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

MINUTES OF THE BOARD OF EDUCATION
January 28, 2026

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, January 28, 2026.
Roll Call	Members present: Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd Members absent: Mr. Garber Administrators Present: Mr. Hubbard, Ms. Wimberley, Ms. Butchbaker, Mr. Jasper, Mr. Sheffey, Mr. Geesaman
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	None
Communi-cation from the Audience	None
Presentations	Special Education Update Staff member, Tina Wimberley, gave the board a handout of department updates. Technology Update Staff member, Rob Sheffey, reported on various technology projects over the past year. HR Update Staff member, Brad Geesaman, gave the board a handout and discussed listed topics.
Approval of Minutes	Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of December 17, 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 $195,436.47 and Special Ed Fund totaling $474,494.99. Roll Call Vote. Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross Nays: None All in favor. Motion carried.
Hirings	Moved by Ms. Dodd, supported by Mr. Ross, that the Board of Education approve the hiring of Kayla Patzer and Joni Fester upon appropriate unprofessional conduct review and criminal background check as recommended by the administration. Roll Call Vote. Ayes: Ms. Cripe, Mr. Ross, Mr. Dyes, Ms. Dodd Nays: None All in favor. Motion carried.
Adjournment	Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:26 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe, Secretary

These minutes are subject to board approval.