

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

MINUTES OF THE BOARD OF EDUCATION
October 21, 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, October 21, 2020.

Roll Call Members present: Ms. Zile, Mr. Dyes, Mr. Anderson, Mr. Ross, Mr. Atkinson
Members absent: None
Administrators present: Mr. Holcomb, Ms. Butchbaker, Mr. Vaughn, Ms. Wimberley, Ms. Derenzy, Mr. Townsley, Mr. Jasper, Ms. Spagnoli, Ms. Whitmire
Staff Members present: Ms. Sova, Ms. Beatty, Ms. Miller-Brinkley, 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 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 “Trustworthy” Arlo Tucker by Pam Sova, Dwayne Collette by Jane Miller-Brinkley, and Elizabeth Grove by Tracy Beatty. Each will be presented with an Award.

Approval of Minutes Moved by Ms. Zile, supported by Mr. Dyes, to approve the minutes of September 16, 2020 as presented. All in favor. Motion carried.

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

Payment of Bills Moved by Ms. Zile, supported by Mr. Atkinson, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$87,232.41; Special Ed Fund Totaling \$229,815.73; and Payroll Vendor Checks totaling \$13,368.72.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Ross, Mr. Anderson, Mr. Dyes, Ms. Zile
Nays: None
All in favor. Motion carried.

Retirement Moved by Mr. Atkinson, supported by Mr. Dyes, that the Board of Education accept the letter of retirement effective June 30, 2021 from Superintendent Brent Holcomb. 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. Ross, that the Board of Education Affirm the Continuity of Learning Plan as recommended by the administration. All in favor. Motion carried.

Hiring Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education approve the hiring of Laura Schmidt as recommended by the administration contingent upon acceptable reference checks, criminal background check, and appropriate certification/licensing.
Roll Call Vote: Ayes: Mr. Ross, Mr. Anderson, Mr. Atkinson, Mr. Dyes, Ms. Zile
Nays: None
All in favor. Motion carried.

Contract Approval Moved by Mr. Dyes, supported by Ms. Zile, that the Board of Education approve the Administrative Assistant Agreement as presented for one year 2020-21.
Roll Call Vote: Ayes: Mr. Anderson, Ms. Zile, Mr. Atkinson, Mr. Dyes, Mr. Ross
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Ms. Zile, to adjourn at 11:08 a.m. All in Favor. Motion carried.

Respectfully submitted,

Dwight Dyes, Secretary

These minutes are subject to board approval.