

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

MINUTES OF THE BOARD OF EDUCATION
May 8, 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, May 8, 2019.
- Roll Call* Members present: Mr. Curtis, Ms. Zile, Mr. Dyes, Mr. Anderson
Members absent: Mr. Atkinson
Administrators present: Mr. Holcomb, Mr. Jasper
- 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 Ms. Zile, supported by Mr. Anderson, 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 Mr. Anderson, to approve the minutes of April 10, 2019 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 Mr. Dyes, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$58,930.94; Special Ed Fund totaling \$141,389.00; Lunch Fund totaling \$200.00; Capital Projects totaling \$1,000.00; and Payroll Vendor Checks totaling \$13,977.74.
Roll Call Vote. Ayes: Ms. Zile, Mr. Curtis, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.
- Hirings* Moved by Mr. Dyes, supported by Mr. Anderson, that the Board of Education approve the hiring of Jane Miller-Brinkley, Jennifer Clanton and Blake Terrill as recommended by the administration.
Roll Call Vote. Ayes: Mr. Curtis, Mr. Anderson, Ms. Zile, Mr. Dyes
Nays: None
All in favor. Motion carried.
- 2nd Reading/Adoption of Policies* Moved by Mr. Anderson, supported by Ms. Zile, to approve the 2nd Reading/Adoption of Volume 33 Number 2 Updated Bylaws/Policies dated February 2019.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Curtis, Mr. Anderson, Ms. Zile
Nays: None
All in favor. Motion carried.
- Closed Session* Moved by Ms. Zile, supported by Mr. Anderson, that the Board of Education adjourn to Closed Session at 5:47 p.m. for the purpose of discussing superintendent's evaluation.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Anderson, Ms. Zile, Mr. Curtis
Nays: None
All in favor. Motion carried.

- Open Session* Moved by Mr. Anderson, supported by Ms. Zile, that the Board of Education return to Open Session at 6:02 p.m.
Roll Call Vote. Ayes: Mr. Anderson, Ms. Zile, Mr. Curtis, Mr. Dyes
Nays: None
All in favor. Motion carried.
- Superintendent Evaluation* Moved by Mr. Anderson, supported by Mr. Dyes, that the Board of Education adopt the superintendent evaluation as identifying the performance of Mr. Holcomb as Highly Effective.
Roll Call Vote. Ayes: Ms. Zile, Mr. Curtis, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.
- Superintendent Contract* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the Superintendent's contract as presented.
Roll Call Vote. Ayes: Mr. Curtis, Mr. Dyes, Mr. Anderson, Ms. Zile
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Ms. Zile, supported by Mr. Dyes, to adjourn at 6:06 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.