

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

MINUTES OF THE BOARD OF EDUCATION
October 10, 2018

- 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, October 10, 2018.
- Roll Call* Members present: Ms. Zile, Mr. Dyes, Mr. Anderson
Members absent: Mr. Atkinson, Mr. Curtis
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Ms. Spagnoli, Ms. Derenzy, Mr. Townsley
- 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* Thank you card was read from Four Flags Area Apple Festival Committee for the use of a people mover over the years owned by Arden Withers, retired employee. Mr. Withers donated the check from the Committee in the amount of \$150 back to LCISD for Super Kids Day.
- Communications from the Audience* None
- Approval of Minutes* Moved by Mr. Dyes, supported by Ms. Zile, to approve the minutes of September 12, 2018 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 \$63,712.07; Special Ed Fund totaling \$193,705.11; Capital Projects totaling \$34,067.00; and Payroll Vendor Checks totaling \$12,860.24.
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 5:52 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.