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

MINUTES OF THE BOARD OF EDUCATION
December 18, 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, December 18, 2024.
Roll Call	Members present: Ms. Dodd, Mr. Dyes, Mr. Garber, Ms. Cripe Members absent: Mr. Ross Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker
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 Ms. Dodd, supported by Ms. Cripe, 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 "Accepting" each received an award. Brookside: Kenny Wilson – Brandy Meiser, Teacher North Pointe Cener: Emma Tortorelli – Grace Williams, Teacher
Approval of Minutes	Moved by Mr. Garber, supported by Ms. Dodd, to approve the minutes of November 20, 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 Ms. Cripe, supported by Ms. Dodd, that the Board of Education hereby approves payment of bills which includes General Fund totaling $157,913.01 and Special Ed Fund totaling $489,569.28. Roll Call Vote. Ayes: Mr. Garber, Mr. Dyes, Ms. Cripe, Ms. Dodd Nays: None All in favor. Motion carried.
Sex Ed Advisory Committee	Moved by Ms. Cripe, supported by Mr. Garber, that the Board of Education approve the Sex Education Advisory Board as submitted for 2024-2025. Roll Call Vote. Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Garber Nays: None All in favor. Motion carried.
2025-2028 UWSM Funding Application-PAT	Moved by Mr. Garber, supported by Ms. Dodd, that the Board of Education approve the 2025-2028 UWSM Funding Application-PAT. Roll Call Vote. Ayes: Ms. Cripe, Mr. Garber, Mr. Dyes, Ms. Dodd Nays: None All in favor. Motion carried.
2nd Reading/Adoption of Policies	Moved by Ms. Dodd, supported by Ms. Cripe, that the Board of Education approve the 2nd Reading/Adoption of Volume 39 Number 1 Policies dated September 2024. Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Ms. Dodd 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 Tara Hebeler, Katie Grubner, Jorge Mejia, Christine Prestidge, and Victoria Williams upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Ms. Dodd, Mr. Dyes, Mr. Garber, Ms. Cripe Nays: None All in favor. Motion carried.
Adjournment	Moved by Ms. Dodd, supported by Mr. Dyes, to adjourn at 10:24 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe, Secretary

These minutes are subject to board approval.