

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

MINUTES OF THE BOARD OF EDUCATION
November 18, 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, November 18, 2020.

Roll Call Members present: Mr. Atkinson, Mr. Anderson, Mr. Dyes, Mr. Ross (Ms. Zile arrived at 11:15 a.m.)
Members absent: None
Administrators present: Mr. Holcomb, Mr. Vaughn, Ms. Derenzy, Mr. Townsley, Mr. Jasper, Ms. Whitmire, Ms. Brueck
Staff Members present: Ms. Harrington, Ms. Yoder, Ms. Sanders, Ms. Smallbone
Guest present: Ms. Lim (KRESA)

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

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

Communications to the Board Mr. Holcomb read a letter from Della Bundle-Secretary for the Social Justice Alliance of Cass County expressing their support of changing the ISD's name.

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" Cayden Sanders-Webster by Emily Harrington, La'Shawn Falls by Lindsey Yoder, and Lezly Lopez by Tracy Sanders. Each will be presented with an Award.

Approval of Minutes Moved by Mr. Dyes, supported by Mr. Ross, to approve the minutes of October 21, 2020 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 Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$101,396.74; Special Ed Fund Totaling \$315,599.38; and Payroll Vendor Checks totaling \$20,067.68.
Roll Call Vote: Ayes: Mr. Ross, Mr. Dyes, Mr. Anderson, Mr. Atkinson
Nays: None
All in favor. Motion carried.
Ms. Zile arrived.

Audit Moved by Mr. Dyes, supported by Mr. Atkinson, that the Board of Education accept the 2019-20 Audit as presented by Matt Kelly and Josh Gill from Plante & Moran, PLLC. All in favor. Motion carried.

Search Firm Proposals Board Consensus to schedule a zoom meeting the first week of December to interview superintendent search firms; Michigan Association of School Boards and Michigan Leadership Institute.

Leave of Absence Moved by Mr. Ross, supported by Ms. Zile, that the Board of Education approve the request from Greg Price for an unpaid leave of absence from November 20, 2020 to January 4, 2021. 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.

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

Respectfully submitted,

Dwight Dyes
Secretary