

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

MINUTES OF THE BOARD OF EDUCATION
January 25, 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, January 25, 2023.

Oath of Office Jane Butchbaker, notary, administered the Oath of Office to Donna Dodd.

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

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 Captains of the Month
Brookside: Arlo Tucker-December-Motivated- Teddi Reynolds, teacher; Lydian Stubblefield-Motivated-Allison Riedel, teacher
North Pointe: Jesus Victoria-September-Trustworthy- Jane Miller-Brinkley, teacher; Aubrey Richter-October-Encouraging - Tracy Sanders, teacher; Emma Tortorelli-November-Accepting - Nanci Tarantino, teacher; Jason Hill-December-Motivated - Molly High, teacher
Each received an award.
Special Education Update
Staff member, Tina Wimberley, recapped the plan for Delivery of Special Education Programs and Services dated December 2022 approved by MDE.
Technology Update
Staff member, Rob Sheffey, gave the board handouts and recapped software/hardware currently in Technology Department.

Approval of Minutes Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of December 14, 2022, as presented. All in favor. Motion carried.

Treasurer's Report Moved by Ms. Cripe, supported by Mr. Ross, 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 \$103,595.39 and Special Ed Fund totaling \$239,667.33.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Dodd, Mr. Ross, Ms. Cripe
Nays: None
All in favor. Motion carried.

Election of Officers Moved by Mr. Dyes, supported by Ms. Cripe, to nominate Mr. Ross for Vice President, Mr. Garber for Treasurer, and Ms. Dodd for Trustee.
Roll Call Vote: Ayes: Ms. Dodd, Mr. Ross, Mr. Dyes, Ms. Cripe
Nays: None
All in favor. Motion carried.

Hiring Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the hiring of Aileen Eichel as recommended by the administration.
Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Ms. Dodd, Mr. Ross
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:03 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary

These minutes are subject to board approval.