

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION

August 17, 2022

- 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, August 17, 2022.
- Roll Call* Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross  
Members absent: Mr. Anderson  
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Ms. Spagnoli, Ms. Wimberley
- 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 Mr. Dyes, to approve the agenda as presented. All in favor. Motion carried.
- Communications to the Board* None
- Communications from the Audience* None
- Presentations* Special Education Update  
Staff Member, Tina Wimberley, gave the board a handout and recapped special education department updates over the summer.  
CTE & Post Secondary Options  
Staff Member, Mikki Spagnoli, gave the board a handout and recapped department updates regarding current and new student programs.
- Approval of Minutes* Moved by Ms. Cripe, supported by Mr. Ross, to approve the minutes of July 20, 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. Ross, supported by Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$209,049.90 and Special Ed Fund Totaling \$396,637.63.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Mr. Ross, Ms. Cripe  
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 Audrea LaBaDie, Jessica Cropsey, Emris Latham, Beth Layman, Yelyzaveta Losee, Airyann Paulson, Brittany Wilson, Angelia Pease, Julie Pusko, Angela Solloway, Jennifer Kelley-Preis, Christina Needham, Melissa Butler, and Carley Gentry-Hopper as recommended by the administration.  
Roll Call Vote: Ayes: Ms. Cripe, Mr. Dyes, Mr. Garber, Mr. Ross  
Nays: None  
All in favor. Motion carried.
- Credit Card Agreement* Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education authorize Jeff Jasper, CFO, to execute the Agreement to use Huntington Bank for our district credit cards.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Mr. Ross, Ms. Cripe  
Nays: None  
All in favor. Motion carried.
- Adjournment* Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 10:45 a.m. All in Favor. Motion carried.

Respectfully submitted,

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Debra Cripe, Secretary

*These minutes are subject to board approval.*