

HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204
MINUTES OF THE BOARD OF EDUCATION
November 23, 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, November 23, 2022.

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

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. Garber, to amend the agenda to add (E) Hirings and (F) December Board Meeting. All in favor. Motion carried.

Communications to the Board Superintendent Hubbard read a resignation letter from Board Vice-President, Kevin Anderson, effective November 15, 2022.

Communications from the Audience None

Presentation CTE and Post Secondary Update
Staff member, Mikki Spagnoli, gave the board a handout and reviewed Early Middle College Information.

Approval of Minutes Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of October 22, 2022, 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 Mr. Ross, supported by Mr. Garber, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$92,989.62 and Special Ed Fund totaling \$184,719.85.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Mr. Garber, Mr. Ross
Nays: None
All in favor. Motion carried.

Audit Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education accept the 2021-22 Audit as presented by Plante & Moran, PLLC.
Roll Call Vote: Ayes: Mr. Garber, Mr. Dyes, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

2nd Reading/Adoption of Policies Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the 2nd Reading/Adoption of Volume 37 Number 1 Policies dated September 2022.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Dyes, Mr. Garber, Mr. Ross
Nays: None
All in favor. Motion carried.

Architect Contract Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education authorize the Superintendent to negotiate the terms of the proposal for architectural fees for Phase 1 of Mastering Planning.
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

Construction Manager Contract Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education authorize the Superintendent to negotiate the terms of the proposal for construction management fees from Kalleward Group for Phase 1 of the Mastering Planning.
Roll Call Vote: Ayes: Mr. Garber, Ms. Cripe, Mr. Ross, Mr. Dyes
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 Julianna Young, Ilhana Dajic, Becky Florey, Tonya Roberts, Malinda Topash, and Grissel Aviles as recommended by the administration.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Mr. Ross, Mr. Garber
Nays: None
All in favor. Motion carried.

December Board Meeting Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education reschedule the December Board Meeting to December 14, 2022, at 10:00 a.m.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Garber, Mr. Ross, Mr. Dyes
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:17 a.m. All in Favor. Motion carried.

Respectfully submitted,
Debra Cripe, Secretary

These minutes are subject to board approval.