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

MINUTES OF THE BOARD OF EDUCATION
August 21, 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, August 21, 2024.
Roll Call	Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd Members absent: None Administrators Present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Ms. Spagnoli, Mr. Sheffey
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	<u>CTE & Post Secondary Update</u> Staff Member, Mikki Spagnoli, gave the board an overview of department updates.
Approval of Minutes	Moved by Mr. Garber, supported by Mr. Ross, to approve the minutes of July 17, 2024, as presented. All in favor. Motion carried.
Section 127	Staff Member, Jeff Jasper, informed the board that the district is able to provide eligible employees with educational assistance benefits under Section 127 of the Internal Revenue Code.
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 Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling $120,102.40 and Special Ed Fund totaling $371,601.13. Roll Call Vote. Ayes: Mr. Dyes, Ms. Dodd, Mr. Garber, Ms. Cripe, Mr. Ross Nays: None All in favor. Motion carried.
Hirings	Moved by Mr. Garber, supported by Mr. Ross, that the Board of Education approve the hiring of Amy Steinman, Xenia Jordan, Kara Cox, Jessica Grover, Rachell Parker, Karen Olotu, Cassandra Bennett, Paige Taelman, and Mary Cook upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Ms. Dodd, Ms. Cripe, Mr. Dyes, Mr. Ross, Mr. Garber Nays: None All in favor. Motion carried.
1st Reading of Policies	Moved by Ms. Dodd, supported by Mr. Ross, that the Board of Education approve the 1st Reading of Special Update-Title IX dated June 2024. Roll Call Vote. Ayes: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd Nays: None All in favor. Motion carried.
Adjournment	Moved by Ms. Cripe, supported by Mr. Garber, to adjourn at 11:00 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe
Secretary

These minutes are subject to board approval.