

HERITAGE SOUTHWEST INTERMEDIATE S/D

61682 Dailey Road  
Cassopolis, Michigan 49031  
269-445-6204

MINUTES OF THE BOARD OF EDUCATION

February 16, 2022

*Call to Order* Mr. Anderson called the regular meeting of the Heritage Southwest Intermediate Board of Education to order at 10:00 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, February 16, 2022.

*Roll Call* Members present: Ms. Cripe, Mr. Anderson, Mr. Dyes, Mr. Ross  
Members absent: Mr. Garber  
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Ms. Wimberley, Ms. Whitmire, Ms. Davis

*Declaration of a Quorum* Mr. Anderson declared a quorum of the Board.

*Pledge to the Flag* Pledge to the Flag was recited.

*Approval of Agenda* Moved by Mr. Dyes, supported by Mr. Ross, to approve the agenda as presented. All in favor. Motion carried.

*Communications to the Board* None

*Communications from the Audience* None

*Presentations* Captains of the Month  
The following students were recognized as PBIS Captain of the Month by their teachers for “Trustworthy”: Brooklyn Stockwell by Kristen Holt, Noah Littrell by Gina Baybutt, and Daivon Irving by Erik Haskins. Each was presented with an Award.  
Early On  
Staff members: Christine Hunt and Julie Aigotti gave the board a presentation on the Early On Program.

*Approval of Minutes* Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of January 19, 2022, as presented. All in favor. Motion carried.

*Treasurer’s Report* Moved by Mr. Ross, supported by Mr. Dyes, to accept the Treasurer’s Report as presented. All in favor. Motion carried.

*Payment of Bills* Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$89,799.42 and Special Ed Fund Totaling \$137,237.50.  
Roll Call Vote: Ayes: Mr. Anderson, Ms. Cripe, Mr. Dyes, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*Technology Services* Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve the administrative recommendation for technology services for changes as presented.  
Roll Call Vote: Ayes: Ms. Cripe, Mr. Ross, Mr. Dyes, Mr. Anderson  
Nays: None  
All in favor. Motion carried.

*PA 48 of 2021 Section 98b Goal Progress* Achievement or Growth on Benchmark Assessments for District Buildings of Brookside Learning Center and North Pointe Center were given to board.

*Adjournment* Moved by Ms. Cripe, supported by Mr. Ross, to adjourn at 10:54 a.m. All in Favor. Motion carried.

Respectfully submitted,

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Debra Cripe, Secretary

*These minutes are subject to board approval.*