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

MINUTES OF THE BOARD OF EDUCATION
November 20, 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, November 20, 2024.
Roll Call	Members present: Mr. Dyes, Ms. Dodd, Mr. Ross, Mr. Garber, Ms. Cripe Members absent: None Administrators Present: Mr. Hubbard, Mr. Jasper, 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. 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 Following students were chosen for Encouraging and each received an award. Brookside: Mia Lopez – Lindsey Yoder, Teacher; and Katelynn Dobson – Natasha Holesinger, Teacher North Pointe Cener: Bradley Koblitz - Emma Russell, Teacher CTE and Post Secondary Update Staff member, Mikki Spagnoli, gave the board handouts of department updates.
Approval of Minutes	Moved by Mr. Ross, supported by Mr. Dyes, to approve the minutes of October 16, 2024 as presented. All in favor. Motion carried.
Treasurer's Report	Moved by Ms. Dodd, supported by Ms. Cripe, to accept the Treasurer's Report as presented. All in favor. Motion carried.
Payment of Bills	Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education hereby approves payment of bills which includes General Fund totaling $401,060.42 and Special Ed Fund totaling $346,771.30. Roll Call Vote. Ayes: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd Nays: None All in favor. Motion carried.
Audit	Moved by Mr. Dyes, supported by Ms. Dodd, that the Board of Education accept the 2023-24 Audit as presented by Maner Costerisan. Roll Call Vote. Ayes: Mr. Ross, Mr. Garber, Ms. Cripe, Ms. Dodd, Mr. Dyes Nays: None All in favor. Motion carried.
1st Reading of Policies	Moved by Ms. Cripe, supported by Mr. Garber, that the Board of Education approve the 1st Reading of Volume 39 Number 1 Policies dated September 2024. Roll Call Vote. Ayes: Mr. Dyes, Ms. Cripe, Ms. Dodd, Mr. Ross, Mr. Garber Nays: None All in favor. Motion carried.
Hirings	Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the hiring of Amanda Stokes, Lindsey Fredericks, and Taylor McMeeken upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Mr. Garber, Ms. Dodd, Mr. Dyes, Mr. Ross, Ms. Cripe Nays: None All in favor. Motion carried.
Employee Tuition Assistance Program Contract	Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the Employee Tuition Assistance Program Contract between HSISD and Betsey Bradley. Roll Call Vote. Ayes: Mr. Dyes, Ms. Cripe, Ms. Dodd, Mr. Garber, Mr. Ross Nays: None All in favor. Motion carried.
Adjournment	Moved by Mr. Ross, supported by Ms. Dodd, to adjourn at 11:18 a.m. All in favor. Motion carried.

Respectfully submitted,
Debra Cripe, Secretary

These minutes are subject to board approval.