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

MINUTES OF THE BOARD OF EDUCATION
February 19, 2025

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, February 19. 2025.
Roll Call	Members present: Ms. Dodd, Mr. Ross, Mr. Dyes, Ms. Cripe Members absent: Mr. Garber Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Whitmire
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 amend the agenda to add (A) Leave of Absence. All in favor. Motion carried.
Communi-cations to the Board	None
Communi-cations from the Audience	None
Presentations	Captains of the Month for Trustworthy Brookside: Ava Miller-Kristen Holt, teacher and Emmett Kugler–Natasha Holesinger, teacher. Each received an award. Cassopolis FFA Students practiced in front of Board of Education on Farm Talk – "Should the Federal Government ban Pesticides." Early Childhood Education Update Staff member, Chris Whitmire, gave the Board a handout and recapped program updates.
Approval of Minutes	Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of January 22, 2025 as presented. All in favor. Motion carried.
Treasurer's Report	Moved by Ms. Cripe, 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. Dodd, that the Board of Education hereby approves payment of bills which includes General Fund totaling $141,228.82 and Special Ed Fund totaling $578,529.08. Roll Call Vote. Ayes: Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd Nays: None All in favor. Motion carried.
Leave of Absence	Moved by Ms. Dodd, supported by Ms. Cripe, that the Board of Education approve the request from Kristyna Nauta for an unpaid leave of absence tentatively from February 27, 2025 through June 6, 2025. Roll Call Vote. Ayes: Mr. Dyes, Mr. Ross, Ms. Cripe, Ms. Dodd Nays: None All in favor. Motion carried.
Adjournment	Moved by Mr. Ross, supported by Ms. Dodd, to adjourn at 11:39 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe
Secretary

These minutes are subject to board approval.