

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

MINUTES OF THE BOARD OF EDUCATION
January 20, 2021

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, January 20, 2021.

Roll Call Members present: Mr. Anderson, Mr. Atkinson, Mr. Ross, Mr. Dyes (arrived 10:02 a.m.)
Members absent: None
Administrators present: Mr. Holcomb, Ms. Butchbaker, Mr. Vaughn, Ms. Derenzy, Mr. Jasper, Ms. Whitmire, Ms. Brueck, Ms. Wimberley
Staff Members present: Ms. Reynolds, Ms. High, Ms. Smallbone, Ms. Schultz
Guest present: Ms. Lim (KRESA), Louise Wrege (Herald Palladium), Sarah Coulton (Leader Publications), Julie Dye (Citizen), Edwin Johnson (Citizen)

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

Approval of Agenda Moved by Mr. Atkinson, supported by Mr. Ross, to amend the agenda to move Action Items (H, I, & G) after Approval of Agenda. All in favor. Motion carried.
Mr. Dyes arrived.

Appoint Board Member Moved by Mr. Atkinson, supported by Mr. Ross, to appoint Debra Cripe as Board Trustee. All in favor. Motion carried.

Oath of Office Jane Butchbaker, notary, administered the Oath of Office to Debra Cripe.

Name Recommendation Resolution Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education adopt the Resolution Authorizing Legal Name change from Lewis Cass Intermediate School District to Heritage Southwest Intermediate School District.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Anderson, Mr. Dyes, Mr. Ross, Ms. Cripe
Nays: None
All in favor. Motion carried.

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 “Motivated”: Gabriela Mendoza-Chavez by Teddi Reynolds and Jessica Johnson by Molly High. Each will be presented with an Award.

Approval of Minutes Moved by Mr. Atkinson, supported by Mr. Dyes, to approve the minutes of December 16, 2020 and December 23, 2020 as presented. All in favor. Motion carried.

Treasurer’s Report Moved by Mr. Dyes, supported by Mr. Ross, 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 \$90,078.17; Special Ed Fund Totaling \$176,016.96; and Payroll Vendor Checks totaling \$13,835.47.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Anderson, Mr. Atkinson, Mr. Dyes, 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.
- Covid Days Extension* Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve extension of Covid related days for employees who still have unused time in the 10 day allowance retroactive to January 1, 2021 ending when vaccine has been made available to employees not to extend beyond March 1, 2021. All in favor. Motion carried.
- Emergency Operation Plan* Moved by Mr. Atkinson, supported by Mr. Ross, that the Board of Education approve the Emergency Operation Plan as recommended by the administration. All in favor. Motion carried.
- Consideration of Bus Garage Proposals* Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education accept the proposal from Moore Bros. Enterprises, Inc. per their presented proposal; amended to include floor heating and total contract cost be presented at February Board Meeting.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Anderson, Mr. Dyes, Mr. Ross, Ms. Cripe
Nays: None
All in favor. Motion carried.
Mr. Dyes left at 10:37 a.m.
- Bid Approval for Network Switching* Moved by Mr. Atkinson, supported by Mr. Ross, that the Board of Education approve the bid proposal from Presidio for Network Switching in the amount of \$47,353.40.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Anderson, Mr. Atkinson, Mr. Ross
Nays: None
All in favor. Motion carried.
- 1st Reading of Policies* Moved by Mr. Ross, supported by Mr. Atkinson, that the Board of Education approve the 1st Reading of Volume 34 Number 2; Special Update-Title IX Regulations-July 2020; Volume 35 Number 1; and Special Update-EDGAR-October 2020. All in favor. Motion carried.
- Adjournment* Moved by Mr. Atkinson, supported by Mr. Ross, to adjourn at 11:07 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.