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

MINUTES OF THE BOARD OF EDUCATION
November 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, November 19, 2025.
Roll Call	Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross Members absent: Ms. Dodd Administrators Present: Mr. Hubbard, Ms. Wimberley, Mr. Geesaman, 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. Cripe, to approve the agenda as presented. All in favor. Motion carried.
Communi-cations to the Board	Captain of the Month Following student was chosen for Encouraging and received an award. Brookside: Grayson Thomas – Lindsey Yoder, Teacher
Communi-cation from the Audience	None
Presentations	Special Education Update Staff member, Tina Wimberley, gave the board a handout of department updates. 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. Garber, to approve the minutes of October 15, 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. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling $100,929.61 and Special Ed Fund totaling $750,964.57. Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Ross Nays: None All in favor. Motion carried.
Audit	Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education accept the 2024-25 Audit as presented by Maner Costerisan. Roll Call Vote. Ayes: Ms. Cripe, Mr. Ross, Mr. Garber, Mr. Dyes Nays: None All in favor. Motion carried.
1st Reading of Policies	Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the 1st Reading of Vol. 40, No. 1 Policies 1422, 1623, 2260, 2260.01, 3122, 3123, 4122, 4123 and Vol. 40, No. 1 Nondiscrimination Policies 2210, 2266, 2412, 4162, 5517.01, 7540.02, 8300, 8305, 8500 dated September 2025 and rescind Policies 1422.02, 1662, 3122.02, 3362, 4122.02, and 4362. Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Mr. Ross 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 Arionna Buck, Fallon Guess, Ravin Donoho and Angel Parish upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Mr. Dyes, Mr. Ross, Mr. Garber, Ms. Cripe Nays: None All in favor. Motion carried.
Inform Architecture Bid	Moved by Mr. Garber, supported by Ms. Cripe, that the Board of Education accept the bid as presented from Inform Architecture for Phase II Projects for Administrative building and Brookside Learning Center. Roll Call Vote. Ayes: Mr. Ross, Mr. Garber, Mr. Dyes, Ms. Cripe Nays: None All in favor. Motion carried.
Adjournment	Moved by Mr. Ross, supported by Mr. Dyes, to adjourn at 11:32 a.m. All in favor. Motion carried.

Respectfully submitted,
Debra Cripe, Secretary

These minutes are subject to board approval.