

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

MINUTES OF THE BOARD OF EDUCATION
March 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, March 13, 2019.
- Roll Call* Members present: Ms. Zile, Mr. Dyes, Mr. Anderson
Members absent: Mr. Curtis, Mr. Atkinson
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Mr. Townsley, Ms. Wimberley, Ms. Spagnoli
- 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 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 Mr. Dyes, supported by Ms. Zile, to approve the minutes of February 13, 2019 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 which includes General Fund totaling \$74,659.54; Special Ed Fund totaling \$121,043.04; Capital Projects totaling \$30,757.00; and Payroll Vendor Checks totaling \$13,930.21.
Roll Call Vote. Ayes: Mr. Dyes, Ms. Zile, Mr. Anderson
Nays: None
All in favor. Motion carried.
- 2018-19 Budget Amendment* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education adopt the 2018-19 Budget Amendments as presented and that the special details of these Budget Amendments be kept on file in the superintendent's office.
Roll Call Vote. Ayes: Mr. Anderson, Ms. Zile, Mr. Dyes
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Mr. Dyes, 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.