

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

MINUTES OF THE BOARD OF EDUCATION
January 16, 2019

- Call to Order* Mr. Curtis 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, January 16, 2019.
- Roll Call* Members present: Mr. Dyes, Ms. Zile, Mr. Curtis, Mr. Atkinson
Members absent: Mr. Anderson
Administrators present: Mr. Holcomb, Ms. Butchbaker, Mr. Townsley, 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. Atkinson, 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 Ms. Zile, supported by Mr. Dyes, to approve the minutes of December 12, 2018 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Ms. Zile, 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 Ms. Zile, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$62,595.84; Special Ed Fund totaling \$182,505.19; and Payroll Vendor Checks totaling \$14,129.56.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Curtis, Ms. Zile, Mr. Dyes
Nays: None
All in favor. Motion carried.
- Hirings* Moved by Mr. Atkinson, supported by Mr. Dyes, that the Board of Education approve the hiring of Jeanette Gray, Diane Boughton, Katherine Swihart, and Katrina Race as recommended by the administration.
Roll Call Vote. Ayes: Mr. Curtis, Ms. Zile, Mr. Atkinson, Mr. Dyes
Nays: None
All in favor. Motion carried.
- North Pointe Envelope & Systems Improvement Bid* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education accept the North Pointe Envelope & Systems Improvements bid from The Robert Henry Corporation in the amount of \$1,040,222.00.
Roll Call Vote. Ayes: Ms. Zile, Mr. Atkinson, Mr. Dyes, Mr. Curtis
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Mr. Atkinson, supported by Ms. Zile, to adjourn at 5:48 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.