

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

MINUTES OF THE BOARD OF EDUCATION
June 27, 2019

Call to Order Mr. Anderson called the regular meeting of the Lewis Cass Intermediate School District Board of Education to order at 12:00 p.m. in Conference Room #2 of the Administrative Services Center on Thursday, June 27, 2019.

Roll Call Members present: Mr. Anderson, Ms. Zile, Mr. Dyes
Members absent: Mr. Curtis, Mr. Atkinson
Administrators present: Mr. Jasper, Ms. Butchbaker, Mr. Vaughn

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 Ms. Zile, 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 Mr. Dyes, supported by Ms. Zile, to approve the minutes of May 8, 2019, as presented. All in favor. Motion carried.

2018-19 Final Budget Amendments Moved by Mr. Dyes supported by Ms. Zile, to adopt the 2018-19 Final Budget Amendments as presented and that the special details of these Budget Amendments be kept on file in the superintendent's office. All in favor. Motion carried.

2019-20 Budgets Moved by Ms. Zile, supported by Mr. Dyes, to adopt the 2019-20 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 .2026 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 2.0291 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, Ms. Zile, Mr. Dyes
Nays: None
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 which includes General Fund totaling \$56,357.98; Special Ed Fund totaling \$234,744.17; Lunch Fund totaling \$11,928.87; Capital Projects totaling \$1,000.00; and Payroll Vendor Checks totaling \$20,899.50.
Roll Call Vote. Ayes: Ms. Zile, Mr. Anderson, Mr. Dyes
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 10, 2019, at 5:30 p.m. with regular meeting to follow. All in favor. Motion carried.

Bid Proposals Moved by Mr. Dyes, supported by Ms. Zile, that the Board of Education accept the following bid proposals:

- Bid from Tierney for Audio-Visual equipment and services for Brookside Learning Center Classroom Addition plus Conference Room in the amount of \$90,711.92.
- Bid from Presidio for Networking equipment and services for Brookside Learning Center Classroom Addition in the amount of \$42,872.50.
- Bid from REMC SPOT for Computer equipment and services for Brookside Learning Center Classroom Addition in the amount of \$39,000.00.
- Bid from Dew-El Corporation for furniture for Brookside Learning Center Addition in the amount of \$53,904.64

Roll Call Vote. Ayes: Mr. Dyes, Mr. Anderson, Ms. Zile
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Dyes, supported by Ms. Zile, to adjourn at 12:15 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.