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

MINUTES OF THE BOARD OF EDUCATION
September 25, 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, September 25, 2024.
Roll Call	Members present: Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd Members absent: Ms. Cripe Administrators Present: Mr. Hubbard, Mr. Jasper
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 Mr. Garber, to approve the agenda as presented. All in favor. Motion carried.
Communi-cations to the Board	None
Communi-cation from the Audience	None
Presentations	Captains of the Month Brookside: Damarius Williamson – Trustworthy – Ann Pinard, Teacher; and Dustin King – Trustworthy – Ashley Foster, Teacher. Each received an Award. North Pointe: Dustin Williamson & Daniel Comunidad – Trustworthy – Steve Botti, Teacher. Each received an Award. Special Education Update Superintendent went over the handout on department updates. Early Childhood Update Superintendent went over the handout on department updates.
Approval of Minutes	Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of August 21, 2024 as presented. All in favor. Motion carried.
Treasurer's Report	Moved by Mr. Ross, supported by Ms. Dodd, to accept the Treasurer's Report as presented. All in favor. Motion carried.
Payment of Bills	Moved by Ms. Dodd, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling $121,662.73 and Special Ed Fund totaling $565,898.17. Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Mr. Ross, Ms. Dodd Nays: None All in favor. Motion carried.
2nd Reading/ Adoption of Policy/Guideline	Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the 2nd Reading/Adoption of Special Update-Title IX Policy/Guideline dated June 2024. Roll Call Vote. Ayes: Mr. Garber, Ms. Dodd, Mr. Dyes, Mr. Ross Nays: None All in favor. Motion carried.
Insulin Litigation Resolution/Contract	Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the Resolution and Contract regarding the Insulin Litigation. Roll Call Vote. Ayes: Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber Nays: None All in favor. Motion carried.
Adjournment	Moved by Ms. Dodd, supported by Mr. Ross, to adjourn at 11:15 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe
Secretary

These minutes are subject to board approval.