

HERITAGE SOUTHWEST INTERMEDIATE S/D

61682 Dailey Road  
Cassopolis, Michigan 49031  
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MINUTES OF THE BOARD OF EDUCATION  
April 19, 2023

*Call to Order* Mr. Dyes 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, April 19, 2023.

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

*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 Ms. Cripe, supported by Mr. Ross, to amend the agenda to add (D) Social Media Litigation Board Resolution and Contract. All in favor. Motion carried.

*Communications to Board* None

*Communications from the Audience* None

*Presentations* Captains of the Month  
Brookside: Christian Salceda -Encouraging-Tracy Beatty, Teacher; and Jacob Hurd-Accepting-Lindsey Yoder, Teacher  
North Pointe: Tanner Alabaugh-Encouraging-Jane Miller-Brinkley, Teacher; Zach Stattler-Accepting-Tracy Sanders, Teacher  
Each received an Award  
Illuminate and Medicaid Support  
BRESA Staff members; Heidi Cuthbert, Megan Klann, and Diana Danzy-Gordon gave the board a presentation on the support they provide to our staff so we can receive Medicaid funding.  
Special Education Update  
Staff member, Tina Wimberley, gave the board a handout and recapped department updates.  
CTE and Post Secondary Update  
Superintendent Hubbard gave the board a handout on CTE updates.

*Approval of Minutes* Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of March 15, 2023, as presented. All in favor. Motion carried.

*Treasurer's Report* Moved by Ms. Cripe, supported by Ms. Dodd, 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 \$152,320.48 and Special Ed Fund totaling \$252,339.82.  
Roll Call Vote: Ayes: Ms. Dodd, Mr. Dyes, Mr. Ross, Ms. Cripe  
Nays: None  
All in favor. Motion carried.

*Hirings* Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the hiring of Emily Roodbergen, Tiffani Swank, and Molly Dobberstein as recommended by the administration.  
Roll Call Vote: Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*1<sup>st</sup> Reading of Policies* Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the 1<sup>st</sup> Reading of Volume 37 Number 2 Policies dated February 2023.  
Roll Call Vote: Ayes: Ms. Dodd, Mr. Ross, Mr. Dyes, Ms. Cripe  
Nays: None  
All in favor. Motion carried.

*Audit Firm* Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve Maner Costerisan as Heritage Southwest ISD auditor for the fiscal years 2022-23, 2023-24; and 2024-25.  
Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Ms. Dodd, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*Social Media Litigation* Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the Resolution and Contract regarding Social Media Litigation.  
Roll Call Vote: Ayes: Ms. Cripe, Mr. Dyes, Ms. Dodd, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*Adjournment* Moved by Mr. Ross, supported by Ms. Dodd, to adjourn at 11:30 a.m. All in favor. Motion carried.

Respectfully submitted,  
Debra Cripe, Secretary

*These minutes are subject to board approval.*