

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the SPECIAL MEETING - FEBRUARY 13, 2025
4:00 p.m.
Gifford/Schultz Educational Service Center, Marshall, MI**

A. *Call to Order - Roll Call*

The special meeting of the Calhoun Intermediate School District Board of Education was called to order on February 13, 2025, at 4:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board Vice President Greene.

Present were: Catherine Yates, Eric Greene, Kenneth Ponds, Richard Lindsey, Jr.

Absent was: Jean Goodrich

Also present were: Dr. Terance Lunger, Superintendent; Kori Rafferty, Assistant Superintendent for Finance & Operations; Karen Dysinger, Human Resources/Executive Office Coordinator

B. *Request to Approve Agenda as Printed or with Additions/Changes*

Vice President Greene asked if there were any additional agenda items or changes in the agenda. Superintendent Lunger stated there were no changes to the agenda as printed.

Motion was made by Lindsey and supported by Yates, that the meeting agenda be approved as printed.

Motion passed unanimously.

C. *Visitors' Comments*

- There were no comments from visitors

D. *Closed Session for the purpose of reviewing applicants' credentials for the position of Superintendent for the Calhoun ISD, pursuant to Section 8(f) of the Michigan Open Meetings Act.*

It was moved by Lindsey and supported by Yates that the CISD Board of Education enter into closed session for the purpose of reviewing applicants' credentials for the position of Superintendent for the Calhoun ISD, pursuant to Section 8(f) of the Michigan Open Meetings Act."

Roll call was taken.

Voting yes: Greene, Lindsey, Ponds, Yates

Voting no: None

Motion passed unanimously.

E. Adjourn Closed Session

Vice President Greene adjourned the closed session at 5:26pm

F. Deliberation to Determine Candidates to be Offered Interviews

G. CISD Superintendent Candidate Interview Recommendations for Interviews to be held on February 24, 25, and/or 26, 2025 at 4:00 p.m.

It was moved by Lindsey and supported by Yates that the Calhoun ISD Board of Education offers interviews to the following candidates on February 24, 25 or 26, 2025:

4:00 p.m. - Matthew Olson

5:30 p.m. - Jerry Johnson

Roll call was taken.

Voting yes: Yates, Greene, Lindsey, Ponds,

Voting no: None

Motion passed unanimously.

H. Interview Preparation

I. Adjournment - There being no further business to come before the board, Vice President Greene adjourned the meeting at 6:01 pm

Vice

President: Eric Greene

Secretary: Kenneth Ponds