

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

MINUTES OF THE BOARD OF EDUCATION
February 13, 2019

Call to Order Mr. Anderson called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 5:30 p.m. in Conference Room #1 of the Administrative Services Center on Wednesday, February 13, 2019.

Roll Call Members present: Mr. Atkinson (participated remotely per Bylaw 0100), Mr. Dyes, Mr. Anderson
Members absent: Mr. Curtis, Ms. Zile
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Buttbaker

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 Mr. Dyes, supported by Mr. Atkinson, 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. Atkinson, supported by Mr. Dyes, to approve the minutes of January 16, 2019 as presented. All in favor. Motion carried.

Treasurer's Report Moved by Mr. Dyes, supported by Mr. Atkinson, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Dyes, supported by Mr. Atkinson, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$96,557.73; Special Ed Fund totaling \$156,437.33; Lunch Fund totaling \$12,783.59; Capital Projects totaling \$28,920.00; and Payroll Vendor Checks totaling \$13,791.92.
Roll Call Vote. Ayes: Mr. Anderson, Mr. Atkinson, Mr. Dyes
Nays: None
All in favor. Motion carried.

Hirings Moved by Mr. Dyes, supported by Mr. Atkinson, that the Board of Education approve the hiring of Nicholas Davis and Sandra Merckley as recommended by the administration.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Anderson, Mr. Atkinson
Nays: None
All in favor. Motion carried.

Brookside Classroom Addition Bid Moved by Mr. Atkinson, supported by Mr. Dyes, that the Board of Education accept the Brookside Classroom Addition Bid from Pearson Construction in the amount of \$1,612,000.00.
Roll Call Vote. Ayes: Mr. Anderson, Mr. Dyes, Mr. Atkinson
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Dyes, supported by Mr. Atkinson, to adjourn at 5:36 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.