

HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204
MINUTES OF THE BOARD OF EDUCATION
April 17, 2024

- 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, April 17, 2024.
- Roll Call* Members present: Mr. Dyes, Ms. Cripe, Mr. Ross
Members absent: Ms. Dodd, Mr. Garber
Administrators Present: Mr. Hubbard, Mr. Jasper, 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 Ms. Cripe, to approve the agenda as presented. All in favor. Motion carried.
- Communications to the Board* None
- Communication from the Audience* None
- Presentations* Captain of the Month
Brookside: Audrey Beuschel - Accepting – Lindsey Yoder, teacher. She received an award.
Special Education Update
Staff member, Tina Wimberley, gave the Board a handout detailing department updates. She highlighted some topics listed along with Vacancies and Upcoming Events.
Instructional Services Update
Staff member, Mikki Spagnoli, gave the Board a handout and discussed listed topics. Jason Smith was introduced as new Supervisor of CTE Academies and EMC.
- Approval of Minutes* Moved by Mr. Ross, supported by Mr. Dyes, to approve the minutes of March 20, 2024 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Ms. Cripe, supported by Mr. Dyes, to accept the Treasurer's Report as presented. All in favor. Motion carried.
- Payment of Bills* Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$185,194.91 and Special Ed Fund totaling \$252,890.86.
Roll Call Vote. Ayes: Ms. Cripe, Mr. Ross, Mr. Dyes
Nays: None
All in favor. Motion carried.
- 2023-2024 Budget Amendments* Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education adopt the 2023-2024 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. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.
- 1st Reading of Policies* Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the 1st Reading of Volume 38 Number 2 Policies dated February 2024.
Roll Call Vote. Ayes: Mr. Ross, Ms. Cripe, Mr. Dyes
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Ms. Cripe, supported by Mr. Ross, to adjourn at 11:05 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary