

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

MINUTES OF THE BOARD OF EDUCATION
February 17, 2021

- Call to Order* Mr. Atkinson called the regular meeting held Virtually through Zoom of the Lewis Cass Intermediate Board to Education to order at 10:01 a.m. on Wednesday, February 17, 2021.
- Roll Call* Members present: Mr. Ross, Mr. Dyes, Ms. Cripe, Mr. Atkinson
Members absent: Mr. Anderson
Administrators present: Mr. Holcomb, Ms. Butchbaker, Mr. Vaughn, Ms. Derenzy, Mr. Jasper, Ms. Whitmire, Ms. Brueck, Ms. Wimberley, Mr. Townsley
Staff Members present: Ms. Holt, Ms. High, Ms. Smallbone
Guest present: Ms. Lim (KRESA), Katie Braaksma (Edwardsburg Sp Ed Director), Family Members of Student Captains of the Month
- Declaration of a Quorum* Mr. Atkinson declared a quorum of the Board.
- Approval of Agenda* Moved by Mr. Dyes, supported by Mr. Ross, to amend the agenda to add (E) Extend Covid Days. All in favor. Motion carried.
- Communications to the Board* Mr. Holcomb read a letter from the Pokagon Tribal Council thanking the Board of Education for name change.
- 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”: Lyric Livingston by Kristen Holt and Connor Batson by Molly High. Each will be presented with an Award.
- Approval of Minutes* Moved by Mr. Dyes, supported by Ms. Cripe, to approve the minutes of January 20, 2021 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 \$38,394.70; Special Ed Fund totaling \$139,518.14; Food Service Fund totaling \$208.00; and Payroll Vendor Checks totaling \$12,980.71.
Roll Call Vote: Ayes: Mr. Atkinson, Ms. Cripe, 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.
- 2nd Reading/Adoption of Policies* Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve the 2nd Reading/Adoption 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.
- Hiring* Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve the hiring of Heidi Cuthbert as recommended by Administration.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Atkinson, Mr. Dyes, Mr. Ross
Nays: None
All in favor. Motion carried.

- Update on Bus Garage* Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve the Bus Garage costs as projected and allow variance on material cost of 7% overage.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Dyes, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.
- Covid Days Extension* Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education approve extension of Covid related days for employees who still have unused time in the 10 day not to extend beyond April 1, 2021. All in favor.
Motion carried.
- Closed Session* Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education move to Closed Session at 11:01 a.m. for the purpose of discussing negotiations.
Roll Call Vote: Ayes: Mr. Atkinson, Mr. Ross, Ms. Cripe, Mr. Dyes
Nays: None
All in favor. Motion carried.
- Moved by Mr. Dyes, supported by Ms. Cripe, that the Board of Education return to Open Session at 11:20 a.m.
Roll Call Vote: Ayes: Mr. Ross, Mr. Atkinson, Mr. Dyes, Ms. Cripe
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Mr. Dyes, supported by Mr. Ross, to adjourn at 11:20 a.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.