

HERITAGE SOUTHWEST INTERMEDIATE S/D

61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204

MINUTES OF THE BOARD OF EDUCATION
June 28, 2023

Call to Order Mr. Dyes called the regular meeting of the Heritage Southwest Intermediate Board of Education to order at 10:02 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, June 28, 2023.

Roll Call Members present: Ms. Dodd, Mr. Ross, Mr. Dyes, Ms. Cripe
Members absent: Mr. Garber
Administrators present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker, Ms. Wimberley, Mr. Townsley

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

Pledge to the Flag Pledge to the Flag was recited.

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

Communications to the Board None

Communications from the Audience None

Presentations Instructional Services Update
Staff Member, Josh Townsley, gave the board a power point presentation on Multi-Tiered System of Supports (MTSS).
PA 48 of 2021 Section 98b Goal Update
Staff Member, Tina Wimberley, gave the board a handout on accomplishments of established goals which will be posted on district website, along with a handout on department updates.

Approval of Minutes Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of May 17, 2023, as presented. All in favor. Motion carried.

2022-23 Final Budget Amendments Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education adopt the 2022-23 Final Budget Amendments as presented and that the special details of these Budget Amendments be kept on file in the superintendent's office.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Dodd, Mr. Ross, Ms. Cripe
Nays: None
All in favor. Motion carried.

2023-24 Budgets Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education adopt the 2023-24 Budgets as presented and that the special details of these Budgets be kept on file in the superintendent's office. Adoption of the General Fund budget will include an ad valorem property tax levy not to exceed .1999 mills on all taxable property. The purpose of this levy is to support the General Fund budget operating expenses. Adoption of the Special Education Fund budget will include an ad valorem property tax levy not to exceed 2.0028 mills on all taxable property. The purpose of this levy is to support the Special Education Fund budget operating expenses.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Dyes, Ms. Dodd, Mr. Ross
Nays: None
All in favor. Motion carried.

Treasurer's Report Moved by Ms. Dodd, supported by Mr. Ross, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$274,507.10 and Special Ed Fund Totaling \$375,728.54.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

Hirings Moved by Ms. Cripe, supported by Ms. Dodd, that the Board of Education approve the hiring of Chris Kroepel, Barbara Orpurt, and Michael Fiset as recommended by the administration.
Roll Call Vote: Ayes: Mr. Ross, Mr. Dyes, Ms. Dodd, Ms. Cripe
Nays: None
All in favor. Motion carried.

*Handbooks/
Contracts/
Agreements*

Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the Administrative Handbook, Early Childhood Education Handbook, and all Non-Affiliate Contracts for one year 2023-2024.

Roll Call Vote: Ayes: Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd

Nays: None

All in favor. Motion carried.

Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the Transportation Agreement for one year 2023-2024.

Roll Call Vote: Ayes: Ms. Dodd, Mr. Ross, Mr. Dyes, Ms. Cripe

Nays: None

All in favor. Motion carried.

Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the Support Staff Agreement for three years 2023-2026.

Roll Call Vote: Ayes: Mr. Dyes, Mr. Ross, Ms. Dodd, Ms. Cripe

Nays: None

All in favor. Motion carried.

Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the Superintendent's Contract for three years 2023-2026.

Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Ms. Dodd, Mr. Ross

Nays: None

All in favor. Motion carried.

*Annual
Meeting
Date*

Moved by Ms. Dodd, supported by Ms. Cripe, that the Board of Education set the annual meeting date for Wednesday, July 19, 2023, at 10:00 a.m. with regular meeting to follow. All in favor. Motion carried.

Adjournment

Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:25 a.m. All in Favor. Motion carried.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.