

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

MINUTES OF THE BOARD OF EDUCATION
February 15, 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, February 15, 2023.

Roll Call Members present: Ms. Dodd, Mr. Ross, Mr. Dyes, Ms. Cripe
Members absent: Mr. Garber
Administrators present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker, Mr. Vaughn, Ms. Derenzy, Ms. Whitmire

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 amend the agenda under Current Business to add: Second Addendum to the Talent Together Memorandum of Understanding Cost Sharing Agreement. All in favor. Motion carried.

Communications to the Board None

Communications from the Audience None

Presentations Captains of the Month
Brookside: Samantha Niskala -Trustworthy – Kristen Holt, teacher
North Pointe: Chance Bethuram-Trustworthy- Erik Haskins, teacher
Each received an award.
Parent Advisory Committee
Staff member, Shelly Derenzy, gave the Board handouts on the Committee and recapped the process for recruiting members.
Early Childhood Education Update
Staff member, Chris Whitmire, gave the board copies of the Cass County Resource Guide 2023 and recapped department updates this school year with handout.

Approval of Minutes Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of January 25, 2023, as presented. All in favor. Motion carried.

Treasurer's Report Moved by Mr. Ross, supported by Ms. Cripe, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$187,215.27 and Special Ed Fund totaling \$263,686.15.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

Talent Together Memorandum Agreement Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the Second Addendum to the Talent Together Memorandum of Understanding Cost Sharing Agreement and authorize the Superintendent to sign.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Dodd, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

PA 38 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 and recapped by staff member, Shelly Derenzy.

Adjournment Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:00 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.