling \$183,354.81; Capital Projects totaling \$27,450.00; and Payroll Vendor Checks totaling \$6,387.71.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Curtis, Mr. Anderson, Ms. Zile
Nays: None
All in favor. Motion carried.
- Hirings* Moved by Ms. Zile, supported by Mr. Anderson, that the Board of Education approve the hiring of Jennifer Romig, Tanya McKnight, Amber Velthouse, and Virginia Kowalski as recommended by the administration.
Roll Call Vote. Ayes: Mr. Curtis, Ms. Zile, Mr. Atkinson, Mr. Anderson
Nays: None
All in favor. Motion carried.
- 2nd Reading/Adoption of Policies* Moved by Ms. Zile, supported by Mr. Atkinson, that the Board of Education approve the 2nd Reading/Adoption of Volume 33 Number 1 Updated Bylaws/Policies dated September 2018 and Administrative Guideline 7450.
Roll Call Vote. Ayes: Mr. Curtis, Mr. Anderson, Mr. Atkinson, Ms. Zile
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Mr. Atkinson, supported by Mr. Anderson, to adjourn at 4:11 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.