

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

MINUTES OF THE BOARD OF EDUCATION
December 16, 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 10:03 a.m. on Wednesday, December 16, 2020.

Roll Call Members present: Mr. Ross, Mr. Anderson, Mr. Dyes
Members absent: Mr. Atkinson
Administrators present: Mr. Holcomb, Ms. Butchbaker, Mr. Vaughn, Ms. Derenzy, Mr. Jasper, Ms. Whitmire, Ms. Brueck, Ms. Spagnoli
Staff Members present: Ms. Reynolds, Ms. Meiser, Ms. Miller-Brinkley, Ms. Smallbone, Ms. Schultz
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. Ross, to amend the agenda to add Appointment of Treasurer due to Ms. Zile moving out of state and vacating her Board seat. All in favor. Motion carried.

Appointment of Treasurer Moved by Mr. Dyes, supported by Mr. Anderson, to appoint Mr. Ross as Treasurer. All in favor. Motion carried. Ms. Zile expressed her thanks and appreciation for being a part of LCISD as an employee and board member for 10 years.

Communications to the Board None

Communications from the Audience No comments regarding Learning Plan.

Presentations The following students were recognized as PBIS Captain of the Month by their teachers: for “Accepting” Jacob Hurd by Teddi Reynolds, Jayden Brookins by Brandy Meiser, and Daniel Comunidad by Jane Miller-Brinkley. Each will be presented with an Award.

Approval of Minutes Moved by Mr. Dyes, supported by Mr. Ross, to approve the minutes of November 18, 2020 as presented. All in favor. Motion carried.

Treasurer’s Report Moved by Mr. Ross, 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. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$63,878.10; Special Ed Fund Totaling \$148,336.98; and Payroll Vendor Checks totaling \$14,092.10.
Roll Call Vote: Ayes: Mr. Anderson, Mr. Dyes, Mr. Ross
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 Mariah Green, Brittany Dano, Heaven Penley, Betsy Bradley, and Grissel Aviles as recommended by administration.
Roll Call Vote: Ayes: Mr. Dyes, Mr. Anderson, Mr. Ross
Nays: None
All in favor. Motion carried

Building Report on Student Attendance and Board Affirmation of Continuity of Learning Plan Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education Affirm the Continuity of Learning Plan as recommended by the administration. All in favor. Motion carried.

Presentation Name Recommendation Committee Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education supports Committee’s recommendation to change the name at January Board Meeting. All in favor. Motion carried.

Adjournment Moved by Mr. Dyes, supported by Mr. Ross, to adjourn at 10:57 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.