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

MINUTES OF THE BOARD OF EDUCATION
August 20, 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, August 20, 2025.
Roll Call	Members present: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross, Mr. Garber Members absent: None Administrators Present: Mr. Hubbard, Ms. Butchbaker, 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
Presentation	<u>CTE & Post Secondary Update</u> Staff Member, Mikki Spagnoli, gave the board an overview of department updates.
Approval of Minutes	Moved by Ms. Dodd, supported by Mr. Ross, to approve the minutes of July 16, 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 $141,777.02 and Special Ed Fund totaling $1,070,439.75. Roll Call Vote. Ayes: Mr. Ross, Ms. Cripe, Ms. Dodd, Mr. Garber, Mr. Dyes Nays: None All in favor. Motion carried.
Hirings	Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the hiring of Emma Burnett, Laurie Eckerley, Blakely Light, Laura Weller, Deidre Yarbrough, Tara Hamer, and Jamie Trader upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Ms. Dodd, Mr. Ross, Ms. Cripe Nays: None All in favor. Motion carried.
United Way Grant	Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the Parents as Teachers Progress Report from July 2, 2024 to June 30, 2025. Roll Call Vote. Ayes: Ms. Cripe, Mr. Ross, Mr. Dyes, Ms. Dodd, Mr. Garber Nays: None All in favor. Motion carried.
Adjournment	Moved by Mr. Ross, supported by Ms. Dodd, to adjourn at 11:10 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe
Secretary

These minutes are subject to board approval.