

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION
June 29, 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, June 29, 2022.

Roll Call Members present: Mr. Dyes, Mr. Ross, Mr. Garber, Ms. Cripe
Members absent: Mr. Anderson
Administrators present: Mr. Hubbard, Mr. Jasper, Ms. Buttbaker

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.

Communications to the Board None

Communications from the Audience None

Presentations Moderate Cognitive Impaired Programming
Staff Member, Adriene Davis, gave the board an update.

PA 48 of 2021 Section 98b Goal Update
Superintendent Hubbard discussed the handout on accomplishments of established goals which will be posted on district website.

Approval of Minutes Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of May 18, 2022 as presented. All in favor. Motion carried.

2021-22 Final Budget Amendments Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education adopt the 2021-22 Final Budget Amendments as presented and that the special details of these Budget Amendments be kept on file in the superintendent's office.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross
Nays: None
All in favor. Motion carried.

2022-23 Budgets Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education adopt the 2022-23 Budgets as presented and that the special details of these Budgets be kept on file in the superintendent's office. Adoption of the General Fund budget will include an ad valorem property tax levy not to exceed .1999 mills on all taxable property. The purpose of this levy is to support the General Fund budget operating expenses. Adoption of the Special Education Fund budget will include an ad valorem property tax levy not to exceed 2.0028 mills on all taxable property. The purpose of this levy is to support the Special Education Fund budget operating expenses.
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Ross
Nays: None
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 \$187,832.42 and Special Ed Fund Totaling \$179,848.30.
Roll Call Vote: Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Mr. Ross
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 Jenna Fowler, Laura Hamdani, Allison Riedel, Julie Rosenkranz, Hannah Menjor, and Cassandra Eberly as recommended by the administration.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Mr. Ross, Mr. Garber
Nays: None
All in favor. Motion carried.

*2nd Reading/
Adoption of
Policies*

Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the 2nd Reading/Adoption of Volume 36 Number 2 Policies dated February 2022.

Roll Call Vote: Ayes: Mr. Garber, Mr. Ross, Ms. Cripe, Mr. Dyes

Nays: None

All in favor. Motion carried.

*Annual
Meeting
Date*

Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education set the annual meeting date for Wednesday, July 20, 2022 at 10:00 a.m. with regular meeting to follow. All in favor. Motion carried.

Adjournment

Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 10:57 a.m. All in Favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary

These minutes are subject to board approval.