

HERITAGE SOUTHWEST INTERMEDIATE S/D

61682 Dailey Road  
Cassopolis, Michigan 49031  
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MINUTES OF THE BOARD OF EDUCATION

November 15, 2023

*Call to Order* Mr. Ross 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, November 15, 2023.

*Roll Call* Members present: Ms. Cripe, Mr. Garber, Mr. Ross, Ms. Dodd  
Members absent: Mr. Dyes  
Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Wimberley, Ms. Spagnoli

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

*Pledge to the Flag* Pledge to the Flag was recited.

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

*Communications to the Board* None

*Communication from the Audience* None

*Presentations* Captains of the Month  
Brookside for Encouraging: Leah Miller-Allison Hoff, Teacher & Camille Lira-Natasha Holesinger, Teacher  
Each received an Award.  
Special Education Update  
Staff member, Tina Wimberley, highlighted topics on department monthly updates.  
CTE and Post Secondary Update  
Staff member, Mikki Spagnoli, gave the board handouts of department updates.

*Approval of Minutes* Moved by Ms. Dodd, supported by Mr. Garber, to approve the minutes of October 18, 2023 as presented. All in favor. Motion carried.

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

*Payment of Bills* Moved by Ms. Dodd, supported by Mr. Garber, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$152,859.78 and Special Ed Fund totaling \$263,879.18.  
Roll Call Vote. Ayes: Mr. Ross, Mr. Garber, Ms. Cripe, Ms. Dodd  
Nays: None  
All in favor. Motion carried.

*Audit* Moved by Ms. Cripe, supported by Ms. Dodd, that the Board of Education accept the 2022-23 Audit as presented by Maner Costerisan.  
Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Ross, Ms. Dodd  
Nays: None  
All in favor. Motion carried.

*2<sup>nd</sup> Reading/Adoption of Policies* Moved by Ms. Cripe, supported by Mr. Garber, that the Board of Education approve the 2<sup>nd</sup> Reading/Adoption of Volume 38 Number 1 Policies dated September 2023.  
Roll Call Vote. Ayes: Ms. Dodd, Mr. Ross, Mr. Garber, Ms. Cripe  
Nays: None  
All in favor. Motion carried.

*Hirings* Moved by Ms. Dodd, supported by Ms. Cripe, that the Board of Education approve the hiring of Grace Silverthorn, Teresa Roberts, Cheyenne Chapman, Andrea Palmer, and Alicia Jackson as recommended by the administration.  
Roll Call Vote. Ayes: Mr. Ross, Mr. Garber, Ms. Dodd, Ms. Cripe  
Nays: None  
All in favor. Motion carried.

*Adjournment* Moved by Ms. Cripe, supported by Ms. Dodd, to adjourn at 11:26 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe  
Secretary

*These minutes are subject to board approval.*