

HERITAGE SOUTHWEST INTERMEDIATE S/D  
61682 Dailey Road  
Cassopolis, Michigan 49031  
269-445-6204

MINUTES OF THE BOARD OF EDUCATION  
December 20, 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, December 20, 2023.
- Roll Call* Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd  
Members absent: None  
Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker, Ms. Wimberley
- 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
- Communication from the Audience* Public Input for Grant - None
- Presentation* Special Education Update  
Staff member, Tina Wimberley, reported on Holiday Events for students.
- Approval of Minutes* Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of November 15, 2023 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Ms. Dodd, supported by Mr. Garber, 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 \$154,452.67 and Special Ed Fund totaling \$287,301.91.  
Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Ms. Dodd, Ms. Cripe, Mr. Ross  
Nays: None  
All in favor. Motion carried.
- 1<sup>st</sup> Reading of Policies* Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the 1<sup>st</sup> Reading of Special Updates dated November 2023.  
Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Ms. Dodd, Mr. Ross  
Nays: None  
All in favor. Motion carried.
- Hirings* Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the hiring of James King, April Barry, Jamie Duis, Victoria Williams, and Elizabeth Bressler as recommended by the administration.  
Roll Call Vote. Ayes: Ms. Dodd, Mr. Garber, Mr. Ross, Mr. Dyes, Ms. Cripe  
Nays: None  
All in favor. Motion carried.
- Adjournment* Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 10:45 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe  
Secretary

*These minutes are subject to board approval.*