

LEWIS CASS INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
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MINUTES OF THE BOARD OF EDUCATION
February 24, 2021

Call to Order Mr. Anderson called the special meeting of the Lewis Cass Intermediate Board to Education to order at 9:00 a.m. on Wednesday, February 24, 2021.

Roll Call Members present: Mr. Dyes, Mr. Ross, Mr. Anderson, Mr. Atkinson, Ms. Cripe
Members absent: None
Guest present: Dave Killips (Michigan Leadership Institute)

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. Atkinson, supported by Mr. Ross, to approve the agenda as presented. All in favor. Motion carried.

Communications from the Audience None

Approval of Minutes Moved by Mr. Ross, supported by Mr. Atkinson, to approve the minutes of February 17, 2021 as presented. All in favor. Motion carried.

Closed Session Moved by Mr. Dyes, supported by Ms. Cripe, that the Board of Education move to Closed Session at 9:02 a.m. for review of superintendent applicant materials.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Atkinson, Mr. Anderson, Mr. Ross, Mr. Dyes
Nays: None
All in favor. Motion carried.

Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education return to Open Session at 10:10 a.m. All in favor. Motion carried.

Select Applicants to Become Candidates for 1st Interview Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education select the following applicants to become candidates for the position of superintendent: Numbers 5, 6, 12, 14. All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Mr. Dyes, to adjourn at 10:30 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.