

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

MINUTES OF THE BOARD OF EDUCATION
August 19, 2020

Call to Order Mr. Anderson called the regular meeting held Virtually through Zoom of the Lewis Cass Intermediate Board to Education to order at 10:00 a.m. on Wednesday, August 19, 2020.

Roll Call Members present: Mr. Dyes, Mr. Anderson, Mr. Ross, Mr. Atkinson
Members absent: Ms. Zile
Administrators present: Mr. Holcomb, Ms. Butcbaker, Mr. Vaughn, Ms. Wimberley, Ms. Derenzy, Ms. Whitmire
Guest present: Ms. Lim (KRESA)

Declaration of a Quorum Mr. Anderson declared a quorum of the Board.

Approval of Agenda Moved by Mr. Dyes, supported by Mr. Atkinson, to approve the agenda as presented. All in favor. Motion carried.

Communications to the Board None

Commui-cations from the Audience None

Approval of Minutes Moved by Mr. Dyes, supported by Mr. Ross, to approve the minutes of August 12, 2020 as presented. All in favor. Motion carried.

Treasurer's Report Moved by Mr. Atkinson, supported by Mr. Dyes, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Dyes, supported by Mr. Atkinson, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$92,555.32; Special Ed Fund Totaling \$274,216.84; and Payroll Vendor Checks totaling \$2,088.24.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Ross, Mr. Anderson, Mr. Dyes
Nays: None
All in favor. Motion carried.

Hirings Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education approve the hiring of Melissa Allen and Tara Fosdick upon appropriate reference checks and criminal background check as recommended by the administration.
Roll Call Vote: Ayes: Mr. Anderson, Mr. Atkinson, Mr. Dyes, Mr. Ross
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Atkinson, supported by Mr. Dyes, to adjourn at 10:24 a.m. All in Favor. Motion carried.

Respectfully submitted,

Dwight Dyes, Secretary