Cassopolis Public Schools
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Board of Education
Minutes
Regular Meeting
April 25, 2016

Welcome: This regular meeting of the Cassopolis Board of Education was held on Monday, April 25, 2016 in the Auditorium at Ross Beatty Jr./Sr. High school, and called to order at 7:00 p.m., as President Ward welcomed those attending.

Roll Call:
Members Present: Deb Deubner, Jesse Binns, Lisa Cutting, George Calvert, Sue Horstmann, Scott Ward
Members Absent: Amanda Smego
Also present: Tracy Hertsel, Becky Smith, Jeremy Carlisle, Dee Voss, Dave VanLue, Cindy Martynowicz, members of the community, students and staff

Deb Deubner led the Pledge of Allegiance.

Approval of Agenda – **Moved by** George Calvert, **supported by** Deb Deubner to approve the agenda, as presented. **Motion carried** 6-0, as follows: Calvert, yes; Horstmann, yes; Binns, yes; Deubner, yes; Cutting, yes; Ward, yes.

Approval of Minutes: **Moved by** Sue Horstmann, **supported by** Deb Deubner to approve the minutes from the regular meeting of April 11, 2016, as written. **Motion carried** 6-0, as follows: Binns, yes; Cutting, yes; Horstmann, yes; Calvert, yes; Deubner, yes; Ward, yes.

Communications or correspondence – None.

Reports, Information Items from School Staff – Mr. Hertsel welcomed students and their parents in attendance for student recognition. At this time, elementary students from the 4th, 5th and 6th grade spelling bee contests and the elementary math-a-rama were introduced. Mr. Hertsel then introduced junior and senior high school students who participated in the FFA, robotics and 7-8th grade spelling bee contests. All students were given a Cassopolis Rangers "Ranger Pride" pin recognizing their participation.

Public Comment – None.

Financials – **Moved by** Lisa Cutting, **supported by** Sue Horstmann that the Board of Education approve the payment of bills for the month of March, 2016, as follows: General Fund $252,493.91; Food Service Fund $48,302.51; Sinking Fund, $3,293.90; and, 2015 Bond Capital Projects Fund $30,615.47. **Motion carried** 6-0, as follows: Calvert, yes; Horstmann, yes; Binns, yes; Cutting, yes; Deubner, yes; Ward, yes.

New Business – Action Item
Hirings -**Moved by** Jesse Binns, **supported by** George Calvert that the position of Middle School Wrestling Coach is awarded to Karl Gartland, based on the recommendation of the Athletic Director. **Motion carried** 6-0, as follows: Horstmann, yes; Cutting, yes; Calvert, yes; Deubner, yes; Binns, yes; Ward, yes.

At this time a 10-minute recess was taken.

New Business – Discussion Item
Lewis Cass ISD Budget Resolution – Robert Colby, Superintendent of Lewis Cass Intermediate School District reviewed the ISD's proposed 2016-17 General Fund and Special Education Fund budgets and discussed budget matters from the current school year. There were no questions.

Old Business – Action Item
Lewis Cass ISD Budget Resolution – **Moved by** Lisa Cutting, **supported by** Jesse Binns that it is hereby resolved that the 2016-17 Lewis Cass Intermediate School District budget resolution is adopted, as presented. **Motion carried** 6-0, as follows: Deubner, yes; Binns, yes; Horstmann, yes; Calvert, yes; Cutting, yes; Ward, yes.

Superintendent Report – Mr. Hertsel reported as follows:

- Updated Board members on bond construction projects.
- Thanked coaches and parents for attending tonight's meeting to recognize our students.
- Proposed having a May 2nd, 7 pm Board meeting, preceded by a 6 pm Building & Grounds Committee meeting.

There being no further business to come before the Board of Education it was **moved by** George Calvert, **supported by** Jesse Binns to adjourn the meeting at 8:18 pm. All in favor.

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Susan Horstmann, Secretary