

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

MINUTES OF THE BOARD OF EDUCATION  
September 16, 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, September 16, 2020.

*Roll Call* Members present: Mr. Dyes, Mr. Atkinson, Ms. Zile, Mr. Ross, Mr. Anderson  
Members absent: None  
Administrators present: Mr. Holcomb, Ms. Butchbaker, Mr. Vaughn, Ms. Wimberley, Ms. Derenzy, Mr. Townsley, Mr. Jasper  
Staff Members present: Ms. Sanders, Ms. Beatty, Ms. Smallbone  
Guest present: Ms. Lim (KRESA), Louise Wrege (Herald Palladium)

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

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

*Communications to the Board* The following students were recognized as PBIS Captain of the Month by their teachers: for “Encouraging” Kenny Wilson by Tracy Beatty and Jessica Slough by Tracy Sanders. Each will be presented with an Award.  
Mr. Holcomb informed the Board about receiving a letter from Richard Judd stating his preference of not changing the Lewis Cass ISD name.

*Communications from the Audience* None

*Approval of Minutes* Moved by Mr. Atkinson, supported by Mr. Dyes, to approve the minutes of August 19, 2020 as presented. All in favor. Motion carried.

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

*Payment of Bills* Moved by Ms. Zile, supported by Mr. Dyes, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$42,974.66; Special Ed Fund Totaling \$209,992.40; and Payroll Vendor Checks totaling \$1,746.00.  
Roll Call Vote: Ayes: Mr. Anderson, Mr. Ross, Ms. Zile, Mr. Atkinson, Mr. Dyes  
Nays: None  
All in favor. Motion carried.

*Hiring* Moved by Ms. Zile, supported by Mr. Atkinson, that the Board of Education approve the hiring of Holly Gross as recommended by the administration.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Anderson, Mr. Atkinson, Mr. Ross, Ms. Zile  
Nays: None  
All in favor. Motion carried.

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

*Adjournment* Moved by Mr. Ross, supported by Mr. Dyes, to adjourn at 10:47 a.m. All in Favor. Motion carried.

Respectfully submitted,

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Dwight Dyes, Secretary

***These minutes are subject to board approval.***