HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
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MINUTES OF THE BOARD OF EDUCATION
October 16, 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, October 16, 2024.
Roll Call	Members present: Mr. Dyes, Mr. Ross, Ms. Dodd, 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
Presentations	Captains of the Month Brookside: Jaxson Roach – Trustworthy – Pam Sova, Teacher; and Nickolai Poorman – Trustworthy – Wynn Howe, Teacher. Each received an Award. Special Education Update Superintendent went over the handout on department updates. Instructional Services Update Staff Members Josh Townsley and Carrie Rabbit introduced the School Based Therapists who explained the program and cited interactions with local district students.
Approval of Minutes	Moved by Mr. Garber, supported by Mr. Ross, to approve the minutes of September 25, 2024 as presented. 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 Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling $622,280.65 and Special Ed Fund totaling $422,055.42. Roll Call Vote. Ayes: Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd, Ms. Cripe Nays: None All in favor. Motion carried.
Hirings	Moved by Ms. Cripe, supported by Mr. Garber, that the Board of Education approve the hiring of Shane Ruminer and Jennifer Campbell upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe Nays: None All in favor. Motion carried.
Employee Tuition Assistance Program Contract	Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the Employee Tuition Assistance Program Contract between HSISD and Allison Hoff. Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd Nays: None All in favor. Motion carried.
Adjournment	Moved by Ms. Dodd, supported by Ms. Cripe, to adjourn at 11:20 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe
Secretary

These minutes are subject to board approval.