

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

MINUTES OF THE BOARD OF EDUCATION
March 17, 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, March 17, 2021.

Roll Call Members present: Mr. Anderson, Mr. Dyes, Mr. Ross, Mr. Atkinson, Ms. Cripe
Members absent: None
Administrators present: Ms. Butchbaker, Mr. Vaughn, Ms. Derenzy, Mr. Jasper, Ms. Whitmire, Ms. Brueck, Ms. Wimberley, Mr. Townsley
Staff Members present: Ms. Thornburg, Ms. Stauffer, Ms. Park, Ms. Beatty, Ms. Sanders, Ms. Smallbone
Guest present: Andrew Hubbard, Ms. Lim (KRESA)

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. Dyes, supported by Mr. Ross, to amend the agenda to add (B) Superintendent Contract of Employment. All in favor. Motion carried.

Communications to the Board Mr. Anderson read a letter from the Department of Education approving the name change of Lewis Cass Intermediate School District to Heritage Southwest Intermediate School District on March 9, 2021.

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 “Encouraging”: Lilliana Goggins by Allie Park, Sydney Born by Tracy Beatty, and Aubrey Richter by Tracy Sanders. Each will be presented with an Award.

Approval of Minutes Moved by Mr. Atkinson, supported by Mr. Dyes, to approve the minutes of March 9, 2021 as presented. All in favor. Motion carried.

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

Payment of Bills Moved by Mr. Dyes, supported by Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$185,933.85; Special Ed Fund totaling \$208,584.52; and Payroll Vendor Checks totaling \$12,733.16.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Ross, Mr. Anderson, Ms. Cripe, Mr. Dyes
Nays: None
All in favor. Motion carried.

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

Superintendent Contract of Employment Moved by Mr. Dyes, supported by Mr. Atkinson, that the Board of Education approve the Superintendent Contract of Employment with Andrew Hubbard as negotiated.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Ross, Mr. Anderson, Mr. Atkinson, Mr. Dyes
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Dyes, supported by Mr. Atkinson, to adjourn at 10:51 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.