

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION

August 16, 2023

*Call to Order* Mr. Dyes called the regular meeting of the Heritage Southwest Intermediate School District Board of Education to order at 10:00 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, August 16, 2023.

*Roll Call* Members present: Mr. Dyes, Mr. Ross, Ms. Cripe, Mr. Garber, Ms. Dodd  
Members absent: None  
Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Buttbaker, Ms. Wimberley, Ms. Spagnoli

*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 Mr. Garber, to approve the agenda as presented. All in favor. Motion carried.

*Communications to the Board* None

*Communication from the Audience* None

*Presentation* CTE & Post Secondary Update  
Staff Member, Mikki Spagnoli, gave the board an overview of department updates.  
Special Education Update  
Staff Member, Tina Wimberley, gave the board a handout on department updates.

*Approval of Minutes* Moved by Ms. Dodd, supported by Mr. Ross, to approve the minutes of July 19, 2023, as presented. All in favor. Motion carried.

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

*Payment of Bills* Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$604,371.90 and Special Ed Fund totaling \$337,632.19.  
Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd  
Nays: None  
All in favor. Motion carried.

*Hirings* Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the hiring of Madison Walker, Amber Skorupa, Juanita Barboza, Heather Knutson, Bridget Leetch, Craig Blasko, Jessie Woodley, and Gabriella Carter as recommended by administration.  
Roll Call Vote. Ayes: Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd, Mr. Garber  
Nays: None  
All in favor. Motion carried.

*Closed Session* Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education adjourn to Closed Session at 10:27 a.m. under Sec. 8(a) of the Open Meetings Act.  
Roll Call Vote. Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross, Mr. Garber  
Nays: None  
All in favor. Motion carried.

Move by Ms. Cripe, supported by Mr. Ross, that the Board of Education adjourn to Open Session at 11:10 a.m.  
Motion carried 5-0.

*Adjournment* Moved by Ms. Dodd, supported by Mr. Garber, to adjourn at 11:11 a.m. Motion carried 5-0.

Respectfully submitted,

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Debra Cripe  
Secretary

*These minutes are subject to board approval.*