

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

MINUTES OF THE BOARD OF EDUCATION
November 14, 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, November 14, 2018.
- Roll Call* Members present: Ms. Zile, Mr. Dyes, Mr. Anderson
Members absent: Mr. Atkinson, Mr. Curtis
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Spagnoli, Ms. Whitmire
- 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 amend the agenda to add (E) Approval of 5th Year Graduation Plan for Early Middle College Students. 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 October 10, 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 \$94,815.98; Special Ed Fund totaling \$200,349.81; Capital Projects totaling \$146,517.00; and Payroll Vendor Checks totaling \$16,011.37.
Roll Call Vote. Ayes: Mr. Anderson, Mr. Dyes, Ms. Zile
Nays: None
All in favor. Motion carried.
- Audit* Moved by Mr. Dyes, supported by Ms. Zile, that the Board of Education accept the 2017-18 Audit as presented by Matt Kelly from Plante & Moran, PLLC. All in favor. Motion carried.
- Hirings* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the hiring of Belinda Ellis, Ileane Kelly, and Grace Williams as recommended by the administration.
Roll Call Vote. Ayes: Mr. Anderson, Ms. Zile, Mr. Dyes
Nays: None
All in favor. Motion carried.
- 1st Reading of Policies* Moved by Mr. Dyes, supported by Ms. Zile, that the Board of Education approve the 1st Reading of Volume 33 Number 1 dated September 2018 and Administrative Guideline 7450. All in favor. Motion carried.
- December Board Meeting* Moved by Mr. Dyes, supported by Ms. Zile, that the Board of Education hold the December Board Meeting at North Pointe Center in Dowagiac, Michigan on Wednesday, December 12, 2018 at 4:00 p.m. All in favor. Motion carried.
- January Board Meeting* Moved by Ms. Zile, supported by Mr. Dyes, that the Board reschedule the January Board Meeting to Wednesday, January 16, 2019 at 5:30 p.m. All in favor. Motion carried.
- Approval of 5th Year Graduation Plan for Early Middle College Students* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve a 5th year graduation plan that requires successful completion of a math or math related course be taken the fifth year for Early Middle College students. All in favor. Motion carried.
- Adjournment* Moved by Mr. Dyes, supported by Ms. Zile, to adjourn at 5:54 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.