

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

MINUTES OF THE BOARD OF EDUCATION
September 12, 2018

- Call to Order* Mr. Atkinson 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, September 12, 2018.
- Roll Call* Members present: Mr. Anderson, Mr. Dyes, Mr. Atkinson
Members absent: Ms. Zile, Mr. Curtis
Administrators present: Mr. Holcomb, Mr. Jasper, Ms. Butchbaker, Mr. Vaughn, Ms. Spagnoli, Ms. Wimberley, Ms. Derenzy, Ms. Brueck
- Declaration of a Quorum* Mr. Atkinson declared a quorum of the Board.
- Pledge to the Flag* Pledge to the Flag was recited.
- Approval of Agenda* Moved by Mr. Anderson, 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. Anderson, supported by Mr. Dyes, to approve the minutes of August 8, 2018 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Mr. Anderson, supported by Mr. Dyes, 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 \$66,214.56; Special Ed Fund totaling \$190,137.63; Capital Projects totaling \$6,500.00; and Payroll Vendor Checks totaling \$3,091.66.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.
- Hirings* Moved by Mr. Anderson, supported by Mr. Dyes, that the Board of Education approve the hiring of Debbie Luthringer, Tammi Butts, Emily Kipker, and Josefina Pena-Ogando as recommended by the administration.
Roll Call Vote. Ayes: Mr. Anderson, Mr. Atkinson, Mr. Dyes
Nays: None
All in favor. Motion carried.
- Architectural/Engineering Services Agreement* Moved by Mr. Dyes, supported by Mr. Anderson, that the Board of Education authorize the Superintendent to accept the Carmi Proposal for Architectural/Engineering Agreement for Brookside Learning Center Classroom Addition in the amount as outlined in the agreement.
Roll Call Vote. Ayes: Mr. Atkinson, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Mr. Anderson, supported by Mr. Dyes, to adjourn at 5:53 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary