HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204
MINUTES OF THE BOARD OF EDUCATION
June 26, 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, June 26, 2024.

Roll Call

Members present: Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe
Members absent: None
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, 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. Dodd, to approve the agenda as presented. All in favor. Motion carried.

Communi-cations to the Board

None

Communi-cation from the Audience

None

Presentation

Instructional Services Update
Staff member, Josh Townsley, gave the Board handouts and discussed Cultivating Cass & Multi-Tiered System of Support (MTSS) Annual Report for 2023-24.

Approval of Minutes

Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of May 15, 2024 as presented. All in favor. Motion carried.

2023-24 Final Budget Amendments

Moved by Mr. Dyes, supported by Ms. Dodd, that the Board of Education adopt the 2023-24 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: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd
Nays: None
All in favor. Motion carried.

2024-25 Budgets

Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education adopt the 2024-25 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 .1992 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 1.9955 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. Dodd, Ms. Cripe, Mr. Ross, Mr. Garber, Mr. Dyes
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 Mr. Garber, that the Board of Education hereby approves payment of bills which includes General Fund totaling $626,634.23 and Special Ed Fund totaling $282,622.68.
Roll Call Vote. Ayes: Ms. Dodd, Mr. Garber, Ms. Cripe, Mr. Ross, Mr. Dyes
Nays: None
All in favor. Motion carried.

Hirings

Moved by Ms. Dodd, supported by Mr. Garber, that the Board of Education approve the hiring of Bradley Geesaman, Kayla Cialdella, Jessica Ruthford, Paige Lovett, Becca Feirick, Kylie Haeb, and Savannah Watson as recommended by the administration.
Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Ross, Ms. Dodd, Mr. Dyes
Nays: None
All in favor. Motion carried.

Handbook

Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the Transportation Handbook for one year 2024-2025.
Roll Call Vote. Ayes: Mr. Ross, Mr. Dyes, Ms. Dodd, Ms. Cripe, Ms. Garber
Nays: None
All in favor. Motion carried.

Bids Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education accept the Bids for transportation building as presented including Alternate 1 and Alternate 2.
Roll Call Vote. Ayes: Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe
Nays: None

All in favor. Motion carried.

Annual Meeting Date Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education set the annual meeting date for Wednesday, July 17, 2024, at 10:00 a.m. with regular meeting to follow. All in favor. Motion carried.

Adjournment Moved by Ms. Cripe, supported by Mr. Ross, to adjourn at 11:38 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe, Secretary

These minutes are subject to board approval.